



Lacoka Lacrosse Association

Monthly meeting

Thursday Sept 8th 700pm

Location Letos

Attendance: Dani Williams, Ang Nygaard, Stacy Christensen, Zac Coubrough, Lisa Scott, Tanya Thompson, Erin Fuller

Regrets: Eric Crook, Cheryl Geldof, Alix Wyse, Crystal Small, Karen Zilnski, Rylee Ulveland

1. Call to order 7:06
2. Welcome and Regrets
3. Approval of agenda :Stacey Christensen 2nd Zac
4. Approval of minutes: Zac 2nd Stacey
5. Business Arising from Minutes
6. Reports

President : Popows agreed to sponsor U12 Jerseys, Dani to follow up. Currency seeking other sponsorships.

-Signed up for Active living Fair Sept 14, 2022 4-7:30pm at LMC, requests access to trophy, banner, cards, slide show, sticks,

-CALL Meeting AGA and Planning Meeting in Oct.

-ALA meeting November 12-13, More Helmets approved, U18 age divisions regulated across Canada

Executive Director:

Set planning meeting date (roughly)-Dec 7, 2022

CALL and ALA meeting date updates

ALA volunteer awards

Positions to fill next season

Secretary

Vice President

Registrar

Fee increase heads up possibly 15%-to be reviewed during planning meeting

Vice President: Ang Looking at Hot Line for apparel, toques, shooter shirt, bags, stickers, Online store to be open before AGM

Secretary:nothing to report

Treasurer:to bring mock budget to planning meeting

Registrar: nothing to report

VP development: **Zac makes a motion to use up to \$500 for maintenance/upkeep Gators trailer Erin seconds motion; All in favour**

Discipline: Nothing to report

Volunteer/Fundraising: not to report

Equipment Director-upload report

Jersey update order U12 jerseys

Field Director: Lisa Scott has been appointed as Field Director

AFLA Planning Meeting TBD

Overview of 2022 season: need parent/player meeting at beginning of season, 56 players

Helmet deposit/purchase ??



7. New business
 - a. Motion 12U proceeds to be used for Team function (Cheryl, 2nd Erin)
 - b. Motion Coach honorarium Lisa Scott, Second by Stacey Christensen
 - c. Player Recruitment: Try it night well before AGM. Divide by Age Groups. Open registrations in January, players can have 3 practices. Need sticks, Gym access Ponoka and Lacombe, Coaches (Zac) Dani to head. Dani, Lisa, Zac Sub committee for recruitment
Lisa make a motion to have an advertising budget of \$500 for player recruitment second by Erin
Approach Youth Centre -Lisa Scott
 - d. Planning Meeting, December 7, at 6:00 pm location TBD
8. Old Business
9. Adjournment: 8:30
10. Next Meeting Planning meeting Dec. 7