



**Lacoka Lacrosse Association**  
Annual General Meeting  
Thursday January 18, 2024 at 7:00pm  
Ponoka Arena Upper meeting room

In Attendance: Greg Minde, Chad Grams, Nicole Bell, Barrie Jane Wells, Stacey Thompson, Erin Fuller, Karen Zilinski, Stacy Christensen, Zac Coubrough, Carna Phalempin, Ali Clayton, Dani Kane, Alyssa Dinter, Brandy Morneau, Robyn Dodds, Dana McNinch, Rhea Round, Kristy Deckert, Diana Wiebe, Brianna Schmidt, Ashley Liftody, Christina Kruse, Ashley McFadden, Lisa Scott, Laura-Gene Haga, Bobbie Ellefson, Rory Kelliher, Tara Cutarm, Tamera Cox, Sarah Mooney, Pete Corkum,

1. Call to order: 7:01 pm
2. Welcome and Regrets
3. Approval of agenda Karen Zilinski, 2nd Dani
4. Approval of minutes
5. Business Arising from Minutes
6. Reports

**President:** 2022/2023 season was a success. Held try it nights in Ponoka and Lacombe, registration increased in U9 and U11 small increases with U13 and U15 Handed out a lot of free sticks for U7 –U11. Do again this year for new registrations while supplies last Try it nights suggested, 2 this season, March 10th @Burman 6-8 March

U17 2nd in Playoffs

ALA Stacy and Zac attended meeting on behalf of Lacoka,

AFLA meeting this Saturday,

Goalie equipment supply line issues, cost,

CALL hosting provincials, Red Deer and Sylvan all top teams in CALL, volunteers needed,

U15 Playoffs June 14-16

Roughneck April 5th game for Lacoka Association

Female ruckus playing in Edmonton League

U9, U7 festival

Discussions on going for Tournaments for full association application

**Vice President** Cheryl resigning

**Secretary:** Nothing to report

**Treasurer:** Tanya Resigning Chad motions to approve 2023 season financials as presented, Laura seconded

Financials Presented

**Registrar:** Registration open for 2024 season for players and coaches. \$50.00 discount for attending AGM

**Coaching Director:** Coaches needed, coaching clinics on ALA website U13 greatly in need

7. New business

a. Elections of Officers

1. **President:** two (2) year term Dani lets her name stand by acclimation
2. **Vice President:** one (1) year term Carna sarah nominated Chad 2nd
3. **Secretary:** one (1) year term Erin retain
4. **Treasurer:** two (2) year term Ally nominated by Karen 2nd by Cheryl
5. **Coach Director:** two (2) year term Zac will let name stand Karen 2nd Carna
6. **Volunteer/ Fundraising Director:** two (2) year term Karen Zilinzski, Stacy nominated 2nd Zac
7. **Field Director:** one (1) year term Christinia
8. **Public Relations/Website:** two (2) year term Laura Jean Haga
9. **Female Director:** one (1) year term
10. **Equipment Director:** Brandi , nominated by Christein, 2nd Robin Donson

b. Policy & Procedure Update

NO LACROSSE BALLS off it floor surface

Parents encouraged to drive players

Goalie Policy revised

Volunteer hours mandated 10 hours

8. Old Business

9. Adjournment 7:44 pm

10. Next Meeting