**Lacoka Lacrosse Association**

Board of Directors meeting

March 10 2020

Located at Lacombe arena upper meeting room 7:00 pm

1. Call to order- 7:03pm
2. Welcome and Regrets
3. Approval of agenda
4. Approval of minutes
5. Business Arising from Minutes
6. Reports
	1. President
	2. Vice President
	3. Secretary
	4. Treasurer
	5. Registrar
		1. Updated registration numbers – players U6 11, U8 22, U10 22, U12 34, U14 18, U16 36, Female 13 1 (OA) 3 (UA) Rec 1

Outstanding fee $15,215.00 ($3350 from Kid Sport) 12 Kids 3 families.

Waiting to hear from 7 families.

* + 1. Updated registration numbers – March floor times Do all times have goalies?
		2. Registered for Collicutt floor U10/U12 27 kids U14/U16 23 Kids
		3. Updated registration numbers staff and coaches- 32 Staff Registered.
		4. Refunds
	1. VP development
		1. Updated on coaches signed up and where they are at with certification
		2. Coach mentors
	2. Female Director- Absent
	3. Volunteer/fundraiser director- Raffle Tickets for Yeti cooler ordered. Will had out
	4. Field director – Playoff this year and new field provincial dates.
	5. Discipline
1. In Camera discussion about 2019 discipline issues
	1. Equipment Director
2. Cat 2 legs needed Motion to replace one pair CAT2 legs for Novice made by Danielle Seconded By Kim.
3. New business
4. Pictures- Big Wall Photography April 20-21. Will only need 30 minutes per team, Pictures ordered at that time.
5. Team Declarations- Pewee to have a scrimmage beginning of April to confirm team placement. Ang/ Alex to arrange.
6. Overagers-
7. Underagers
8. Practice Schedule
9. Tournaments- All teams registered for High River, No coach objected to having their team go.
10. Old Business
	1. Duelling Pianos
11. Adjournment – 8:45pm
12. Next Meeting – TBA

I don’t know where this one goes……

Motion for the 2020 season all teams that sell their 150 raffle tickets for the Yeti/Booze cooler (Raffle Lic #560215 will receive a $500.00 credit towards the Tournament in High River. Motion made by Danielle Second Matt.