



Innisfail Minor Lacrosse Association

Annual General Meeting, Thursday, 29 June 2023, 19:00 HRS

Innisfail Twin Arenas Meeting Room

Executive 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*

Members in Attendance

Lindsay Taylor
Erin Day
Ana Justice
Nate Justice
Wade Braun
Gage Mackie
Shelby Mackie
Greg Nelson
Coreen Nelson
Ryan Philip
Mike Klitch

Julie Foerger
Rodger Levick
Laurin Levick
Kevin Rieder
Kyle Evans
Jocelyne Evans
Rebekah Mathers
Neil Themig
Meghan Themig
Cole McDermott
Sarah McDermott

Wendy Brennan
Kaylee Reindl
Rosie Tkacik
Jillian Hastie
Jolene Rockwell
Chris Rockwell
Lindy Jensen
Leanne Martin
Robbi-Lee Meeds
Tim Meeds
Harlan Edwards

1. Call to Order

- 1.1. Meeting called to order at 1913 by Jon Weddell.

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2. Roll Call

- 2.1. Reminded all attendees to sign the sheet.

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3. Reading & Approval of Previous AGM Minutes

3.1. Minutes overview read by: Jon Weddell

- 3.1.1. Noted that individual board reports are missing from minutes available. Uncertain if we would be able to attain those again at this point in time.

3.2. Approval of previous Minutes, less board reports.

- ❖ Motion to approve previous AGM minutes minus the board member reports by Ryan Howlett. Seconded by Alexis Verhegge. None opposed. **Motion passed.**

4. Business Arising from Previous AGM Minutes

4.1. Briefly touched on voter eligibility that was mentioned in previous AGM minutes, and will be voted on later on in the meeting.

- ❖ Motion to define a "household" by how a family's taxes are filed for the purposes of this year's meeting (couples filed together or by common law= 1 vote, individuals= 1 vote) by Jon Weddell. Seconded by Annette Smith. None opposed. **Motion passed.**

5. President's Report

With the 2023 IMLA season winding to a close, I reflect on not only this year, but the past seven years spent with the association, as my time on the board comes to a close. After six seasons on the board, in three different positions, and while acknowledging there have been mistakes made, I am proud of what has been done.

This year, at over 130 registered players, I believe IMLA has set a new best for registrations. This is even with a couple dozen of our players moving on to play on the A teams in Red Deer, or on the all-girls team the Ruckus. With these high numbers we did have to split teams at u7, u9 and u11. It does look like in the future more considerations (such as making sure players from other sports such as hockey are evenly distributed) will be needed when splitting u9 in the future, as the teams ended up lopsided. Further clarity may also be needed from the league/ALA about how competitive u9 is supposed to be. If the LTAD suggests the division is just for fun and development, why does the league post stats and standings.

Reflecting on my time on the board, I think what I would be most proud of is the effort that all six boards I was a part of put into recruiting and retaining players. Including the time during covid where we could play at all. If I had to pick one thing that stood out as our best initiative that I would be the proudest of, I would pick the Coaches Challenge Series that was

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done online during the lockdown period (what was supposed to be the 2020 season). The buy-in from coaches, members, players, and local businesses was inspiring and touching. It was efforts such as this, and the Skills & Drills Sessions of 2021, that have kept IMLA's numbers strong, and had the Phantoms outperform most other associations in returning to pre covid like numbers. In fact, Innisfail is one of the few small market clubs that has been able to declare a team at every division the past two years. Without question the most difficult times, even worse than covid, have been the passing, and critical injury, of several members of our association over the past two years.

I am very grateful for my time with IMLA, the parents, coaches, families, and board members, have been so great. The players are the real highlight though. The connections made with some of the best young people in Central Alberta are the true blessing that comes with time spent.

The current board has some very strong and capable hands who are staying on. The future of the IMLA looks very bright.

Best Regards,

Jon Weddell
2022-2023 IMLA President

6. Treasurer's Report

6.1. Renee announced that she will be resigning upon close of tonight's meeting, rather than waiting until the end of term in September. The newly elected treasurer will need to take over immediately.

6.1.1. Banking access will need to be changed over ASAP.

6.2. Report is as submitted below

6.2.1. Please note that we are awaiting some final bills and other numbers, so obviously there will be some differences once those numbers have been reported.

General Account- Servus Credit Union

Opening Balance November 1, 2022:	\$57,380.54
Expenses:	\$42,609.11
Income:	\$47,402.12
Closing Balance October 31, 2023:	\$62,173.55

Casino Account - Servus Credit Union

Opening Balance November 1, 2021:	\$11,619.60
Expenses:	\$9,657.23
Income:	\$904.62
Closing Balance October 31, 2022:	\$2,866.99

General Account - Servus Credit Union

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Closing Balance October 31, 2023	\$62,173.55
Projected Income	
Projected Balance	\$62,173.55
Casino Account - Servus Credit Union	
Closing Balance October 31, 2023	\$2,866.99
Projected Expenses	
Projected Balance	\$2,866.99
General Account Income	
CALL Coaching Clinic Reimbursement	\$592.20
CALL TOTT Floor Reimbursement	\$342.00
Jersey Sponsors	\$1,500.00
Garage Sale	\$146.60
Helping Hands	\$500.00
Casino Overpayment	\$578.74
Spring Registration	\$32,142.58
S.O.S Registration	\$11,600.00
General Account Total Income 2023	\$47,402.12
General Account Expenses	
Advertising	\$61.94
ALA Fee	\$8,438.50
Awards	\$0.00
Bank Service Charges	\$33.15
CALL Coaching Floor	\$592.20
CALL Fee	\$3,450.00
Chamber of Commerce	\$0.00
Coaching Expenses	\$1,821.35
Equipment Purchases	\$2,109.44
Miscellaneous	\$285.69
Pictures	\$2,000.00
Postage	\$307.17
Ramp Fee	\$0.00
Ref Course	\$77.25
Reffing	\$0.00
Registration Reimbursement	\$856.50
SOS tournament	\$14,950.20
SOS CALL Fee 2023	\$0.00
Sponsor Bars	\$425.25
Stationary	\$83.99
Terror Of The Tyke	\$1,142.58
Tournament	\$5,850.00
Try It Night	\$123.90

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Windup		\$0.00	
General Account Total Expenses 2023:			\$42,609.11
Casino Account Income			
Casino September 2023		unknown	
Liquor Wagon		unknown	
Harvest Festival 50/50		\$381.62	
Raffle Table		unknown	
Rebounder Raffle		\$523.00	
Player Board 50/50		unknown	
50/50		unknown	
Total Casino Account Income 2023			\$904.62
Casino Account Expenses			
Arena Floors	\$9,078.49	plus june floor	
Liquor Wagon	unknown		
Raffle table	\$135.45	Deduct from SOS	
Overpayment	\$578.74		
Player Board 50/50	unknown		
50/50	unknown		
Total Expenses 2023			\$9,657.23
2023 Expenses Breakdown			
<u>Advertising</u>			
Brochure	\$61.94		\$61.94
<u>ALA Fee</u>			
Player Fee	\$8,438.50		\$8,438.50
<u>Arena Cost</u>			
Spring Lacrosse	\$9,078.49	plus June Floors	\$9,078.49
<u>Awards</u>			
Engraved Balls	Awaiting Receipt		
Medals	Awaiting Receipt		
			\$0.00
<u>Bank Service Charges</u>			
Bank Fees	\$33.15		\$33.15
<u>CALL Coaching Floor</u>			
Arena Cost	\$592.20		\$592.20
<u>CALL Fee</u>			
Players Fee	\$3,450.00		\$3,450.00
<u>Chamber of Commerce</u>			
Membership Fee			

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		\$0.00
<u>Coaching Expenses</u>		
Coaching Clinic	\$260.00	
Trainer First Aid	\$49.35	
Coach Shirts	\$1,512.00	
		\$1,821.35
<u>Equipment</u>		
Helmet Repair kit x 4	\$160.65	
Goalie Gloves and Tape	\$264.60	
Goalie Stick And helmet kit	\$225.75	
Lacrosse Balls	\$322.80	
Lacrosse Balls & Whistles	\$310.70	
Lacrosse Heads x 2	\$105.00	
Jersey Repair Supplies	\$511.12	
Jersey Repair Supplies	\$105.00	
Medical Supplies	\$103.82	
		\$2,109.44
<u>Miscellaneous</u>		
Gamesheets	\$138.71	
Squares	\$146.98	
		\$285.69
<u>Pictures</u>		
Individual Photos	\$2,000.00	
		\$2,000.00
<u>Postage</u>		
Box Rental Fee	\$257.25	
Stamps	\$29.52	
Shipping	\$20.40	
		\$307.17
<u>Ramp Fee</u>		
Ramp 2023	Inquiring for Invoice	
	\$0.00	
<u>Ref Course</u>		
reimbursement x1	\$77.25	
		\$77.25
<u>Reffing</u>		
Reffing	Awaiting Invoice	
		\$0.00
<u>Registration Reimbursement</u>		
Reimbursement	\$856.50	
		\$856.50
<u>SOS CALL Fee</u>		
Tournament 2024	\$0.00	
	\$0.00	
<u>SOS Tournament</u>		
ALA Permit Fee	\$150.00	previously paid
ALRA Ref	unknown	
Arena Fees	unknown	
Concession	\$3,500.00	
Concession Rental	unknown	
Liquor Wagon	unknown	

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Biosteel		\$503.83	
PlayerBoard 50/50		unknown	
Raffle Table		\$135.45 plus unknown	
Swag/Printing/Misc		unknown	
50/50		unknown	
Transfer to SOS account		\$10,810.92	
			\$14,950.20
<u>Sponsor Bars</u>			
Sponsor Bars - Day Dental	\$425.25		
			\$425.25
<u>Stationary</u>			
Printer ink	\$83.99		
			\$83.99
<u>Terror Of The Tyke</u>			
Bouncing Castle	\$364.98		
Arena Fees	\$777.60		
			\$1,142.58
<u>Tournament</u>			
Okotoks Tournament	\$5,850.00		
			\$5,850.00
<u>Try It Night</u>	Floors Penhold	\$123.90	
			\$123.90
<u>Windup</u>	Food costs	Awaiting Receipt	
			\$0.00
			\$51,563.70

7. Director Reports

7.1. Vice-President Report - Annette Atwell

IMLA was lucky to have several new team managers this season. I say lucky because our numbers were so amazing that we had to split the U7's, U9's, and U11's. This meant that so many awesome new IMLA members stepped forward at the last minute to volunteer, and because they started volunteering at the younger levels, hopefully they will carry through as their players move up. Over all, I believe we had a very successful year.

At the beginning of the season, because we had so many new-to managing people there were a lot of questions, and some panicking. However, we used the Teamlinkt app to create a team chat with all the managers and we used this platform to come together and answer, or work through the questions as they arose, as a team. We also set up a ZOOM meeting with Angela from CALL to answer any questions we could not. While I know it would have been difficult this season, as we scrambled to find coaches and managers for the extra teams that we had, moving forward I would recommend a meeting with CALL and our coaches and managers before we get too deep into the season. Throughout the season there were a couple of late gamesheets, but I am still unclear as to

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whether they were just missed on the CALL end, or if they were actually late. When I contacted the individual managers, just as soon as I was made aware of the situation, the situation was already resolved. So if it was late, our managers were quick to rectify it, and if it was missed on the CALL end, our managers were quick to rectify it.

So thank you to all our managers for taking care of all the details, situations, and conflicts, making sure all the coaches, kids, and parents are where they need to be, and ensuring the time box was covered, throughout this season. We would not be able to have a season with out our volunteers, and we are very grateful for all your dedication and hard work. I hope to see you all back here next season.

7.2. Secretary Report - Stacie Wadin

So true to my usual overthinking, I tried to google what exactly is supposed to be in a Secretary's report. I came up totally empty, aside from completing agendas & minutes for each meeting, which doesn't really need any further explanation.

I was new to the board this year, and it is my first time on any board, so it has been a great year of learning for me. I started out by reformatting the minutes & agenda templates into something that, in my perspective, flows better and is easier to read/follow than the previous table format. Secretarial-wise, that's about the only news I have.

I also took on the role of webmaster, and worked to tidy up the website and organize pages & files so that all information is easily accessible by our volunteers, members, and potential future members. There were definitely some hiccups here and there, and some timing issues, but in general I think the information was posted and available as needed/requested. I look forward to continuing to learn this system and the features we can use to further serve the association.

7.3. Registrar Report - Amanda Knock

2023 was a successful year for registrations. Our total number of players registered this year was 137, up from 96 last season. We had "new to lacrosse" players at all levels.

The breakdown of players is as follows

U7-27, split into 3 teams

U9-30, split into 2 teams

U11-32, split into 2 teams

U13-15

U15-16

U17-17, including a handful of players from surrounding areas joining IMLA so that they could play this season and we could have a full team in this division.

Our staff registrations this year, after some confusion and proper channels not always being followed, was 34, including coaches, trainers, and managers. Next season we need to better set out the process for coaches, and staff, registering to avoid the confusion and chasing around volunteers to make sure they are registered correctly and have, or sign up for, the required courses.

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7.4. Director of Scheduling Report - Alexis Verhegge

- 7.4.1. 189.5 Hours of Practices
- 7.4.2. 46 Hours of League Games
- 7.4.3. 20.5 Hours for Terror of the Tykes
- 7.4.4. 58 Hours for Spirit of the Sticks

The 2023 season was fairly seamless when it came to scheduling. The red surface became available to us at a very reasonable time, and the blue side just under a month later. This makes for a very easy transition from one floor to two.

Working with the Town of Innisfail has been getting progressively better each season. With only a few minor hiccups over the course of the season.

Working with CALL also went relatively smooth as well. The CALL scheduler would keep me in the loop and we scheduled all needed floor time for league games, clinics and such.

Working with the Mavericks this season wasn't without its own share of minor issues. Miscommunication between the Mavericks themselves caused some disagreements about floor times with IMLA but it was worked out almost immediately without further issue.

The biggest issue I came across was game changes. The managers were easily confused about how to complete these, I would recommend for next season that a walk through of the procedure be put into the manager binders for clarity sake.

Overall the season went smoothly.

I will forward the total floor time hours once I receive them from the town.

Looking forward to the 2024 IMLA Season.

7.5. Director of Player/Coach Development Report - Blake Sutherland

The 2023 season saw an improvement over 2022 in numbers as we continue to recover from the Covid shut down.

IMLA saw a 43% increase in registrations this past season, with a total of 137 players registered vs 96 in 2022. This resulted in 10 teams total as per the below Breakdown:

- U7 x 3 - 27 Players
- U9 x 2-30 Players
- U11 x 2-32 Players
- U13 x 1-15 Players
- U15 x 1-16 Players
- U17 x 1-17 Players

Again, IMLA experienced most registrations at the U11 and younger ages, with 65% of players falling into this group, which is up from 52% in the 2022 season. This increased growth at the younger levels shows that IMLA is doing a great job of growing the game at a grass roots level and should be set up for success in the years to come.

The Innisfail Phantoms also saw some success on the floor, with one of our U11 teams winning the Central Alberta Lacrosse League Championship. As the ALA has returned to its previous Provincials format of League Winners and not an open entry, for U13 and older, IMLA did not send any teams to the Provincial Championship.

Alongside the 137 players registered within IMLA, we also had 34 staff volunteers registered, which includes Coaches, Trainers and Managers. We did struggle with communication, having multiple people go to RAMP and register as a coach without communicating to myself, which resulted in coaches not having proper credentials. My suggestion next season would be to not have staff register on Ramp themselves, if each

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coach was manually entered by the registrar or Coach and Player Development Director, it would avoid this confusion.

IMLA will need to continue to promote and assist coaches with completing required coaching courses as I do not see this requirement changing from Lacrosse Canada and minimum certifications for all coaches will continue to be required.

As always, we did get some negative feedback regarding the teams that needed to be split due to numbers. I believe that IMLA did the best that we could to divide these teams and would recommend the same method if required next season. As suggested, it would be great to have team coaches involved in this, however, as stated above, we don't always have coaches in place at this time. Additionally, it is difficult to account for the possibility of a single player effecting the evenness of the selections.

In closing, I feel that the 2023 IMLA Executive Board as well as all the volunteers who stepped up to help this season did a great job and once again this association continues to be a successful example for CALL. Once again, Lacrosse is meant to be played and "we won, because we played".

7.6. Director of Discipline Report - Ryan Howlett

IMLA Disciplinary Annual 2023

This year was a terrific year for IMLA and I believe most of the CALL teams. Numbers were up across the board and teams were eager to play. Every team in our association from U7 to U17, had new lacrosse players which meant new lacrosse fans. Again, with the combination of The Ruckus, and the U17 team drawing in players from other towns, I believe that this wider sense of community had assisted in the positive cheerleading in the stands.

Through some unique advertising ideas like the "Slash Sports-Player of the game" banners, we attempted to show neighboring associations and parents that we don't treat minor sports any different than the big leagues here in Innisfail, and some of the neighboring clubs followed suit when the opportunity was presented. Efforts like this put in by the board help increase the value of lacrosse to our members and help them focus on having a great time cheering, rather than unofficially reffing or coaching from the bleachers.

IMLA parents and fans did a great job representing our association and their hometowns at all games and events and it was great to have another year under our belt without any issues from an IMLA parent concerning the code of conduct.

With 137 players we were bound to get a suspended player or two throughout the season, but with none of our players ending up on TIKTOK fights like some other teams I think we did good as an association. Out of those 137 athletes we only had one player who was formerly written up by a fan and their concerns were addressed when I sat down with the player, coaching staff and parents' mid-season which appeared to sink in as visually that player presented themselves differently for the second half of the season.

In conclusion, it was a reminder that these teams don't have great cheerleaders because they play hard... they play hard because they have great cheerleaders. And coming from a parent who doesn't like sports it has become obvious how important these positive team sporting memories are to the development of our kids.

7.7. Director of Equipment Report - Steve Mackie

- 7.7.1. No report available until all equipment is returned.



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

This year we saw major growth in the association, and not just amongst players, but amongst businesses wanting to sponsor and donate to us as an association as well. We've had two businesses wanting to donate as a jersey sponsor, one business has players in the association and the other is a local business in Innisfail. At the moment, the jersey sponsorship is full, but were given a few other options to donate on.

IMLA attended 4 Registration/Discovery nights in Innisfail, Bowden and Penhold to try to get our name out there and recruit new faces and we did a great job of it!

Along with our Christmas raffle which we sold tickets on a rebounder & stick, we sold 50/50 tickets at the Harvest Festival in September and had our own booth set up there too.

Two try it nights were held this year, one on our very first night of practices and one over the Christmas break which both had great turnouts.

We tried something new this year and held our clothing drive through Value Village. We had a lot of interest and people gave a huge number of donations, but the dollar value on the investment didn't warrant wanting to continue to do it next year. Although at Terror of the Tykes, Jon set up camp and sold a fair number of our donations at our Garage sale and managed to raise some money for the association that way!

We have a casino coming this September that we will be looking for volunteers for throughout the association in the coming months to fill 20 shifts between the 2 days. September 26 and 27th.

7.9. Director of Tournaments Report - Jamie Flaman

Terror of The Tykes

This year TOTT was held on May 13, 2023. We had another successful festival, with the addition of more food trucks and a market to draw more of the community into the arena. The players were excited to see the return of the bouncy castles, face painting, and their swag bags. We made back enough money to host again next season, and the committee is looking forward to discussing more additions/changes we would like to see TOTT make in the coming years.

Spirit of the Sticks

This season SOS was another huge success. We did not have the numbers we would have loved to see in teams, but had a huge amount of interest in the U11/U13 divisions. There was adequate interest in U15 and due to the lack of U17 teams all around, we had to decrease the amount of team participants in this division from 6 teams to 4 teams and then offered the 4th spot to Red Deer when we couldn't fill it. There was no charge to the team as we really needed to have that 4th team in there to have any success in the division.

We also returned to the Bowden Igloo for Saturday this season and that enabled us to have the Bronze medal games on Sunday.

A handwritten signature in black ink, consisting of the letters 'J' and 'W' in a cursive, stylized font.

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Fundraising efforts at SOS were solid, making over \$14, 000 in gaming proceeds alone. We are currently awaiting Ref costs, and will have a final statement once all bills have been received and paid. We had an amazing group this year for sponsorship, and donations towards our various raffle ideas. We can not thank these businesses, families and individuals enough.

We did notice an area of struggle in the volunteers showing up to their assigned shifts, and of course volunteers in general are always a struggle. We persevered through it all, and made everything work, however, it would not have been possible without the small number of people that showed up and put in extra hours at the different sign up locations.

I was honoured to be able to work with Stacie Wadin, Amber Philip and Steve Mackie on our committee. We each took a lead in different areas of the SOS and ran with it. Without our incredible team we would not have had such positive feedback and success. SOS takes a lot of hard work and dedication to make a success, however, I would like to see a bigger committee next year to help with different areas where the 4 of us were too stretched to be able to be in two places at once, as well as more information out to the membership so that there is an understanding that SOS is a huge part of our fundraising and an effort to keep our fees as low as we can for their players. The volunteer hours required for such an event are essential to make it work, and it is an all hands on deck tournament.

Leaving the tournament, we had teams expressing interest in returning in 2024, along with bringing additional teams from their association. We received many compliments on our raffle table, the organization of the tournament and our medal designs. We are looking forward to starting the planning of SOS 2024.

8. Elections

All votes were held by secret ballot; ROs were Greg Nelson & Michael Klitch.

8.1. President

Person Nominated	Nominated By	Seconded By	# Of Votes
Annette Smith	Steve Mackie	Amber Philip	N/A

Annette Smith resigned from her position as Vice-President once nominated.

Annette Smith is acclimated as President.

8.2. Vice-President** (added due to Annette Smith resigning in order to accept nomination in 8.1; election is for a one year term)

Person Nominated	Nominated By	Seconded By	# Of Votes
Alexis Verhegge	Amanda Knock	Robbi-Lee Meeds	19

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Stacie Wadin	Erin Day	Annette Smith	13
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Stacie Wadin resigned from her position as Secretary once nominated.

Alexis Verhegge resigned from her position as Director of Scheduling once nominated.

Alexis Verhegge is elected as Vice President for a one year term.

8.3. Secretary** (added due to Stacie Wadin resigning in order to accept nomination in 8.2; election is for a one year term)

Person Nominated	Nominated By	Seconded By	# Of Votes
Stacie Wadin	Robbi Meeds	Ryan Howlett	20
Shelby Mackie	Ryan Philip	Blake Sutherland	10

Steve Mackie & Gage Mackie abstained from voting.

Stacie Wadin is re-elected as Secretary for a one year term.

8.4. Treasurer

Note: Renee Baumung has resigned from this position effective immediately. The new treasurer will assume the role and all included duties at the close of tonight's meeting.

Person Nominated	Nominated By	Seconded By	# Of Votes
Lindsay Taylor	Stacie Wadin	Robbi-Lee Meeds	21
Rosie Tkacik	Ana Justice	Alexis Verhegge	11

Lindy Jensen nominated by Leanne Martin. Lindy declined the nomination.

Lindsay Taylor is elected as Treasurer, effective immediately.

8.5. Director of Discipline

Person Nominated	Nominated By	Seconded By	# Of Votes
Nate Justice	Alexis Verhegge	Annette Smith	13

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Ryan Philip	Gage Mackie	Jocelyne Evans	18
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Greg Nelson nominated by Ryan Howlett, Greg declined the nomination.
Amber Philip abstained from voting.

Ryan Philip is elected as Director of Discipline.

8.6. Director of Scheduling

Person Nominated	Nominated By	Seconded By	# Of Votes
Shelby Mackie	Alexis Verhegge	Amanda Knock	N/A

Shelby Mackie is acclimated as Director of Scheduling.

8.7. Director of Player & Coach Development

Person Nominated	Nominated By	Seconded By	# Of Votes
Nate Justice	Annette Smith	Tim Meeds	18
Neil Themig	Gage Mackie	Stacie Wadin	14

Nate Justice is elected Director of Player & Coach Development.

8.8. Director of Equipment

Person Nominated	Nominated By	Seconded By	# Of Votes
Steve Mackie	Stacie Wadin	Lindy Jensen	N/A

Steve Mackie is acclimated as Director of Equipment.

9. General Business

9.1: No additional discussions took place.



10. Special Resolutions

10.1. Election Years for Board Positions

10.1.1. Somewhere along the lines, the years of elections for executive positions have been lost. The purpose of this resolution is to align the bylaws with the changes so as to match real life.

- ❖ Motion to amend the odd/even election years listed in the bylaws to match what has been happening (Odd Years will be: President, Treasurer, Director of Discipline, Director of Player Coach Development, Director of Scheduling, and Director of Equipment; Even Years will be: Vice-President, Secretary, Registrar, Director of Public Relations & Fundraising, and Director of Tournaments) by Ryan Howlett

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

10.2. Voter Eligibility

10.2.1. This item has been on the backburner for upwards of 4 years. The current bylaws leave much open to interpretation, and have the potential to limit families who significantly contribute to IMLA with volunteers in multiple positions to a single vote.

10.2.1.1. An example given of this limitation is the Mackie family 'household', which includes Steve, who currently sits on the board, his wife Stacey, who has also volunteered a significant amount of time, and their adult children Gage & Shelby, who have volunteered as Assistant Coach and Trainer respectively, for the past two seasons (among additional volunteer activities). The current bylaws could be interpreted in a way that limits these 4 active volunteers to a single vote as a group, rather than each of them having one.

10.2.2. Further discussion revolved around ways to describe a household or create a system that is inclusive of all types of families, but still limits the vote to one per household. It was determined that none of the ideas brought forth would effectively accomplish this without discriminating against someone.

- ❖ Motion to change the bylaw regarding voter eligibility to reflect the wording of the existing policy listed in IMLA's Policies & Procedures in which every member in good standing that attends the AGM or Special Meetings is eligible to vote by Jon Weddell.

Seconded by Alexis Verhegge. None opposed. **Motion passed.**

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IMLA MINUTES



11. Conclusion

11.1. Destruction of Ballots.

- ❖ Motion to destroy votes by Annette Smith.

Seconded by Robbi-Lee Meeds. None opposed. **Motion passed.**

11.1.1. Greg Nelson will destroy the ballots.

11.2. Attendance incentive draw for 1 free registration for 2024 (1 entry per family)

11.2.1. Annette Smith entered all names in a draw bucket, Stacie Wadin verified.

11.2.2. Blake Sutherland drew the ticket.

11.2.3. Erin Day is the winner of 1 free player registration for the IMLA 2024 season.

11.3. Next year's AGM date & location is TBD.

12. Adjournment

12.1. Meeting adjourned at 20:44 by Jon Weddell

IMLA AGM Minutes recorded on June 29, 2023 at the Innisfail Twin Arenas boardroom by Stacie Wadin.

Stacie Wadin
Secretary
Innisfail Minor Lacrosse Association

Lindsay Taylor
Treasurer
Innisfail Minor Lacrosse Association

IMLA MINUTES



Addendum: IMLA Bank Account Access & Signing Authorities

Innisfail Minor Lacrosse Association Bylaws list the following positions as being signing authorities: President, Vice President, Secretary, & Treasurer. These positions will now be held by Annette Smith, Alexis Verhegge, Stacie Wadin, & Lindsay Taylor, respectively.

Given the changeover in board positions, IMLA requests the following changes to be made to online access and signors of the Innisfail Minor Lacrosse account at Servus Credit Union immediately:

1. Remove Renee Baumung as a signor, and remove any online access.
2. Remove Jon Weddell as a signor, and remove any online access.
3. Add Lindsay Taylor as a signor and give full online access.
4. Add Alexis Verhegge as a signor.
5. Add Stacie Wadin as a signor.

A handwritten signature in black ink that reads "Stacie Wadin". The signature is fluid and cursive.

Stacie Wadin
Secretary
Innisfail Minor Lacrosse Association

A handwritten signature in black ink that reads "Jon Weddell". The signature is cursive and somewhat stylized.

Jon Weddell, Past President

A handwritten signature in blue ink that reads "Annette Smith". The signature is cursive and includes a horizontal line at the end.

Annette Smith, Current President

A handwritten signature in blue ink, likely "Annette Smith", located at the bottom right of the page. It is cursive and includes a horizontal line at the end.

