Lacoka Lacrosse Association

AGM

January 22, 2020

**Present:** List attached

**Call to order:** 7:02

**Welcome and Regrets:** Ang, Kim, Alana, Stacy, Danielle, Jodi, Shane, Julie, Linda, Alex

**Approval of Agenda:** Jamie Scott approved. Karen McKee seconded. All in favour.

**Approval of Minutes:** Matt Foley approves. Julie Barnes seconded.

**Business Arising from Minutes**: None

**Reports:**

1. President:
	* Updated policies on the website: last season we re-created and updated the policies. All are on the website. Volunteer hours went from 6-10. Volunteer commitment – now have a policy for parents that do not volunteer. Volunteer for the timebox. You must be 18. No one under 18 can be in the timebox. Policy 18 tournaments – cannot go to any tournament unless sanctioned by ALA due to insurance. If you go outside ALA boundaries, you will need a travel permit. All teams are responsible for any away tournaments we participate in. If the team has not paid Lacoka by set deadline, the registration will be pulled and the team will not go. Apparel – ordering own apparel, if you are using Lacoka or Gators logo – need executive approval first.
	* Coach and Manager Manuals on website: all uploaded onto the website. Everyone encouraged to review.
	* Division Names (Midget now 16U etc): CLA and ALA have changed division names. More aligned with US. Box 16, 14U, 12U, 10U. Ages are same, just the names changed.
	* CALL timeline: All is on the website. Eyeopener April 17, 18 and 19th due to floor availability. Same weekend as Team Alberta tryout. Are allowing for game changes to happen. May long weekend will be blocked, season will wrap up June 28. We will not start in Ponoka until April 6. Lacombe after Mother’s Day. Have booked floor at Collicutt for drop in. Emails to follow with price and times.
	* A teams\Mini-tyke format: registration still open. Mini-tykes will attend eye opener and then will be split into north and south division. All teams will play in Red Deer and for wind-up. Midget A is mandatory to go to provincials.
	* Playoff Format: mini and tyke wind up festival June 13/14. Round robin peewee/novice 13 teams or more – top 6, 14 or more – top 8 June 19-21. Bantam/midget – double seated knock out tournament; top 8 will play June 26-28. Format is on the CALL website.
	* Tournaments (payment): payments need to be made before spot is confirmed. Innisfail is willing to take all of our teams 8U-16U for tournaments.
	* Provincials: up to team; pay by team, bench and OA (check regulation change). All information on ALA website.
	* Team Alberta rec program: Tryouts for Box – 16U male, 16U female and 14 U female April 17, 18 & 19 in Calgary; all guaranteed 3 floor times. April 11 – deadline for registration. On ALA website. Field – 15 men (Quebec), U19 women (Sherwood Park August 13-16) – start this Sunday
	* Summer games – for 14 U. July 23 & 26 Lethbridge. Zone 4 tryouts May 2 & 3 in Stettler. $85.00. Link is on ALA website. Still looking for coach applications.
	* Rec program: Smythe Initiative for new players, new Canadians, seniors. Sticks helmets and gloves only. If anyone interested let President know.
2. Vice President: nothing
3. VP of development:
	* Coach Clinics (dates available on website): actively looking for coaches at all levels. Email was sent about a month ago. If you are a coach and didn’t get an email, you may not have been registered properly last year (or were a trainer). Please follow up with VP Development. Clinics are available. January 25th in Red Deer (Comp Intro and Community Clinic). We will be hosting clinics in Ponoka as well Comp Intro on April 25 and Community Development on April 26. Ethical Decision module might be added for coaches this year. More information to follow. We will have some spring dates in March at the Collicutt. We have approached Paul Rye to come down for at least one day to provide some mentorship for our coaches. Just for Novice and up, but Mini tyke and tyke coaches are also welcome to come. NLL mentorship clinics put on through ALA. March 28 and April 12 are the dates listed for this.
	* Referee Clinics (dates available on website). Note all referees that officiate minimum 7 games within CALL will be reimbursed their clinic fees, and cost of rule book. Clinic dates are on our website. April 19th is the date (same day as Team Alberta tryouts). Peewee/novice Development Camp – April 25th in Ponoka. Great opportunity for this 1-day clinic; March 23/24 in Edmonton, March 26/27 in Calgary.
4. Treasurer: see detailed report attached. Summary: End of December we had just under $58,000 cash in bank account. We had prepaid expenses of just over $3000 for the duelling pianos. A/P is waiting for an invoice from Edmonton for a Field Day that is outstanding. Deposits is for goalie deposits – this is equipment still out on loan. Statement of operations for Box and Field. Total revenue for 2019 was $82041. Total expenses were $57,797 for the year. League expenses were less than budgeted. Net income for Box was $24,244. For field program, we only ended up with one team. Total revenue was $7064. Total expenses were $12,864 (mostly for equipment). Net loss of $5801. Not planning too much different than we did for 2019. No increase in fees, no raffle this year. Ala did increase fees per player this year. We are budgeting for a loss of $3300 this year. For field we are budgeting a loss of $1100. Motion to approve financial statements for 2019: Karen McKee approved. Seconded by Alison Strangeland All in favour. None opposed.
5. Secretary: nothing to report
6. Registrar:
	* No fee increases for 2020: Player’s name (first and last, all lower case, no spaces or hyphens) you used to sign in today will be your promo code. If it doesn’t work, please contact the Registrar. Only good until February 15th. Do not have to be paid in full by then, but must be registered. Registrations will close on Feb. 15 and will start waitlists then. Only for kids in your house and that you are a guardian of, and must have attended the AGM. All documentation (record checks etc) for coaches, can be uploaded in the system when you register. Payment, if player not paid in full before first practice, registration will be deleted.
	* Will not be able to register if you have any outstanding balances. Contact registrar or president to resolve.
7. Volunteer/Fundraising Director
	* Duelling Pianos Fundraiser: instead of a raffle. Set for May 23rd. Tickets are $60 each. In Lacombe at the LMC. Each team will be expected to sell a certain amount of tickets and provide volunteers for the day of. Booze basket for the event – tickets to be sold before. Seating for 300; tables of 8 per table. Need to sell a minimum of 250 tickets. Silent auction and raffle. Will offer a midnight lunch. Recommendation for HT Catering. Each team sells 25 tickets, we will sell out. We hope to make enough money to only do it every second year. If anyone wants to help, email fundraising director. If the team is doing any fundraisers on their own, licenses must go through Fundraising Director and all fundraisers should be reported to Fundraising Director.
8. Field Director
	* New format - all field games will be league play. All field games will be league games and hosted in Red Deer. Playoffs this year still to be determined. June 20 is declaration deadline. Schedules released July 10. All team fees go to AFLA this year.

**Elections:**

1. President – 2-year term. Ang will let her name stand. Ang – re-elected.
2. Vice-President – 1-year interim position. To help with fundraising, take on some scheduling, help with photographs and receive some mentorship. Taren Bos put name forward. Elected.
3. Treasurer – 2-year term. Alana will allow her name to stand for one more term. Alana re-elected
4. Volunteer-Fundraising: every 2 years. Stacy is willing to leave her name for another term. Stacy re-elected.
5. VP Coach Development: every 2 years. He is willing to let his name stand. Alex re-elected.
6. Secretary – one-year term. Jodi will stand for one more year. Jodi re-elected.
7. Equipment Director. Linda will let her name stand for 1 more year. Linda re-elected.
8. Website/Media – update Facebook, Twitter and Instagram and keep website up to date. Danielle has offered to move to that position. Danielle elected.
9. Discipline: appointed every year. Shane has offered to let his name stand. Duties involve helping to resolve anything that comes forward from parent liaisons, or a complaint, it comes to Discipline Director and VP Coach Development. Player conducts are signed and filled out for times when representing association. Shane re-elected.
10. Apparel Director: Melanie has offered to take on the position. Another apparel night in April. Date to be determined.
11. Female Director: Julie is leaving us. Job is to liaise between team and board and attend league meetings. Director role. Will need to be filled before we can fill that team.
12. Field Director: Matt put name forwarded. Matt was re-elected.

Questions: Sponsorship. Cost is $2000 for jerseys. Name goes on the jersey. Jersey life is 3 years minimum. Company logo goes on the website. Recognized on social media. Team will take on the sponsors name. Smaller amounts of sponsorship gladly accepted. Manager meetings have not yet been set.

**Adjournment: 7:54pm**

Next Meeting: