



Innisfail Minor Lacrosse Association

Board Meeting, Monday May 27, 2024 18:30 HRS
Innisfail Twin Arenas Meeting Room

Attendees

Annette Smith, *President*
Alexis Verhegge, *Vice-President*
Stacie Wadin, *Secretary*
Lindsay Taylor, *Treasurer*
Amanda Knock, *Registrar*
Shelby Mackie, *Scheduler*
Ryan Philip, *Discipline Chair*

Steve Mackie, *Equipment Coordinator*
Stacey Mackie, *Director of Tournaments*
Nate Justice, *Director of Player/Coach
Development*
Amber Philip, *Director of Public Relations &
Fundraising*
Kari Flaws, *Mavericks Representative*

1. Call to Order

- 1.1. Meeting called to order at 18:34 by Annette Smith.

2. Reading & Approval of Previous Minutes

❖ Motion to approve previous minutes by Nate Justice.

Seconded by Amanda Knock. None opposed. **Motion carried.**

3. Business Arising From Previous Minutes

3.1. Concession

- 3.1.1. Not finding enough volunteers to assist.
 - 3.1.1.1. Mavericks have offered to lend bodies to help fill our spots.
 - 3.1.1.2. Potential to offer an incentive for our families to volunteer.
- 3.1.2. Results of Meg Themig apparel follow up - IMLA keeps 10% of all sales.

4. Additions & Approval of the Agenda

4.1. Additions to Agenda

- 4.1.1. None.

4.2. Approval of Agenda

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- ❖ Motion to approve agenda by Shelby Mackie.

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

5. New Business

5.1. Wind Up - June 25th

- 5.1.1. Player Awards 4 Balls, engraved. Best Teammate, Defense, Offense, Most Improved.
- 5.1.2. Kovacs Award.
- 5.1.3. Coach of the Year.
- 5.1.4. Zach Smith Award.
- 5.1.5. Email to go out to the association tomorrow.
- 5.1.6. Food to be provided by concession.
- 5.1.7. Floor reserved on both sides.
 - 5.1.7.1. Would like to use the red side for AGM rather than the meeting room as it's too hot and crowded.
 - 5.1.7.2. Must advertise well enough ahead of time for AGM & available positions.

- ❖ Motion to spend up to \$150 on newspaper advertisement for positions up for election this year by Lindsay Taylor.

Seconded by Amanda Knock. None opposed. **Motion carried.**

5.2. Feedback Form

- 5.2.1. Would like to put out a feedback form similar to IMHA, except allow anonymous responses, as we are more likely to get more and honest responses this way.
- 5.2.2. Potentially also gives another forum for some of the off-topic issues that regularly come up during AGMs.
- 5.2.3. All coaches are volunteers and we don't just want them all shredded by these.
- 5.2.4. The feedback will be for the board to judge what is useful information/suggestions/etc and what is just anger/venting/gossip. It is not necessary to share all of the feedback with the general membership, but the board can use the thoughts and opinions shared in this way to assist with decisions in future seasons.
- 5.2.5. Will work on form and present to the board before putting out to the membership.



6. Board Member Reports

6.1. President Report - Annette Smith

- 6.1.1. Nothing to report.
- 6.1.2. Call meeting next Sunday.
- 6.1.3. Received the bill from the broken window. Do we pay and have the family pay us, or do we have the family pay the town directly? (Results of the disciplinary meeting was that the family would pay for the damage).
 - 6.1.3.1. We will pay the invoice, and the family will repay us.

6.2. Vice-President Report - Alexis Verhegge

- 6.2.1. Absent. Report submitted via email.

Provincials meeting: the housekeeping report was emailed to Stacie. Biggest required item is making a motion to provide CALL with \$500 to go toward the raffle tables. This MUST be motioned and voted on tonight. Please update me when this is completed.

Next provincials meeting is tonight at 8pm.

❖ Motion to provide CALL with \$500 toward raffle items for Provincials by Stacie Wadin.

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

6.3. Secretary Report - Stacie Wadin

- 6.3.1. No report.

6.4. Treasurer Report - Lindsay Taylor

- 6.4.1. Paid up on everything, just needing to pay TOTT invoice.
- 6.4.2. 20304 casino, 104831 general.
- 6.4.3. TOTT Income/Expense Breakdown:
 - 6.4.3.1. Expenses: (missing a couple things) \$4127.99
 - 6.4.3.2. Income: \$2655.00
 - 6.4.3.3. Total loss: \$1500
- 6.4.4. Proposal for next year: SOS Account becomes "Tournament" account, all event expenses run through that account.
- 6.4.5. Budget for Treasurer.
 - 6.4.5.1. Black Ink
 - 6.4.5.2. Paper/Organizational Supplies.

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- ❖ Motion for a budget of \$110 for treasurer expenses by Lindsay Taylor.

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

- ❖ Motion to purchase flowers for Malone family at a cost of up to \$80 by Steve Mackie (via email).

Seconded by Ryan Philip (via email). (Motion begun via email and completed during meeting).

None opposed. **Motion carried.**

6.5. Registrar Report - Amanda Knock

- 6.5.1. We have coaches who are still not registered, and as it is after May 15, we can no longer register them.
- 6.5.2. Cayden Kuntz is no longer playing. He has stepped down himself. He did not feel safe and refuses to play after seeing some of his teammates being hit/hurt.

6.6. Director of Scheduling Report - Shelby Mackie

- 6.6.1. U15 & U17 Sunday Games were canceled this past weekend due to no refs.
- 6.6.2. U15 has been scheduled during their thursday practice this week
- 6.6.3. U17 has not yet been scheduled, but they are working on it.

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

- 6.7.1. Nothing much. - Change of staff on U17. Trainer has resigned. Nate will fill the spot for the remainder of the season. There will be more to this. We will likely need to form a Discipline committee to deal with follow-up from this.
 - 6.7.1.1. Nate will host a U17 parent meeting to deal with this changes with the U17 parents/team.
- 6.7.2. Encourage the proper channels for discipline issues - there are directions in both the Policies & Procedures and Bylaws.

6.8. Director of Discipline Report - Ryan Philip

- 6.8.1. Absent.

6.9. Director of Equipment Report - Steve Mackie

- 6.9.1. Nothing.

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

6.10.1. Absent.

6.11. Director of Tournaments Report - Stacey Mackie

6.11.1. SOS - Almost all ready- things are set and almost all ready to go.

6.11.1.1. Lacking sponsors big time this year. We have basically papered the entire town. Delivered and/or sent out over 50 sponsor letters.

6.11.1.2. Secured 8 Pizza sponsors. Tug of War Prizes ready to go.

6.11.1.3. U13 will have a smaller raffle table and in-house 50-50.

6.11.2. U11/U13 Tournament Issue:

6.11.2.1. \$3400 to spend on 66 kids total, or \$850/team that we would have spent on entering another tournament. Discussion occurred.

6.11.2.2. Decision made to allow teams to choose their own activity rather than booking 1 large activity for all 4 teams.

6.12. Mavericks

6.12.1. Nothing to report. Working with the littles is a bit like herding cats, but so fun.

6.12.2. Pub Nite is June 8 weekend at the Golf Course.

7. Conclusion

7.1. Next Meeting Date: June 25th following AGM.

8. Adjournment

8.1. Meeting adjourned at 8:03 by Nate