**GPLA Meeting Minutes**

**Nov 8th, 2024**

**6:30 pm at Maude Clifford**

**Call to Order:** 6:37 pm

**Approval or Amendments of Previous Minutes:** Justin motions to approve the previous minutes. Christina seconds.

**Approval or Amendments to Agenda:** Megan motions to approve the agenda. Jessica seconds.

**Discussion:**

1. **President’s Report:** We haven’t heard anything back from CALL. We’re taking it as they are not interested, however we will continue to try. This means we will be doing tournaments as league play for this season. With extra floor time, we could apply to have our own tournament here and the ALA will help with costs. We could have our own exhibition tournament. The possibility of hosting at Bonnet’s.
2. **Treasurer’s Report:** Pat Cyr is present and has our year end financials. Take off audit from the AGM draft. Bookkeeping done. Handed out package with all of the completed financials and we reviewed as a group.
3. **Registrar’s Report:** Christina has figured out how to add the fundraising to the registration on RAMP as well as the pinnies etc. Megan is inquiring about pinnies and prices.
4. **Goalie Gear:** Gear is done being cleaned and payment information forwarded for all twelve bags of goalie gear.
5. **Equipment:** Sarah will follow up with Chex Sports in Calgary for balls. When she talks to Brian about the practice net, and spare netting to go with it. Voted and carried.
6. **Jerseys:** In production. Trying to get a sample for the AGM.
7. **Clinics -** Goalie, Coaching, Reffing, Field Lacrosse: Justin is talking with field lacrosse. One weekend intro to gauge interest to do more. Open for Spring or Summer.

Ask King Krosse about day rate versus pay per goalie. Throw some dates at him and get definite fees. Coaching and reffing aren’t open to book yet.

1. **AGM planning:** AGM agenda draft attached.

**Roundtable:** Talk of adjustment of fees. U7 - $150 U9 - $200 U11 - $400 U13 - $470 U15 - $500 U17 - 5$00. Discussion of fundraising raffle tickets as fundraising. Changed to either gift card tree raffle or 50/50 raffle with QR code. 50/50 will be done and will go up on the website starting with registration. Discussed which option we prefer versus what will provide the most money. Will do the gift card tree. Discussion of temporary practice schedule schedule. Discussion of B Branded and clothing options. Wasted opportunity to make our own money on our own merchandise.

**Adjournment:** 8:32 pm

**Next meeting:** AGM November 29th, 2024 And TBD in December.

**GPLA AGM Agenda**

**November 29th, 2024**

**6:30 pm at Maude Clifford**

**Board Members**

Interim President - Shara Skea

Registrar - Christina Lieske

Coach and Player Development Director - Murray Jones

Equipment Director and Interim Secretary - Sarah Urquhart

Director and Interim Treasurer - Jessica Campbell

Fundraising Director - Jennifer Chenard

Fundraising Director - Megan Bolin

Director - Justin Danderfer

**Call to Order:**

**Attendees:**

**Approval of Previous AGM Minutes:**

**Approval or Amendments of Agenda:**

**Interim President’s Report:**

**Treasurer’s Report:**

**Registrar’s Report:**

**Upcoming Clinics:**

**Jerseys:**

**Upcoming Season:**

1. **Code of Conduct:**
2. **Game Play:**
3. **Registration and Fees:**
4. **Fundraising and Sponsorship:**
5. **Floor Time:**
6. **Volunteer Requirements:**
7. **Clothing:**

**Board Resignations and Elections:**

 **President:**

 **Vice President:**

 **Treasurer:**

 **Secretary:**

 **Marketing Director: (not an exec position)**

**Adjournment:**