**Lacoka Lacrosse Association**

Board of Directors meeting

January 6, 2021

Zoom online meeting 7:00 pm

1. Call to order at 7:03pm

Attendance – Angela Nygaard, Alex Wyse, Kim Keehn, Alana Wright, Mandi Brown, Stacey Christensen, Linda Forrester and Matt Foley

Regrets – Taryn Bos, Jodi Henezi, Shane Werenka

1. Motion to approve agenda as presented, Kim Keehn, Second by Alex Wyse; none opposed
2. Motion to approve previous minutes by Stacey Christensen, Second by Kim Keehn; none opposed
3. Business Arising from Minutes – no business arising
4. Reports
	1. President – Attending CALL meetings regularly, planning for 2021 is underway, concern on how the season will look due to COVID-19 restrictions. Possibility of running 4 on 4 for league in order to help facilitate more teams in cohorts but final decision has not been made. CALL will finalize timeline and get out to clubs ASAP. Update on 17U – The ALA chose to recant there decision to run 17U for the 2021 season, I conveyed everyone’s disappointment to the President of ALA.
	2. Vice President – Absent
	3. Secretary - Absent
	4. Treasurer – As of Dec 31 bank balances are as follows Casino Account - $22756.88 general Account - $9479.59 and Field Account - $12734.76
	5. Registrar - Nothing to report
	6. VP development – nothing to report
	7. Female Director – nothing to report, Willing to stay on for another year should we have a female team
	8. Volunteer/fundraiser director

Raffles – Will look into getting gaming license and tickets for yeti Cooler full of booze.

Dueling Pianos – postponed until AHS deems safe to have large groups.

* 1. Field director – Field AGM is scheduled for January 23rd. AFLA is looking to fill the position of President, Secretary and Treasurer.
	2. Discipline - Absent
	3. Equipment Director – A few players still have goalie gear. We purchased new Jerseys for midget last year and balls for a season, should not need to purchase any for 2021
1. New business
2. Gators Trailer – the gators trailer is no longer registered and needs a new plate. We do not have a bill of sale to do this so we need to acquire one from Mike Wood to take care of this
3. AGM – Set AGM date. Discussion as to having this later then normal so we have the most current information.. Decision to hold AGM on March 3rd 2021 at 700pm, if AHS allows we will book the upper mtg room of the Lacombe Arena as well as offer a zoom link.
4. Mini Tyke Director – Discussion on weather this is a director position we think would be beneficial going forward, consensus is yes but a final decision will be made when we have registrations

1. Old Business
2. Meeting Adjourned at 8:48pm
3. Next Meeting scheduled for Feb 1 2021 at 700pm via zoom