

## Lacoka Lacrosse Association

AGM

Thursday January 24, 2023 at 700pm

Lacombe Arena Upper meeting room

1. Call to order 7:05
2. Welcome and Regrets
3. Approval of agenda-Lisa
4. Approval of minutes approved by Zac, Karen
5. Business Arising from Minutes
6. Reports

President: CALL AGM attend by Ang Nygaard, New Executive Director. No budget, no fee increase. CALL meetings are regular, looking for a secretary, CALL camps are running this winter, 4 on4 over christmas break, U11, U13, U15 teams. Timeline up on CALL April 14-16 Playoff staggered U11 June 17-18 U13 June 23 June 10 U7 U9, if team wins banner they must attend provincials. in Edmonton CALL host Provincials in 2024. CALL Female ruckus U15 U19 Teams. LACOKA fees increase slightly this year. Same fundraising as last season. Field lacrosse 4 field days.

Coach manager meeting, league wide banners, Come try it nights are occurring, on the web site

Executive Director: Lacrosse Canada will increase fees next season, ALRA fees are looking to increase. CALL camp will run next year, recommend coaches attend. ALA March 18-19 camp, 25/head, Apparel store will be on FB page open for a few days, and again in march. March 25 referee clinic in Lacombe, level 1, turning 14 in 2023, Innisfail n 26, Notre Dame Aril Coach clinic April 29-30 com intro, community April 29,

Vice President

Secretary

Treasurer Financials Presented are on website, Stacey makes a motion to approve financials, Karen seconds, approved

Budget review on website

Registrar Registration open, will receive \$50 off if attend 2023 AGM which expires Jan 31 need players and coaches to register,

### 7. New business

#### a. Elections of Officers

- i. **Vice President:** two (2) year term- Cheryl
- ii. **Secretary:** two (2) year term-Erin Fuller
- iii. **Registrar:** two (2) year term- Stacey
- iv. **Equipment Director:** two (2) year term-Carna
- v. **Treasurer:** One (1) year term (as it was not filled last season) Tayna
- vi. **Website Director:** Ally Clayton

8. Old Business
9. Adjournment 7:37
10. Next Meeting