**Lacoka Lacrosse Association**

Board of Directors minutes

May 11, 2021

Zoom online meeting 8:00pm

Call to order 8:06pm

Attendance: Angela Nygaard, Kim Keehn, Dani Williams, Alana Wright, Alex Wyse, Stacey Christensen and Cheryl Geldof.

Approval of agenda; motion made by Kim Keehn seconded by Alex Wyse

Approval of minutes; Motion by Stacy seconded by Cheryl Geldof- minutes

Business Arising from Minutes; none

Reports

President

CALL meeting (Cheryl and Alex attended too) Intermediate league (17/18 yr olds) was discussed. May 4 2020 ALA meeting regarding inter league. Will go forward will not know until November.

June 6 will be first coach clinic on the floor. Will email out who needs to take it.

Conflict of Interest was raised regarding current president also having paid position for CALL. Have been informed someone cannot be on executive board and paid position with CALL or ALA. Email AGLC for clarification. Dani Williams current Secretary to be interim in October. Alana done in her role as treasurer we need to fill both rolls. Alana willing to stay on board to assist new person.

Vice President; no report

Secretary; no report

Treasurer

End of April $75600 revenue just under $27,000- revenue

ALA fees will be coming soon they will be out of casino funds. Ponoka floor bill will be coming as well also will be taken from Casino funds.

 Had extension on casino $26,000 still in account.

Registrar

Fees have been paid to date there is $600 outstanding between 2 families.

$3000 worth of Apparel was purchased and outstanding bill are being paid.

VP development

 Working on getting remainder of criminal record checks in, going well.

Female Director – committee on female engagement has started with CALL (?)

Volunteer/fundraiser director

Raffle ticket sales have gone well have approximately 30 tickets left to sell. Teams have started collecting.

Field director – vacant; Discussion regarding when to open registration.

Discipline – vacant; no concerns have been raised at this time

Equipment Director – vacant;

collected at last practices. All goalies that have equipment out paid deposit. Have enough balls and danglers.

Motion made by Kim Keehn to purchase new heads for defense polls seconded by Cheryl Geldof.

Media/Website Director - pass items to Crystal Small. ALA is starting social media campaign.

New business

 Refunds;

Treasurer presented the options she had worked out from different scenarios. Looking at returning $15100. Refunds will not exceed what was paid. Put forward to June meeting.

 Season end date; June 14 if not on floor by then season will end

 Pictures; photographer is available June 14/15

 Apparel; getting picked up more than half has been handed out.

Old Business- none

Adjournment 9:09pm

Next Meeting TBD