

**Central Alberta Lacrosse League**  
**ANNUAL GENERAL MEETING Agenda**

**Sunday, October 24<sup>th</sup> at 6:00pm**

**Meeting Room, DAWE CENTRE - Red Deer, Alberta**

**1. Attendance:** Kim Smyth (CALL President), Crystal Marshall (Stettler), Joe Berreth (Olds), Paula Richardson (Didsbury), Travis St. Germain (Sylvan), Taren Munro (Sylvan), Amanda Kinniburgh (Kneehill/CALL Treasurer), Dara Gooder (Innisfail), Cole Smith (RIC), Evelyn Hamilton (CALL Secretary), Corey Rosta (Blackfalds), Dan Hunt (Stettler), Blaine Raine (Maskwacis), Angela Nygaard (CALL Scheduler/Lacoka), Kerri Tisdale (Red Deer/CALL Vice President), Jon Lewis (Red Deer)

**2. Call to order:** 6:07pm

**3. Approval of Agenda:** Crystal motions to approve, seconded by Kerri and carried

**4. Approval of Meeting Minutes as circulated:** Joe motions to accept the minutes, seconded by Dan and carried.

**5. Year End Reports:**

a) President:

b) Vice President: nothing

c) Secretary: nothing

d) Treasurer: Year-end Financials for Approval. Appointment of Audit Club

e) Scheduler: Angela was thanked for scheduling for the season.

f) RIC: The complaints were down this season. Programs that have been started in CALL are going through the ALA.

g) Discipline: There was 29 mis conduct letters that went out (not including tournaments) and 22 suspensions were given. There is one incident held over to the 2020 season (coach from Red Deer)

h) Casino Chair: next casino is in the second quarter of 2022

**6. Club Reports:**

a) Blackfalds – AGM in January

b) Didsbury – nothing to report

c) Innisfail – see attached

d) Kneehill – the younger numbers were up this past season

e) Lacoka – has a discipline issue resolved it internally, numbers were steady and anticipating that next season the novice and peewee divisions will be large. Have a dueling piano fundraiser in Lacombe May 23, 2020

f) Olds – had the AGM at the end of the season. Just starting up with the new board meetings.

g) Red Deer – see attached

h) Stettler – there was an increase in numbers, going to move try it night to an earlier date. The board has a new treasurer and fundraising director. Starting registration December 1, 2019.

i) Sylvan Lake – had 126 players (increased numbers), there was no parent issues, AGM date will be in February and looking for 2 new board members.

## **7. Old Business**

a) Scheduler's Contract (Dec. 1) – in the 2019 season mini-tyke division was \$200 per festival schedule, and the tyke to Midget divisions was \$100 per team (there was 54 teams) for a total of \$6400.

Travis motions to up the schedulers tyke to midget divisions to \$150 per team and to \$200 per mini-tyke festival, Dara seconded it and carried.

## **8. New Business**

a) Review CALL Bylaws will hold over until after the ALA AGM

b) Election of Officers:

**i) President** (2-year term) Crystal nominates Kim, she accepts, there is 3 call outs with no other nominations. Crystal motions to cease nominations. Kim is the President

**ii) Secretary** (2-year term) Crystal nominates Evelyn, she accepts, there is 3 call outs with no other nominations. Amanda motions to cease nominations. Evelyn is secretary.

**iii) Treasurer** (1 year interim) we would like to use a bookkeeper, Alana from Lacoka. Kerri nominates Alana, through a text message she accepts, there is 3 call outs with no other nominations. Corey motions to cease nominations. Alana is Treasurer.

John motions to change signing authority at the Srevus Credit Union on all bank accounts related to Central Alberta Lacrosse by removing Amanda Kinniburgh and adding Alana Wright, seconded by Angela and carried.

**iv) Discipline Chair** (1-year appointment) – Travis has been appointed for one more year.

**9. Adjournment:** 7:02 pm

**10. Next AGM meeting:** TBA and held prior to October 31<sup>st</sup>, 2020

Next Regular meeting: Immediately following 2018 AGM (7pm Oct. 28/18)