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 –