



## **Lacoka Lacrosse Association**

Annual General Meeting

April 21, 2022

Location Ponoka Arena 7:00 pm

In attendance: Ang Nygaard, Dani Williams, Stacey Christensen, Cheryl Geldof, Crystal Small, Karen Zilnski, Rylee Ulveland, Erin Fuller



Missing Eric Crook, Zac Coubrough, Alex Wyse

- 1. Call to order 7:05 PM**
- 2. Welcome and Regrets**
- 3. Approval of agenda: Stacey Christensen, Rylee Ulveland carried**
- 4. Approval of minutes: Cheryl Geldof, Seconded Karen Zilnski carried**
- 5. Business Arising from Minutes none**

**6. Reports :**

President Report-No CALL meeting

Vice President -

**Secretary**

**Treasurer** –Financial Statement, Balance Sheet, /Heslier returned equipment Chq needs to be made out.

**Registrar:** 74 register

22 staff registered register executive to RAMP

**VP development:**

**Fundraising:** Tickets selling very well, possibly move up draw date if sold out

**Equipment:** Ask for jersey proof adjustments – white with bigger stripe, blue without logo

**Field Director:** Motion to rent ME global space for Field lacrosse trailer for the 2022 season. Motioned by Rylee and Cheryl

Aug long weekend for Field Provincials to end season

Fees \$200/player

Will need to purchase case of balls Motioned by Cheryl

Gators Apparel through hotline

**6 New business**

a) Affiliates traditionally only used 4 games. Will be addressed at the CALL meeting to change due to covid seasons and players not developing as quickly.

b) 12U Playoffs: meeting with peewee parents

**7 Old Business**

a) Photographer: Pictures Mon /Tues April 11-12 Rod needs bench for team pictures

b) Apparel move closing date back to May 2

d) Tournaments cheque for Innisfail tournament

Adjournment 7:45pm

Next Meeting: May 25 at 7 pm location TBD