

Annual General Meeting- AGENDA

Didsbury Lacrosse Association

Date | time 14/06/2019- 5:00 PM | *Meeting called by* DLA Board Members

Board members

OPEN Acting President : Melanie Bosomworth ; **OPEN** Vice President ; Secretary: Lara Pawluk;
OPEN Treasurer- Cathi Parks | **OPEN** Tricia Kruger- Registrar | **OPEN** Julian Majic -Coach Coordinator |
Discipline- Chad Clayton | Kevin McEvoy -Equipment Coordinator| Jeff Victoria -Scheduler | **OPEN** Falon Milburn-
Fundraising| **OPEN** Vice President (In-Training); **OPEN** Apparel Coordinator

Called to order 17:05 June 13, 2019

In Attendance Board

- **Tricia Kruger - Registrar/Acting VP**
- **Mel Bosomworth - VP/Acting Pres**
- **Cathi Parks - Treasurer**
- **Lara Pawluk - Secretary**
- **Jeff Victoria - Scheduler**
- **Chad Clayton - Discipline**

Parents:

Stef Halfyard
Erin Enns
Kean Milburn
Falon Millburn
Paula Richardson
Melissa Nielsen
Jaclyn Fuhr

1. Roll call of board members (ensure quorum is met. 10 voting members; min 3 exec. Members)
2. Reading & Approval of the Agenda : **Jeff Victoria approved, Melissa Nielsen second**
3. Reading of minutes, from the last Annual Meeting – 01/16/19

4. Acceptance of minutes **Motion: Cathi Parks Second Jeff Victoria**

5. Business arising from minutes

6. Executive Reports

a. **President Report**

- Many new board members; we are still learning our roles
- Tricia and I shared the role of President; President position was left vacant for 2019
- We had teams at all levels, with the exception of Tyke
- Numbers are strong at the Novice & Peewee levels, which is promising for the future
- Upwards of 6 DLA players were successful in making "A" level lacrosse teams at the Bantam and Midget level
- My priority was to mend and build positive relationships with CALL and ALA, as a representative of our club
- Completed our logo brand FINALLY, with Tri3 (Dennis)
- Successfully hosted a LAX day on April 6th, in which all levels participated, as well as some outside exhibition games
- Participated in 2 bottle drives (1 in Didsbury and 1 in Carstairs) on May 21
- DLA raffle fundraiser draw is June 15th!
- Many tournaments were attended at all levels; a highlight was having 3 teams together in Lethbridge!
- Very impressive coaching staff this season (particularly having teenage lacrosse players mentor our younger kids)!
- Looking strong going into playoffs (still a couple games left to play this week-end; all levels are looking at possible Top 6 finishes for League)
- Playoffs are up-coming for all levels (except Mini); Novice play in Lacombe on June 22-23; Peewee will be in Stettler June 22-23; Bantams and Midgets are TBD
- DLA will not be participating in Provincials for 2019
- For an efficient board, it would be beneficial to fill the president role

b. **Vice/ Registrar Report**

- Total registration was 74 (12 midget, 14 bantam, 17 pee wee, 16 novice, 10 mini)
- RAMP system for registration will be used for next year
- Website is ok, would be nice if it was done by the media person
- Store: need to make some changes so that multiple items can be in one transition
- Registration fees will include practice pinnies (reversible coloured) and game shorts; will need to be pre-ordered in January

c. **Secretary Report** nothing to report

d. **Treasurer Report**

- Store is a better for apparel

Report: partial report as season isn't done

- Bottle drive around \$2800.00
- Expense: shot clock maintenance
- CALL: our expenses this year was 50% but could go back up next year
- \$37602 actual balance but there is more to come off (floor, cleaning goalie gear, game

sheets, referees)

e. Coach Coordinator Report

I have received many accolades for the coaches that are in place this season from both parents and officials. This year's coaches are:

Midget: (currently in 5th place out of 8)

Owen Rush
Clint Aarsby
Joel Awde
Jamie Austin

Bantam: (currently in 5th place out of 9)

Kevin Terisigni
Jason Rock
Terry Hickok
Clint Aarsby
Joe Anderson

Pee Wee: (currently in 4th place out of 11)

Steve Daniels
Bill Sandilands
Bradin Daniels
Carson Willey
Jasmine Kirkness

Novice: (currently in 6th place out of 13)

Kevin McEvoy
Chad Clayton
Cole Dingman
Mitch Forster

Mini-Tyke: (currently in 8th place out of 16)

Ryley Mader
Chad Pasloski
Cody Riley
James Flemming
Robert Bayer

Roughly 25% of our coaches were first time coaches requiring certification this year.

I feel that having this level of new coaches each year will provide a solid foundation for the Chargers organization in the future.

As with every year, the managers of the teams did a great job keeping our coaches organized and made the job of the coach coordinator easy.

Thanks for a great season and good luck in playoffs.

f. Discipline Report

Relatively quiet year.
No official complaints

3 unofficial complaints.

-Two from spectators regarding player foul language during games (one bantam and one midget).

-One regarding players behaviour in the dressing room (bantam). Both dealt with by VP's without official sanctions.

Three, 2 game suspensions handed out by CALL for in-game rule violations.

-Two for the midget team (the first for rules 64, slashing & rule 50, high sticking) (and second for rule 38, checking from behind).

-One for the bantam team (rule 57, kicking a player).

As of June 12 Didsbury 2019 season total PIMs are:

Novice = 48 (league average is 59). Ranked #11 of 13 teams for most PIMs.

Peewee = 123 (league average is 98). Ranked #2 of 11 teams for most PIMs.

Bantam = 161 (league average is 169). Ranked #5 of 9 teams for most PIMs.

Midget = 270 (league average is 252). Ranked #3 of 8 teams for most PIMs.

g. Equipment Coordinator Report

Items Purchased:

20 Pinnies (5 x 4 different colors)

48 Practice balls

Goalie stick (Bantam)

Goalie bag (Bantam)

Goalie bag (Midget)

Prairie Electric: New Mounting/Repositioning of Shot Clock (no rewiring done at this time, as rewiring was first done upon purchase to rectify current RF problem).

5 x First Aid Kits

2 cases of ice packs (total of 30 large & 30 small)

Goalie Stick restrung at Tuxedo (Tricia took in)

Items Required for 2020 Season:

Novice: New Goalie gear

Items Requiring Attention for 2020 Season:

Explore problems with shot clock

Where Are They Now?

Each team supplied with 20 game balls

Bantam & Midget used most ice packs

Pinnies in locker room were made available to all teams

Extra First Aid Kit made available in locker room, missing as of LAX weekend of Saturday April 6th, whereabouts unknown.

Goalie Gear:

Tyke/Mini-Tyke: (1 set) Cat 1

Novice: (2 sets) Cat 1, small set & extra small set

h. Scheduler Report

We did have a minor hiccup this past weekend with the arena not staffing or having us scheduled

for any of our Novice/Peewee/Bantam/Midget games, but with some communications last minute to the Town we had this situation rectified. We are waiting to hear and see how the teams do this weekend in regards to the playoffs to see if we need anymore game floor times after this weekend. Thanks again to all for a great season

i. Fundraising report

- \$230 off of LAX day fundraising (cost for LAX refs: \$751+\$242mileage; floor \$160)
- Suggestions: ask to host LAX as the opening weekend
- Bottle Drives: Didsbury \$900 and change: Carstairs : \$1900 and change
- Gross for 50/50 \$3800 for club (600 tickets left) - \$300 printing
- Total fundraising about \$6600.00

j. Media Report - no media report

- Had a laptop donated; we need to get it back to Zinnia

7. Presentation for budget review/addition approval for 2020 season.
Will do the final accounts will be done by November

8. Notice of Motion.

9. ELECTIONS, in the following order,(odd = odd #'d year, even = even #'d year)

24th of July would be the official start of the new board, after the 6 week shadowing

a. President (odd)

b. Vice President (even) Chad has stepped forward if no-one has come forward

c. Vice President (In-Training)* person already on the board

d. Secretary (odd) Lara will maintain in position

e. Registrar(even) Melissa has put her name forward if no-one has come forward

f. Scheduler(odd) Jeff will maintain in position

g. Treasurer(even) Cathi will maintain in position

h. Coach Coordinator (odd) Melanie has stepped forward

i. Equipment Coordinator (even) Kevin will maintain in position

j. Media(odd) non-voting

k. Discipline(even) Chad will maintain in position

l. Fundraising(odd) ; member at large; non-voting

M. Apparel Coordinator (member at large; non-voting)

*****Elected positions come into effect directly following AGM.**

We will meet again within two weeks. TBA

Proposal: we will send out an email to let members know what positions are still available

Kean Millburn won the draw for free next year's registration

10. New Business

11. Logo

12. Bylaw amendments (if needed) Motion: Fundraising and Apparel Coordinator will become voting members of the board made by Cathi Parks. Second by Erin Enns.

13. Adjournment - 18:31