Lacoka Lacrosse Association

Annual General Meeting Minutes

January 22nd 2020

Present: List attached

1. Call to Order
2. Welcome and Regrets
3. Approval of agenda
4. Approval of minutes
5. Business Arising From Minutes
6. Reports
   1. President
      * Updated policies on the website.
      * Coach and Manager Manuals on website.
      * Division Names (Midget now 16U etc)
      * CALL timeline
      * A teams
      * Mini Tyke Format
      * Playoff Format
      * Tournaments (payment)
      * Provincials
      * Team Alberta
      * Rec program
   2. Vice President
   3. VP of Development
      * Coach Clinics (dates available on website)
      * Referee Clinics (dates available on website) Note all referees that officiate minimum 7 games within CALL will be reimbursed there clinic fees, and cost of rule book.
      * Peewee/Novice Development Camp – April 25th in Ponoka.
   4. Treasurer
   5. Secretary
   6. Registrar
      * No Fee increase for 2020
      * Registration closes March 15th
      * Staff registration
      * Will not be able to register if you have any outstanding balances
   7. Volunteer/Fundraising Director
      * Dueling Pianos Fundraiser -
      * 2020 Booze basket – to be drawn on May 23rd
      * Volunteer hours increased to 10 hours
      * All team fundraisers to be approved by executive
   8. Field Director
      * New format
7. Elections or Executive and Directors
   * **President**
   * **Vice- President 1 year interim position**
   * **Treasurer**
   * **Volunteer/Fundraising**
   * **VP Coach Development**
   * Secretary – one year term
   * Equipment Director
   * Website/Media
   * Discipline
   * Apparel Director
   * **Female Director**
   * Field Director
8. Adjournment –
9. Next Meeting –