

# Innisfail Minor Lacrosse Association

AGENDA for AGM @ 7:00pm  
 Innisfail Arena board room



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AGENDA		NOTES
<b>Call to Order</b>	7:44	Called to order by Jon Weddell at 7:34 pm
<b>Approval of 2020 AGM Minutes</b>		Moved by Robbi Lee Meeds Seconded by Annette Atwell  Motion carried.
<b>Approval of 2020 Agenda</b>	With addition of - Tournament coordinator as position up for reelection - Draw for free registration	Moved by Alexis Verhegge Seconded by Jon Weddell  Motion carried.
<b>Board Reports</b>	A. President B. Vice President C. Secretary D. Treasurer E. Registrar F. Scheduler G. Player/Coach Development H. PR/ Fundraising I. Discipline J. Equipment	See attached.
<b>Nominations and Elections</b>		See below.
<b>Adjournment</b>		Alexis Verhegge moved to adjourn the meeting at 8:52 pm.

Attendees: Annette Atwell, Lindsay Taylor, Kayla Wheele, Madison Dnesen, Renee Baumung, Carman McAleese, Blake Sutherland, Alexis Verhegge, Staice Wadin, Lia Caron, Courtney Malone, Afton Gripich, Amber Philip, Mike Keitch, Rosie Tkacik, Jamie Harvey, Jon Gripich, Wendy Brennan, Tash McLeod, Gage Mackie, Colleen Braithwaite, Julie Foerger, Jeff McLeod, Darcy McAuley, Nicole Nakamura, Coreen Nelson, Greg Nelson, Lindy Jensen, Louis Catudal, Robbi Lee Meeds, Tim Meeds, Jon Weddell, Stephanie Catudal, Jamie Flaman, Amanda Knock, Steve Mackie, Amy Bagely, Ryan Howlett



## AGM: June 28, 2022

Also noted was that there was not enough time to realign the bylaws to define voting members. It is currently listed as one vote per household. This was clarified before the elections process began.

Significant discussion held around the volunteer points including what you're able to give; general feedback and parents need to know about it at the beginning of the season.

### Nominations for elections:

#### Vice President

Robbi Lee Meeds nominates Annette Atwell. Steve Mackie seconds. Annette accepts.

**Winner by acclamation: Annette Atwell**

#### Secretary

Courtney Malone nominates Stacie Wadin; Afton Grippich seconds. Stacie accepts.

Ryan Howlett nominates Stephanie Catudal; Blake Sutherland seconds. Stephanie accepts.

Election held by secret ballot.

**Winner: Stacie Wadin**

#### Registrar

Alexis Verhegge nominates Amanda Knock; Ryan Howlett seconds. Amanda accepts.

**Winner by acclamation: Amanda Knock**

#### PR/Fundraising

Madison Denson nominates Carman McAleese; Robbi Lee Meeds seconds. Carmen accepts.

Steve Mackie nominates Amber Philip; Courtney Malone seconds. Amber accepts.

Election held by secret ballot.

**Winner: Amber Philip**

#### Tournament Coordinator

Ryan Howlett nominates Robbi Lee Meeds; Ryan Philip seconds. Robbi Lee accepts.

Courtney Malone nominates Jamie Flaman (Bergen); Gage Mackie seconds. Jamie accepts.

Alexis Verhegge nominates Carmen McAleese; Blake Sutherland seconds. Carmen declines.

Election held by secret ballot.

**Winner: Jamie Flaman (Bergen)**

Alexis Verhegge moves to destroy the ballots. Annette Atwell seconded. Motion carried.



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Draw for free registration: Jeff & Tasha McLeod

Motion to adjourn at 8:40 by Alexis Verhegge

