



Innisfail Minor Lacrosse Association

Board Meeting, Tuesday, 08 August 2023, 1900 HRS
Fox & Hound Meeting Room

Attendees

Jon Weddell, *President*
Annette Atwell, *Vice-President*
Stacie Wadin, *Secretary*
Lindsay Taylor, *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, *Incoming Director of Scheduling*
Ryan Philip, *Incoming Director of Discipline*
Nate Justice, *Incoming Director of Player/Coach Development*

1. Call to Order

- 1.1. Meeting called to order at 19:03 by Jon Weddell.

2. Approval of Previous Minutes

- ❖ Motion to approve previous minutes by Annette Smith .

Seconded by Blake Sutherland. None opposed. **Motion carried.**

3. Business Arising from Previous Minutes

- 3.1. Survey? For U9 people.
 - 3.1.1. Put out a note to U9 parents regarding festivals vs tournaments and regular games.

4. Additions & Approval of the Agenda

4.1. Additions to Agenda

- 4.1.1. Official transfer of responsibilities added as item #5, shifting the current #5-8 to #6-9.



4.2. Approval of Agenda

- ❖ Motion to approve agenda as amended by Steve Mackie.

Seconded by Amber Philip. None opposed. **Motion carried.**

5. Official Transfer of Responsibilities

5.1. Technically the 1st of September is the official date of the transfer of responsibility from the old board to the board newly elected at the AGM.

5.2. Seeing as it is the busiest September in the history of IMLA, we should vote to make the official transfer of responsibility now rather than wait for September

- ❖ Motion to transfer all board members responsibilities to the newly elected board now (immediately, as of this point in the meeting) by Jon Weddell.

Seconded by Lindsay Taylor. None Opposed. Motion carried.

6. Board Member Reports

6.1. President Report - ~~Jon Weddell~~ Annette Smith

6.1.1. CALL MEETING

6.1.1.1. ALA meeting in September in Calgary, 13t- ish.

6.1.1.2. International coaching week, free coaching clinic. "Making Ethical Decisions" is currently free. Personal Development points (6 pts in 2yrs). Coaching is an automatic 4pts.

6.1.1.3. Call fees will be \$30/player (as per the previous \$5/yr decision)

6.1.1.4. Kudos for recruiting refs. 65 refs this year, +10 from last year.

6.1.1.5. CALL Discipline:total of 53 game suspensions this year, though 40% of these were from 1 game

6.1.1.6. Home team coach is always responsible to remove ANY disruptive fans from either team.

6.1.1.7. CALL Casino went well. All shifts were filled

6.1.1.8. Field Lacrosse Field Days are going well, more coming up.

6.1.1.9. Winter Camp U11-U17, Sundays & Wednesdays. They want to play a 5 game series. 100\$ cheaper for goalie fees. Registration opens August 15. 6-8pm & 7:15-9:15.

6.1.1.10. Female winter camp will be the last 4 mondays in January.

6.1.1.11. Looking to restart coach/manager meetings in person. Possibly with a break-out room with registrars or a separate registrars meeting.



- 6.1.1.12. Festival Dates, do U9s come back to that? Survey members.
- 6.1.1.13. We need to decide a tournament date before the planning meeting.
- 6.1.1.14. Next CALL meeting will be 7pm Sept 24 via ZOOM.
- 6.1.1.15. Revamping playoff format again. Still keep it double elimination but potentially scrapping period points.
- 6.1.1.16. CALL will host Provincials 2024, likely in Red Deer/Sylvan Lake.
 - 6.1.1.16.1. Discussion about who the host teams should be.
 - 6.1.1.16.2. Ideas for opening ceremonies. Lacking this year.
 - 6.1.1.16.3. If you win the league, you MUST attend provincials.
 - 6.1.1.16.4. Each club will need to send volunteers.
 - 6.1.1.16.5. Suggested that working casinos and outside events counts toward volunteer hours.
 - 6.1.1.16.6. 4 on 4 tourney in January.
- 6.1.1.17. We received an email from Grayson Scheck (received the Zack Smith Memorial Award #13) as a thank you for choosing him as this year's recipient.

6.2. Vice President's Report - ~~Annette Smith~~ Alexis Verhegge ABS

6.3. Secretary Report - Stacie Wadin

- 6.3.1. No report.

6.4. Treasurer Report - Lindsay Taylor

- 6.4.1. Working on changing over the bank accounts from the previous treasurer. Paperwork should be completed within the next week.
- 6.4.2. We have been able to pay any bills that we've received.
- 6.4.3. There may be an outstanding CALL invoice- check with Alexis/Blake/Angela

6.5. Registrar Report - Amanda Knock ABS

6.6. Director of Scheduling Report - ~~Alexis Verhegge~~ Shelby Mackie

- 6.6.1. No report.

6.7. Director of Player/Coach Development Report - Blake Sutherland/Nate Justice

- 6.7.1. 5 proxies back signed for head coaches (translates to votes for ALA)

IMLA MINUTES



6.8. Director of Discipline Report - ~~Ryan Howlett~~ Ryan Philip

6.8.1. Nothing to report.

6.9. Director of Equipment Report - Steve Mackie

6.9.1. Nothing to report.

6.10. Director of Public Relations & Fundraising's Report - Amber Philip

6.10.1. Would like to purchase a feather/flag style banner for promotional use at our upcoming events (registration nights/harvest festival/etc) and beyond.

❖ Motion to spend up to \$400 on a promotional banner by Amber Philip.

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

6.11. Director of Tournaments Report - Jamie Flaman ABS

7. New Business

7.1. Casino - Sept 26 & 27

7.1.1. Offering \$50/shift, 18 shifts total. Volunteer sign ups go live tomorrow on the website. One third shifts are already covered.

7.1.2. Will get Amanda to send out email through RAMP tomorrow.

7.2. Harvest Festival - Sept 15-17

7.2.1. Progressive 50/50 for the weekend. Wait to decide on draw time until we see their schedule.

7.2.2. Volunteers needed: 2-3 bodies per timeslot in 2hr timeslots. Will post sign-ups once we have a schedule from Harvest Festival.

7.2.3. Scarecrow - Steve has a great idea and is working on it.

7.3. Penhold Discovery Night - Aug 22 & Innisfail Fall Registration Night - Sept 12

7.3.1. Previously attending these events has helped raise awareness of lacrosse in our communities.

7.3.2. Amber & Stacie will attend both of these events.

7.3.3. Having promotional gift baskets as a draw also helps with recruitment.

IMLA MINUTES



- ❖ Motion to spend up to \$200 on promotional materials for gift baskets and printing for these nights by Stacie Wadin.

Seconded by Steve Mackie, Lindsay opposed. **Motion carried.**

7.4. Penhold Parade - Sept 9

- 7.4.1. Fall festival parade, huge parade for yearly festival. Let's put something in!!
- 7.4.2. Winter Wonderland theme. Golf cart & trailer.
- 7.4.3. Steve, Shelby, Stacie, & Lindsay will form a committee to work on this.

- ❖ Motion to spend up to \$400 on candy/decorations to participate in the Penhold parade by Lindsay Taylor.

Seconded by Steve Mackie. None opposed. **Motion carried.**

7.5. 2024 Registration Open Date

- 7.5.1. To assist with recruiting and information to add to our brochures for the above-mentioned events, we would like to decide on a registration opening date.
- 7.5.2. January 15th is conveniently a Monday, and around the same time as registration was opened this year.

- ❖ Motion to open 2024 season registration on January 15th, 2024 by Steve Mackie.

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

8. Conclusion

- 8.1. Next Meeting Date: October 11th, 2024

9. Adjournment

- ❖ Motion to adjourn meeting at 20:08 by Annette Smith.

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