



CALGARY HORNETS LACROSSE ASSOCIATION
ANNUAL GENERAL MEETING MINUTES – November 28, 2022 – 7:00 PM
Brentwood Sportsplex – 2nd Floor Hall

Present: Debbie Goodfellow, Owen Jones, Ian Glassford, Nicole Montgomery, Heather Sartison, Shaun O'Connell, Tom Hawthorn, Amy Levie, and Jason Johns from the Board. Plus, attendees.

1. Call to Order: The meeting was called to order at 7:10 pm by Owen J. Seconded by Jason J. CARRIED.
2. Roll call: Roll call for the Annual General Meeting was taken, and quorum was met with more than 50% of the current Board in attendance, as well as those general members in attendance verified as registered as members in good standing as per the attached list.
3. Approval of Agenda: There were no additions to the Agenda as presented. MOTION made by Nicole to approve the Agenda for the Annual General Meeting, seconded by Amy. CARRIED.
4. Approval of 2021 AGM Minutes: Motion to approve the 2021 AGM Minutes was made by Tom, seconded by Nicole. CARRIED.
5. Business Arising from Minutes: There is no new business arising from the Minutes.
6. Annual Report on the Hornets – Owen read the President's letter he sent to the membership.
 - QUESTION – Will the re-branding cost additional money?
 - ANSWER – No, that is not the intention. We would be using existing funds targeted for jersey refresh, and it would be done gradually rather than all at once.
 - QUESTION – Is there a reason for the non-volunteer fee increase to \$300?
 - ANSWER – This year, with much lower numbers, we had the highest number of non-volunteers ever. As a non-profit youth sports association, we rely on volunteers to make things work. We need the time, not the money.
 - FEEDBACK – Can we better explain the jobs. Some found it confusing so defaulted to non-volunteer. There were communication challenges such as not being in front of people more to discuss what is needed.
7. Financial Report – see attached reports and budget proposal.
 - QUESTION – Why an increase in fees?
 - ANSWER – We have not raised fees in a few years. Costs have increased across the board for floor times, referees, CDLA, ALA and CLA fees to name a few.
 - MOTION made by Nicole to approve the Financial Review as presented. Seconded by Jenn Watson. CARRIED.
 - MOTION made by Ian to approve the use of Nicholas E. or any other individual directed by the Board to prepare the Financial Review for the fiscal year 2022-2023. Seconded by Nicole. CARRIED.
 - Draft Budget 2023
 - QUESTION – Why have you budgeted an increase in registrations from 300 to 391?
 - ANSWER - Numbers have been low across the sport especially in lower ages. We have, however, with the return to activity post-covid, we are optimistic in a gradual

increase toward previous levels. We have had success with the school program run by Elev8, as well as our try-it camps to get new players.

- MOTION to approve the 2023 Budget as presented made by Jenn Watson. Seconded by Heather. CARRIED.

8. Board of Directors Reports

- These are online, please see website.
- No questions.

9. Elections of Director – Voting Positions

- PRESIDENT – Motion to open nominations for President was made by Nicole; Seconded by Jenn; CARRIED. Owen J. has let his name stand for a further term. MOTION made by Ian to nominate Owen for President; Seconded by Tom. CARRIED. There being no further nominations, Motion to close nominations was made by Reagan; Seconded by Shaun. CARRIED. Owen is hereby elected as President for a further two-year term by acclamation.
- VICE - PRESIDENT 2 – TECHNICAL – Motion to open nominations for Vice-President 2 was made by Nicole; Seconded by Heather; CARRIED. Ian has let his name stand for a further term. There being no further nominations, Motion was made by Nicole to close nominations; Seconded by Heather; CARRIED. Motion to nominate Ian was made by Nicole; Seconded by Heather. CARRIED. Ian accepts the nomination and is hereby elected for a further two-year term by acclamation.
- SECRETARY – Motion to open the nominations for Secretary was made by Heather; Seconded by Nicole. CARRIED. Kris Kasper put his name forward for Secretary. Motion to nominate Kris was made by Jim; Seconded by Amy; CARRIED. Kris hereby accepts the nomination. There being no further nominations, a Motion was made to close nominations by Heather; Seconded by Jenn; CARRIED. Kris is hereby elected as Secretary.
- COACH DIRECTOR – MOTION to open the nominations for Coach Director made by Nicole; Seconded by Heather. CARRIED. There were no interested nominations presented. The role of Coach Director will remain vacant at this time. There was an interested person who could not be present. He will reach out for more information on the role and, if appropriate, can be appointed at the next BOD meeting.
- DIRECTOR OF DIVISION COORDINATORS – Heather has let her name stand. MOTION to open the nominations for Director of Division Coordinators made by Jenn; Seconded by Nicole. CARRIED. MOTION to nominate Heather for Director of Division Coordinators was made by Nicole; Seconded by Amy. CARRIED. There being no further nominations for Director of Division Coordinator Motion to close nominations was made by Jenn; Seconded by Nicole; CARRIED. Heather accepts the nomination. 3 calls for other nominations, there being none, MOTION to close the nominations for Director of Division Coordinators made by Nicole, seconded by Jenn. ACARRIED. Heather is acclaimed as Director of Division Coordinators.
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10. Coordinator Positions – Non-Voting Positions

- We would like to have 2 Division Coordinators for each level. If you know of anyone who might be interested, have then reach out to Heather.

11. New Business

- QUESTION – What is the situation on goalies?
- ANSWER – The numbers are low, and it has been challenging. We are trying to get the word out, encouraging interested players in coming to a try-it session, and providing rental equipment

to reduce the cost barrier.

12. Adjournment

- There being no additional new business, MOTION to adjourn meeting at 8:30 PM was made by Jenn Watson, seconded by Nicole. All in favour. CARRIED.

Jason Johns

Owen Jones, President

Jason Johns, Secretary

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