



# Innisfail Minor Lacrosse Association

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Board Meeting, Monday, 05 June 2023, 18:00 HRS

Dark Woods Upstairs Meeting Room

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## Attendees

Jon Weddell, *President*  
Annette Atwell, *Vice-President*  
Stacie Wadin, *Secretary*  
Renee Baumung, *Treasurer*  
Amanda Knock, *Registrar*  
Alexis Verhegge, *Scheduler*  
Ryan Howlett, *Discipline Chair*

Steve Mackie, *Equipment Coordinator*  
Jamie Flaman, *Tournament Coordinator*  
Blake Sutherland, *Director of Player/Coach  
Development*  
Amber Philip, *Director of Public Relations &  
Fundraising*  
Shelby Mackie, *Guest*

## 1. Call to Order

- 1.1. Meeting called to order at 18:03 by Jon Weddell.

## 2. Approval of Previous Minutes

- ❖ Motion to approve previous minutes by Alexis Verhegge.  
Seconded by Amber Philip. None opposed. **Motion carried.**

## 3. Additions & Approval of the Agenda

### 3.1. Additions to Agenda

- 3.1.1. June 10 Floor Plan

### 3.2. Approval of Agenda

- ❖ Motion to approve agenda by Annette Smith.  
Seconded by Alexis Verhegge. None opposed. **Motion carried.**

## 4. Board Member Reports

### 4.1. President Report - Jon Weddell

- 4.1.1. There was another CALL Meeting last week:

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- 4.1.1.1. New Logo in progress - maroon and yellow. No impact on IMLA
- 4.1.1.2. Playoff locations are U11- Carstairs, U13 - Innisfail, U15- Sylvan, U17- Lacombe
  - 4.1.1.2.1. Must supply a host table where gamesheets are handed out and collected.
  - 4.1.1.2.2. All playoff AP must be approved by President.
  - 4.1.1.2.3. Reminder that managers do not need to list OA or UA once they are approved.
- 4.1.1.3. Call Winter Camp is going again this year. More spots, more appropriate age groups. May end with Four on Four Tourney.
- 4.1.1.4. Seeking Feedback on U9.
- 4.1.1.5. Potential for a mandatory wind-up Festival. Too many tournaments for U9, resulting in too many game changes.

**AI:** Jon to write survey questions

**AI:** Stacie to figure out Survey Monkey or similar service.

- 4.1.1.6. Next CALL Meeting July 6.

## 4.2. Vice-President Report - Annette Atwell

- 4.2.1. No report.

## 4.3. Secretary Report - Stacie Wadin

- 4.3.1. No report.

## 4.4. Treasurer Report - Renee Baumung

- 4.4.1. 2455\$ Casino
- 4.4.2. 73670\$ General
- 4.4.3. Lots of room in budget

## 4.5. Registrar Report - Amanda Knock

- 4.5.1. No report.

## 4.6. Director of Scheduling Report - Alexis Verhegge

- 4.6.1. We have to decide when to end floor time.
  - 4.6.1.1. Give each group their Tuesday floor time after they are finished with games for wind-up/fun day. Cancel times after that.
  - 4.6.1.2. All teams will finish games on June 24/25 weekend.



4.6.1.3. Will cancel all July floor time.

## **4.7. Director of Player/Coach Development Report - Blake Sutherland**

4.7.1. No report.

## **4.8. Director of Discipline Report - Ryan Howlett**

4.8.1. One kid on semi-probation. Had their final strike.

4.8.2. All suspensions are cleared.

## **4.9. Director of Equipment Report - Steve Mackie**

4.9.1. No report.

## **4.10. Director of Public Relations & Fundraising's Report - Amber Philip**

4.10.1. Next project is casino volunteers and licenses and stuff.

4.10.2. Took all the clothing back last week, expecting appx \$282

4.10.3. U9 team doing a fundraiser right now for their wind up - is this allowed?

4.10.3.1. Yes.

4.10.4. Field and Forge reached out wanting to sponsor jerseys earlier this season.

4.10.4.1. Was told the same as other interested groups- our jerseys are covered for this year, however there may be opportunities for next season.

## **4.11. Director of Tournaments Report - Jamie Flaman**

4.11.1. See SOS item below.

## **5. Review of Outstanding Action Items**

### **5.1. Renee to write a cheque for \$3500 to Steve from IMLA account for SOS Concession.**

5.1.1. Done.

### **5.2. Jon will write a draft of criteria for eligibility and selection process for Zach Smith.**

5.2.1. Done.

### **5.3. Stacie & Amber - Kovacs Award (noms go to PR & Pres), Volunteer, & Coach. - nominations posted to socials & webpage**

5.3.1. Done.

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## 5.4. Jon to forward Amanda details about CALL Casino to send out to our members.

5.4.1. Done.

## 5.4.2. Amanda to send out email once Jon gives info.

5.4.2.1. Done.

## 6. Old Business

### 6.1. U13 Playoffs

6.1.1. Concession

6.1.2. 4 Bodies @ 20/hr 80/hr.

- ❖ Motion to open concession Friday evening for confectionary only, Saturday & Sunday kitchen to use the remaining SOS product and a fundraiser, we will give volunteers an incentive of \$20/hr credit towards 2024 IMLA registration fees, non-transferrable from that family by Ryan Howlett

Seconded by Renee Baumung. No one opposed. **Motion passed.**

### 6.2. Wind Up

6.2.1. Big BBQ is booked.

### 6.3. AGM

6.3.1. Will need to lock down someone who doesn't want to attend the AGM to supervise the floor during the AGM.

6.3.2. Order of elections should be ascending rather than descending as per bylaws. Has been done incorrectly in the past.

6.3.3. Special Resolution @ AGM -

6.3.3.1. Amend the voting years to match what we have been doing since the canceled COVID year shifted a couple positions.

- ❖ Motion to hold a special resolution at the AGM to fix some wording in the bylaws by Ryan Howlett.

Seconded by Renee Baumung. Blake Sutherland opposed. **Motion passed.**

### 6.4. Awards

6.4.1. Lacrosse Balls are \$7/ball w/engraving



- ❖ MOTION TO spend up to \$10/ball for 4 awards per U11-U17 team, plus one extra for Zach Smith award (\$210) by Ryan Howlett

Seconded by Stacie Wadin. None opposed. **Motion passed.**

6.4.2. Are we doing a plaque for the Zach award that stays in the cabinet?

- ❖ MOTION to also gift the recipient of the Zach Smith Award up to \$130 off of their next season's registration, with graduating players able to pass this gift to another player within the association by Stacie Wadin.

Seconded by Ryan Howlett. None opposed. **Motion passed.**

**AI:** Amber to look into award plaques.

6.4.3. Traditionally, for the Kovacs award, if one member had the most nominations, they were just assigned the award. If there was a tie in nominations, then there would be a vote by the board.

## 7. New Business

### 7.1. Brief SOS Download

- 7.1.1. It was an insane weekend.
- 7.1.2. Money totals will be later on as bills are still coming in and we haven't had time to take everything in.
- 7.1.3. Spoke with Jon on Saturday to update him on situation as there were holes in the Bowden arena floor. They were temporarily fixed and teams were given the option not to play. All teams played.
- 7.1.4. Supposedly the floor issue will be fixed over this summer. The Bowden arena staff were very excited and grateful for us using their facility and hope we return next year.
- 7.1.5. Only one coach ejection/suspension, no player suspensions.
- 7.1.6. Friday night - A U17 team left a huge mess in their dressing room, so much so that we are being charged additional janitorial fees. Additional fees being passed on to the team that did the damage. Team staff were accepting of this, remorseful and embarrassed.
- 7.1.7. Lots of positive feedback about the raffle table and the overall organization of the tournament.

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- 7.1.8. Petros miscommunication. They were not equipped to handle the volume of business from the pizza party coupons, and ended up turning away teams trying to use them, especially local ones.

## 7.2. Emergency Lighting during SOS

- 7.2.1. Additional damage was found after the end of day on Sunday June 4th. Rooms were checked by volunteers and arena staff between usage, so this would have been caused by the last teams in the rooms. Will be invoicing the teams responsible for this.

## 7.3. June 10th. Minicamp.

- 7.3.1. Mavericks offered to host a mini-camp on this date to use floor time we have pre-paid for. First hour will be U9/U11, second hour will be U13/U15.

## 8. Conclusion

- 8.1. Next regular meeting date was not decided.
- 8.2. Annual General Meeting will take place June 29 at 19:00 at the arena.

## 9. Adjournment

- 9.1. Meeting adjourned at 1942 by Jon Weddell