

Lacoka Lacrosse Association

Planning meeting

Tuesday November 22 at 6:00pm

Lacombe Curling Lounge

1. Call to order at 6:12pm
2. Welcome and Regrets : Dani Williams, Ang Nygaard, Stacey Christiansen, Eric Crook, Cheryl Geldof, Rylee Scott, Zac Coubrough, Karen Zilinski, Tayna Thompson, Lisa Scott
3. Approval of agenda Eric Crook
4. Approval of minutes
5. Business Arising from Minutes
6. Reports

President : Meetings Try it nights

Executive Director

CALL and ALA meeting date update:Ref in Chief Shadowed by Nathan, rest stayed on, switched to e transfer,Regulation Change Music (radio version,low level at ref discretion) is now allowed in CALL regulations, Affiliation left at 6 games within CALL, Dani to look at Lacoka Affiliation regulations. ALA meeting: Speaker discussed Disruptors. New Director of Admin. Limited Financials and budget available. Another meeting by Feb. to approve financials. ALA fees are not going up this year. Budget is on the website.

Financial review

Budget review for AGM

Casino update: May 7 and 8 at Red Deer Cambridge Casino. Policy addition: Volunteers to receive \$50 credit/shift towards next season. Hours are not towards their volunteer hours. Eric Crook Karen Zilinski. Update Casino Contact will be updated.

Vice President

Secretary :

Treasurer - Access to RAMP. Year end Dec 31, Tanya Thompson will assume the Treasure Roll, and will be added as an assignor. Stacey is looking into Quick books. Outstanding chqs from ALA as they needed to be reissued twice.

Registrar - when to create packages and open registration. Registrations to be open Jan. 1st

VP development - returning coaches, coaches requiring clinics. Gord has asked to return as U17, Zac to reach out to Logan. Female required to be on the bench if there is a female player on the team.

Discipline - nothing to report

Volunteer/Fundraising -

Equipment Director-

Jersey update: U13 Jerseys ordered, should be in next week. Have a sponsor for another set if we like them. Looking at U11 to replace

Motion for new uppers? **Zac makes a motion to purchase new uppers for U17 and U15 of up to \$2500 second by Stacey.** Need a case of balls **Eric motions that Ang will purchase a case of balls through ALA** -seconded by Zac **Tanya motions Old shorts will be dispersed at AGM, Jerseys to be sold for \$10, Gators bags for \$40 second by Rylee.**

Field Director

Meeting on Dec 4th

Update from Ang who attended AFLA Exec mtg. Leslie Hawk new President. Will discuss what their intentions are this season. Scratch provincials for 2 years. 3 weekend programs. Field day rosters- players will be rostered to the team before day of. Need coaches to take intro to Field Lacrosse

7. New business

- a. Set AGM date January 24 at 7pm up stairs room of Gary Moe sports center. Executive members receive \$150 off registrations. AGM attendees receive \$50 off registrations
- b. Season Timeline April 15-16 eye opener May 13-14 War on the shore May Long Tradition Lives June 16-17 U11 U15 wind up June 24-25 U13-U17 play off July 1-3 Calgary tournament July 14-15 Box provincials in Sherwood Park, win banner to get in U13 and U15 Summer games

REf Clinic

- c. Team projections Focus on bringing more younger players
- d. 2023 fees U7 \$225 same
U9 \$265 same
U11 \$325 \$350
U13 \$355 \$390
U15 \$365 \$400
U17 \$365 \$400
- e. Fees-checke, cash or payment on RAMP
- f. Apparel Through Hotline, online for AGM
- g. Pictures Price out Rod in Ponoka in April
- h. Playoff hosting Will try to host U17.
- i. Fundraisers-Zac makes motion to have Karen purchase Raffle prizes with a budget of \$2500. Seconded by Lisa.
- j. Banner- Eric makes a motion for Ang to purchase a retractable banner with Logos for advertising. Rylee second
- k.

8. Old Business

9. Adjournment

10. Next Meeting -Zoom-Dec 21 at 7pm