



Flagstaff Fusion Lacrosse Association

Annual General Meeting

February 24, 2020

- In Attendance: Curtis Hrdlicka, Tyrion Rosiechuk, Marisa Lewis, Jessica Rosiechuk, Marcy Lazarick, Dave Wallner, Aleska Johnson, Jill Wallace, Jana Arndt, Janna Freadrich and Crystal Steil

- 1. Called to order by chairman @ 7:05PM

- 2. Review of Agenda
 - a. Additions to the agenda

- 3. Treasurer Report- changed year end to Dec
 - Dave makes motion to adopt treasures report as read, all in favour
 - Midget A team owes money towards us due to no payment for a fundraiser

- 4. Old Buisness
 - a. Election of Executive
 - i. President – **Curtis Hrdlicka**
 - Janna F. nominates Curtis, Jessica Rosiechuk nominates Aleska
 - Voted in Curtis
 - ii. Vice President- **Dave Wallner**
 - Jill Nominates Dave- acclimation
 - iii. Treasurer- **Tyrion Rosiechuk**
 - Marisa nominates Tyrion- acclimation
 - iv. Secretary- **Crystal Steil**
 - Janna F. nominates Crystal- acclimation
 - v. Registrar- **Aleska Johnson**
 - Tyrion nominates Aleska- acclimation
 - vi. Referee in Chief- **OPEN**
 - vii. Development Director- **Aleska Johnson**
 - Jessica nominates- acclimation
 - viii. Discipline Director- **Dave Wallner**
 - Jill nominates- acclimation

- ix. Equipment Director- **Char Ducharm**
 - Curtis nominates- acclimation
- x. Fundraising Director- **Janna Freadrich**
 - Crystal nominates- acclimation

Marcy to close election, Janna seconds- closed

- b. Review of Policies & Guidelines Document and Amended Bylaws
- c. Online Registration
 - Early bird closes March 1 (March 2- plus \$50)
 - Payment deadline is by the first game
- d. Tournaments
 - Calgary Provincial Tournament (July 9-12)
 - Tyke & Novice Finals (June 12-14)
 - PeeWee, Bantam and Midget Finals (June 19-21)
- e. Fees- Increase \$10/ player
 - CLA increased fees by \$5/ player
 - ALA will have a foreseeable increase
- f. Fundraising
 - Tykes and Novice Festival
 - Concert Volunteer workers
 - Cash raffle
- g. Coaching clinics
 - March 21- Vermilion (CC Development)
 - April 5- Vermilion (Comp. Into Clinic)
- h. Referring Clinics
 - March 22- Vermilion (Entry Level)
 - April 11- Wainwright (Entry Level 1)
- i. Drop in Sessions
 - Loughheed Field House. March 2, 3, 9 and 10. (6-8PM)
- j. Rule Changes
 - Over age girls can play in tournaments, need to apply over age girls in advance
- k. Provincials & Tyke Novice Festival
 - May?
 - Calgary Provincial Tournament (July 9-12)
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5. Adjournment- 8:27PM