**Lacoka Lacrosse Association**

Board of Directors meeting

March 3, 2021, 2021

Zoom online meeting 7:30pm

Call to order at 7:42 pm

Attendance: Angela Nygaard, Cheryl Geldof, Alex Wyse, Kim Keehn, Mandy Brown, Stacey Christensen

Approval of agenda- Motion by Alex Wyse, 2nd by Cheryl Geldof; ALL in Favour

Approval of minutes from February 1 Board Meeting – Motion by Alex Wyse, 2nd by Kim Keehn; ALL in Favour

Business Arising from Minutes - none

Reports

President – CLA Update on LTADs, suggest holding off on scheduling specific practice times until after the next AHS announcement.

Vice President – Nothing to Report

Secretary - Absent

Treasurer - Absent

Registrar – Concern about low number of 12U parents at the AGM, and possible issue with no goalie in 12U

VP development – Reach out to coaches to register on RAMP, Coach Manager meeting scheduled for March 24th at 700pm

Female Director – Attending GELC meeting on March 10th, hoping to have more information on projected season after meeting.

Volunteer/fundraiser director – Raffle Prize is purchased, tickets have been ordered and should be here by mid March. Will disperse tickets to teams/players once we are on the floor. Will have the option to buy tickets online.

Field director - vacant

Discipline - vacant

Equipment Director - vacant

New business

Old Business

Adjournment at 8:08pm; ALL in Favour

Next Meeting – March 22nd at 700pm via Zoom