



Innisfail Minor Lacrosse Association

Board Meeting, Tuesday 25 June 2024 21:00 HRS

Innisfail Twin Arenas Meeting Room

Attendees

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

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

1. Call to Order

- 1.1. Meeting called to order at 21:02 by Annette Smith.

2. Reading & Approval of Previous Minutes

- ❖ Motion to approve previous minutes by Stacey Mackie.
Seconded by Shelby Mackie. None opposed. **Motion carried.**

3. Business Arising From Previous Minutes

- 3.1. None

4. Additions & Approval of the Agenda

- 4.1. Additions to Agenda
 - 4.1.1. No additions.
- 4.2. Approval of Agenda

- ❖ Motion to approve agenda by Shelby Mackie.
Seconded by Stacey Mackie. None opposed. **Motion carried.**



5. New Business

5.1. Trainer Policy & Procedure / Code of Conduct

- 5.1.1. Based on the experiences of trainers this season, Allie created and put out for review (to Annette and Nate), a Trainer Code of Conduct & Policy, to hopefully be implemented for next season.
- 5.1.2. Trainers must provide proof of certification

6. Board Member Reports

This meeting took place immediately following the AGM where all board members gave their annual reports, so most reports had nothing additional for the purposes of this meeting.

6.1. President Report - Annette Smith

- 6.1.1. Next CALL Meeting is July 3.

6.2. Vice-President Report - Alexis Verhegge

- 6.2.1. Provincials is coming up. Although none of our teams made it into the tournament, IMLA is expected to send volunteers (as are ALL of CALL's Member Associations). Tournament is the 2nd weekend in July.
- 6.2.2. Link on the website for volunteers to sign up. Minimal time and effort required. Volunteers can be anyone from association- not required to be Executive. Volunteer shifts are as simple as 1 or 2 hours on raffle table, etc.
- 6.2.3. There was a meeting tonight- will forward info once received.

6.3. Secretary Report - Stacie Wadin

- 6.3.1. No report.

6.4. Treasurer Report - Lindsay Taylor (ABS)

6.5. Registrar Report - Amanda Knock

- 6.5.1. No report.

6.6. Director of Scheduling Report - Shelby Mackie

- 6.6.1. No report.

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

- 6.7.1. No report.

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6.8. Director of Discipline Report - Ryan Philip (ABS)

6.9. Director of Equipment Report - Steve Mackie

6.9.1. No report.

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

6.11. Director of Tournaments Report - Stacey Mackie

6.11.1. No report.

6.12. Mavericks - Kari Flaws (ABS)

7. Conclusion

7.1. Next Meeting Date: Tuesday August 20th 19:00 HRS.

8. Adjournment

8.1. Motion to adjourn at 21:12 by Alexis Verhegge.

8.1.1. Seconded by Amanda Knock. None opposed. **Meeting adjourned.**