**Lacoka Lacrosse Association**

Board of Directors meeting

July 19th 2021

7:00pm at Leto’s banquet/mtg room

Call to order

Attendance

Approval of agenda. Kim, Alex

Approval of minutes Stacey, Kim

Business Arising from Minutes

Reports

President

No CALL meeting next in Aug

ALA in Sept. AGM in Nov. no dates set.

Vice President

Secretary : Erin Fuller will finish the term for 2022. Dani Williams will move to President shadow.

Treasurer:

Box Lacrosse Refunds

Waiting on bill from CALL.

Stacey made motion to refund 50% of fees for all player registration divisions for the 2021 box lacrosse season; Cheryl 2nd – pass

Junior account continues to have surplus

Casino account surplus applying for extension.

Kim made motion refund $ 200 deposit to Caddy family for returning equipment clean and in good condition – Cheryl 2nd passed

Stacey made motion to pass financials as presented 2nd Alex Wyse.

Registrar – Continue to have money outstanding.

Field U10-8; U12 -10; U14- 8; U16-5; U19-11

VP development:

Field coach clinics not announced, potential clinic on July 24, 2021.

Female Director – vacant

Volunteer/fundraiser director: 12 tickets went unsold and 4 misprint.

Field director – vacant

Field day in Red Deer July 24 and August 21. Would like to have teams for Aug date. July will do a practice and scrimmage.

Currently no referee clinic scheduled.

Registration fees. Currently not set.

Cost is ALA fee, shorts, field days, August would be more cost as they want pinnie

Motion for 2021 field season for registration fee to be $100 across all age division by Kim Keehn 2nd by Stacey – pass

Discipline - vacant

Equipment Director- vacant

Motion made to purchase 4 defence pools for field lacrosse season by Cheryl 2nd by – pass

All goalie gear has been returned.

Inventory needs to be completed.

Media/Website Director

New business

Planning meeting date: potential end of November

CALL camp – October -Dec 18 $250 per player Saturday and Monday Evening. 10U/12U first half and then 14U/16U second half. 10 to;1 with 20; player per age group. Players get pinnie

Old Business

Adjournment 8:46pm

Next Meeting