

Lacoka Lacrosse Association

Monthly Meeting Minutes

Lacombe Curling Lounge

March 21, 2022 at 7:00pm

1. Call to order 7:13
2. Welcome and Regrets: in attendance Dani Williams, Ang Nygaard, Cheryl Geldolf, Stacy Christensen, Zac Coubrough, Erin Fuller, Alex Wyse, Karen Zilnski, Rylee Ulveland
3. Approval of agenda: Alex Wyse , Cheryl Geldof
4. Approval of minutes: Zac Coubrough, Stacy Christensen
5. Business Arising from Minutes
6. Reports

President: 30 sec commercial on sunny 94 for try Lacrosse Event March 30 and April 2nd 2017-2012

CAL meeting-Hand shake proposal: absolve handshakes at end of game, move to before 1st faceoff-Lacoka not in favor- Zac Smith memorial proposal: Will leave decision up to individual teams

Approved Brennan Weibe to over age U16

Vice President Nothing to Report

Secretary: Email and password from Alex

Treasurer: Motion: Lacoka to purchase 30 sticks for new registrations after 2011 and Lacoka board discretion. Motioned by Stacy 2nd by Cheryl

Motion-, Jr money in account to be used for adversting for 2022-2024 seasons Motioned by Karen 2nd by Zac

Motion: Sunny 94 adverting “try LAX night” shared with Blackfalds to the amount of \$350. Motioned by Stacy 2nd by Cheryl

Registrar: Currently 74 Players in Lacoka, numbers are low in 6U, 8U, possibly will need to combine teams if numbers don't improve

Coaches need to register through RAMP

Motion: Zac motions that his executive credit to be gifted a registered player in need that is approved by treasurer. 2nd by Stacy

VP development: had coaches/managers meeting March 14th. Coaches at all levels, need more assistants. Encouraging coaches to be in contact with teams. Waiting for Blackfalds to confirm combining U8 or not.

Board Member to attend parent/team meetings.

Focus of this seasons coaching is to have fun and retaining members

18U/rec trying to get later floor times

Volunteer/Fundraising: Raffle prize bought, tickets getting printed

Equipment Director: Quotes from Reds and Strands, proofs and quotes incoming

20 Ice Packs to be ordered,

\$200 Goalie Deposit is Lacoka Policy

Field Director: Field meeting Wednesday March 23, at 7pm.

7. New business

- a. Referee clinic volunteer-Cheryl at Upper L at 9am. Need person to sign in registrants
- b. Registration incentive-covered
- c. Advertising-covered
- d. Executive Director Contract-

Motion: Lacoka board accepts and approves the contract for Executive Director for one year term. Motioned by Zac motions 2nd Cheryl

- e. 16U schedule 4 on 4 at coaches discretion, schedule has been offered for revised, smaller season.

Motion: Laocka to pay for two away tournaments per team for the 2022 season. Motioned by Rylee 2nd Alex. Alex to discuss with team/parents

8. Old Business

- a. Photographer: Rod Ince 24 dollar for memory mate with 10% back and Amy Chang Packages \$40 memory mate. Going with Rod Ince
- b. Scheduling: **Motion: Lacoka to pay cost of \$150 out of operating budget for 2022 season Ramp App to be used across the Lacoka Association.** Motioned by Karen 2nd Zac
- c. Apparel: Conner extreme 20 per color, North Star have to pick catalogue. Extreme Apparel: Hoodies, Tshirts, Ball Caps –flat and curved, option to add name or/and number
- d. Tournaments: Lacoka attending Innisfail May 27 at team discretion
Tournaments on ALA website

9. Adjournment 8:50 pm

10. Next Meeting: April 21 at 7pm