**GPLA Meeting Minutes**

**Sept 23rd, 2024**

**6:00 pm at Maude Clifford**

**Call to Order:** 6:02 pm

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

**Approval or Amendments to Agenda:**  Christina motions to approve the agenda. Justin seconds.

**Discussion:**

1. **President’s Report:** Shara is continuing to act in an interim presidential role with communication from a distance and is forwarding information and requests to the relative board member.
2. **Treasurer’s Report:** The year end is still in progress for the end of the month. Jessica started a budget and allocation spreadsheet. The draft is attached. In order to run a season similar to what we ran this year would be approximately $60k, including tournament play, floor time, etc. We have a Square to take payments. Jessica made a drop-in tracking sheet to keep track of the amount made based on attendance.
3. **Registrar’s Report:** Parent survey results attached. Group review and discussion. Board members can review further on their own and can have specific discussions at the next meeting. Christina is going to create an email for each of the board members. Drop-ins start next week, Wednesdays at 5:30pm for one hour at the Sportsplex. We need more help to run drop-ins due to conflicting schedules. Adding fundraising into RAMP is a work in progress.
4. **Goalie Gear:** Floppy goalie legs are old and in bad shape. They only fit U11. Most of the velcro is ripped or useless. Sarah proposes throwing them out as we have enough legs in good condition for our current goalies and backup goalies. Everyone agrees. The last of the goalie gear, the backup sets, are currently getting cleaned with Sani Sport. They will issue an invoice to pay for all twelve bags of gear that have been cleaned since the end of the season.
5. **Fundraising Report:** Replace bacon and other smaller fundraisers with cash raffletickets at registration.The smaller fundraisers will be open to individual teams. Pub Night will be the other organization fundraiser. Will be looking at other locations. Christmas Growing Smiles is a go. Orders will be delivered November 28th. We have all of the applications ready for grants. Those need to be in by April 1st.
6. **BBQ fundraising opportunity:** On Sept 20th. Made approximately $300.
7. **Jerseys:** Jerseys are in progress. Will be selling the old jerseys. Sell based on who registered last year and they can get dibs on their last year’s number and size.
8. **Try-it day:** Great turnout. Bigger turnout for older kids than usual. Lots of little kids.
9. **Clinics - Goalie, Coaching, Reffing, Field Lacrosse:** InOctober, contact the ALA for coaching and reffing clinics. We can request times, but our floor times are the problem. We can try to get a school gym to have it before the season starts. Field lacrosse clinic has yet to respond. Field lacrosse one is worth it to help build the interest here. Sarah will contact King Crosse to come up at the beginning of the season to do a goalie clinic. Inquire about how the costs and payments work. Organization is considering covering partial costs for our goalies.
10. **Growth - Approaching minor hockey to attract U7 and U9 for multiple teams:** Tabled for next meeting.
11. **AGM planning:** AGM agenda draft attached.

**Roundtable:** N/A

**Adjournment:** 7:03 pm

**Next meeting:** TBD

**GPLA AGM Agenda**

**November, X, 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:**
8. **Audit Financials:**

**Board Resignations and Elections:**

 **President:**

 **Vice President:**

 **Treasurer:**

 **Secretary:**

 **Marketing Director:**

**Adjournment:**