**Lacoka Lacrosse Association**

Annual General Meeting

March 3, 2021

Zoom online meeting 7:00 pm

In attendance: Ang Nygaard, Jodi Manz-Henezi, Cheryl Geldof, Rhonda Avery, Mandy Brown, Danielle Kane, Karen Zilinski, April Flanery, Kim Somerville Keehn, Erin Fuller, Diana Weibe, Stacy Christensen, Larissa Zilkie, Eliza, Erin Kochanski, Alana Wright, Julie Barnes, Linda Forrester, Brad Blanchard, Rayna Davis, Rylee Ulveland, Alex Wyse, Julie, Ray Scott, Crystal Small, Jill Corkum, Jeanette Hill, Melanie McNalley, Trevor Feragen, Connie Cooper, Dani Williams, Deanna Bloomquist, Taryn Bos, Hudson Kelliher, Mathew Foley, Janelle Dux, Gerrri Vlahos, Colin Tee, Lisa Lefebvre, Tamara Helder, Matt Whitecotton, Janelle Dux, Brandie Wachter, Greg Minde, Alesha Heisler, Connie Cooper, Tamara Cox, Alison Stangeland, Heather Stott. Blaine Raine, Ryan Waddell, Ashley O’Brien, Rory Kelliher, Brandie Wachter

1. Call to order: 7:02
2. Welcome and Regrets
3. Approval of agenda Taryn Bos approved. Seconded by Kim Keehn
4. Approval of minutes Kim Keehn approved Seconded by Melanie McNalley
5. Business Arising from Minutes
6. Reports

President - We have to go with regulations. Registrations will open tonight. Hoping to be on the floor on March 29 in Ponoka with regular practice schedule. Will have to have 15 minutes in between. Restrictions might change. CALL not doing anything for league until we have game approval. Waiting for registration numbers to come in over the next few weeks to determine if it will be a 5 on 5 league, or 4 on 4. On hold until the end of the month until registrations are in. There will still be 2-2.5 weeks of practices until the schedule gets made after this. Might break us into a North and South division this year. Lacoka would be North division if this happens. Not anticipating any tournaments or playoffs. There will just be league and playing for standings this year. Made mandatory the RAMP APP, so all teams will be required to use RAMP. Refund policy. Lacoka board has made a decision to leave registration fees as was. Refund policy as written indicates that if the season was canceled, we would refund everybody except for fees that have already been incurred. If you pay your full fees and we have no league games, there will be a refund accordingly to account for ref fees that will not be incurred. If families cannot pay their full fees this year, please contact Kim (Registrar) to make arrangements, we want to help support families. 17U – age group was switched to allow this; this was reversed and put it back to 16U. However, there are options for players to overage into clubs if needed. Contact Ang. Recreation lacrosse program, we will find out at the ALA meeting if we will need leases for that, which means that 14 and older can play. Once a week with focus on skills and some scrimmage. Masters rules – stick contact only. If there are games there will be an additional fee for floor and refs. This will be on our registration page. We are doing a raffle this year. Tickets will go on sale in a fee weeks. $2000 prize value. Available on Facebook to buy tickets. 2000 tickets printed, $5 per ticket. Members will be asked to sell.

Vice President - Nothing to report

Secretary - Nothing to report

Treasurer -

 Financials presented (see attached). Approved by Connie Cooper. No one opposed.

 Budget presented (see attached). Approved by Stacy Christensen Second by Alison Stangeland. No one opposed.

Registrar – AGM2021 will be promo code for registrations for people that have attended the AGM. Code valid until March 15. Please register as soon as possible.

VP development - need to know how many coaches, so important to get registrations in right away. 16U and 14U are sitting good for coaches. 12U, 10U, 8U, 6U – short for coaches in all those age groups. Also need female coach. Regulation for female coaches has been relaxed for 2021 but we would still like to secure a female coach. Coach clinics will be done on ZOOM. Anyone interested in coaching, there are clinics on March 20, April 10, April 24 and May 1. CC Development Clinics. Also, on May 8 is a Comp Intro Clinic. Can coach with a CC level clinic only this year. Making Headway Module – at least one coach on the bench needs this. All criminal record checks will need to be updated to ensure they are current and valid. Comp Intro is still a two-day course, but all online (instead of in an arena) – so might want to take this year. Some interested 16-year-old players are able to fill out the coach applications and coach this year. Need at least one 18 year on the bench for every game though. There is a form on the website that needs to be filled out for any prospective coaches.

1. New business

Elections of officers

 Vice President – Cheryl Geldof came forward as a candidate. Jodi nominated. Kim seconded. No opposition. Cheryl voted in as new VP.

 Secretary – Dani Williams came forward. Voted in as the new secretary.

 Registrar – Kim has offered to let name stand for another term. Kim will stay on for another year.

Elections of Directors

 Equipment Director – no one came forward.

 Field Director – no one came forward

 Website Director – Crystal small has offered to do this role.

Question about reimbursement for coaching clinics (Greg Minde) – expenses will be reimbursed when the coaching book is complete.

1. Old Business
2. Adjournment -
3. Next Meeting