



Innisfail Minor Lacrosse Association

Board Meeting, Monday, 26 August 2024 18:30 HRS

Fox & Hound - Downstairs

Attendees

Annette Smith, *President*
Vacant, *Vice-President*
Stacie Wadin, *Secretary/Incoming Director of Tournaments*
Lindsay Taylor, *Treasurer*
~~Amanda Knock, *Registrar (ABS)*~~
Shelby Mackie, *Director of Scheduling*
Ryan Philip, *Director of Discipline*
Steve Mackie, *Director of Equipment*
Nate Justice, *Director of Player/Coach Development*

Amber Philip, *Director of Public Relations & Fundraising/Incoming Registrar*
Stacey Mackie, *Director of Tournaments*
Kari Flaws, *Incoming Vice-President/Mavericks Representative*
Meghan Themig, *Incoming Secretary*
Patrick Teskey, *Incoming Director of Public Relations & Fundraising*
Neil Themig, *Guest*

1. Call to Order

1.1. Meeting called to order at 18:36 by Annette Smith.

2. Reading & Approval of Previous Minutes

❖ Motion to approve previous minutes by Stacey Mackie.

Seconded by Amber Philip. 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. Mannequin

4.1.2. President's Remarks (end of meeting)

IMLA MINUTES



4.2. Approval of Agenda

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

5. New Business

5.1. Discovery Night & Registration Night

- 5.1.1. Patrick & Stacie will attend both events.

- ❖ Motion to spend up to \$75 on candy and door prizes for Discovery Night & Registration Night by Stacie Wadin.
Seconded by Amber Philip. None opposed. **Motion carried.**

- ❖ Motion to spend up to \$50 on printing brochures for Discovery Night & Registration Night by Stacie Wadin.
Seconded by Ryan Philip. None opposed. **Motion carried.**

5.2. Registration 2025 Opening Date

- 5.2.1. January 13, 2025 registration will open.

5.3. Mannequin for display purposes

- 5.3.1. Checking with Alberta Sports Hall of Fame to borrow (Patrick)
- 5.3.2. Check with department stores to see if we can find low cost or free.

- ❖ Motion to spend up to \$125 to purchase a mannequin for equipment display purposes by Stacie Wadin.
Seconded by Stacey Mackie. Steve Mackie & Lindsay Taylor opposed. **Motion carried.**

6. Board Member Reports

6.1. President Report - Annette Smith

- 6.1.1. Nothing to report.

6.2. Vice-President Report - Vacant



6.3. Secretary Report - Stacie Wadin

6.3.1. No report.

6.4. Treasurer Report - Lindsay Taylor

6.4.1. General Account \$105000.00

6.4.2. Additional \$16445 transferred SOS Account.

6.4.3. \$5700 in Casino Account

6.4.4. Budgets to be in by January/February

6.4.5. Please have all invoices come to treasurer@innisfaillacrosse.com

6.4.6. AGLC Licenses and Reports - All entered by treasurer. All reports done within 30 days. License information to treasurer 5 days before the event.

6.4.7. Open credit card option for registration on RAMP.

6.4.8. Next Casino is Qtr 4 of 2026.

6.5. Registrar Report - Amanda Knock (Absent)

6.6. Director of Scheduling Report - Shelby Mackie

6.6.1. Nothing to report.

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

6.7.1. Absent.

6.8. Director of Discipline Report - Ryan Philip

6.8.1. Nothing to report.

6.9. Director of Equipment Report - Steve Mackie

6.9.1. No report.

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

6.10.1. No report.

6.11. Director of Tournaments Report - Stacey Mackie

6.11.1. AGLC transfer of \$14582.61, Final total 16445.55 Total of: \$31, 028.16 for all 3 events.



6.12. Concession - Mackies

- 6.12.1.1. Approximately 13,333.17 on Concession for the year.
- 6.12.1.2. \$550 rental costs for the year (22 days at \$25/day)

6.13. Mavericks - Kari Flaws?

- 6.13.1. Very grateful for all the donations from everyone.
- 6.13.2. Only lose 2 players, very young team, expecting a very strong team next year.

7. Conclusion

7.1. President Remarks

- 7.1.1. Annette has resigned from her position, effective immediately.

In the past almost three years, whenever I face a difficult decision or an uncomfortable situation, I ask myself "what would Zach do?" That is why, due to the atmosphere of blatant bullying and browbeating among fellow board members and association members, I am resigning my position as President of IMLA. Zach would be ashamed and disappointed in everything that happened this last season and would tell me to get out while I can. I cannot support an association that supports the antagonists and casts out the victims. Please be aware that this reaches far beyond my own family's experience, as I saw this happen on several occasions to many others in the association, and I was powerless to stop it. For example, a player was afraid to come to the arena, let alone to practice, because of how the coach would treat them. We told the player to stay away and allowed the coach to continue coaching. That is unacceptable and disgraceful.

That being said, as long as IMLA continues the Zach Smith #13 memorial award, I will continue to attend the awards ceremonies to present it.

- 7.1.2. As per bylaws, the Vice-President will assume the President duties as "Interim President". Kari Flaws holds this position after this meeting, and will take on the Interim President role. .
- 7.1.3. With Kari having moved to "Interim President" for the 2024-2025 year, the Vice-President is now vacant for this term.
 - 7.1.3.1. Discussion occurred amongst the board about how to fill this position. It was first considered to fill the position with a member currently elected to the 2024-2025 board, however no members wanted to give up their current position in order to fill the vacancy.
 - 7.1.3.2. We will post the vacancy to membership via both RAMP and Linkt emails inviting interested parties to apply for the position by September 9th, 2024. This will be an Interim, one-year vice president term filled by appointment by the executive board, until the 2025 AGM, where the position will be filled on a one-year term by vote*.

(*UNLESS: As the currently elected Vice President, if Kari Flaws is not nominated for President, or does not accept a



nomination for President, then she will return to her elected position of Vice President for the 2025-2026 term)

7.2. Next Meeting Date: Monday September 16th, likely at arena. 6:30PM

8. Adjournment

8.1. Motion to adjourn meeting at 19:27 by Stacie Wadin, seconded by Shelby Mackie.