



LACROSSE
LEDUC CRUSH
ANNUAL GENERAL MEETING MINUTES
June 23, 2024

The 2024 Annual General Meeting of the Leduc Lacrosse Club was held in the LPH Room of the Leduc Recreation Center.

Danielle called the meeting to order at 6:07 p.m. and noted quorum was present for business.

In Attendance: Kailey Forrest, Mackenzie Stewart, Danielle Lewis, Arden Turner, Dani Ziobro, Tana Lewis, Jared Newman, Pam Richter, Theresa Gelych, Bryan Bowens, Fiona Bowens, Adele Reimer, Clayton Reimer, Cliff Bilawchuk, Ryan Brod, Michelle Kennedy, Jordan Kerr, Theresa Theberge

1. APPROVAL OF MINUTES

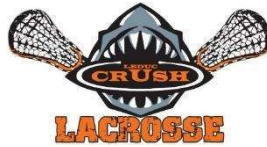
- a) MOTION: Tana moves to approve the 2023 Annual General Meeting minutes as presented. Theresa seconds the motion. CARRIED

2. OFFICERS REPORTS

- a) Presidents Report
 - i. Reviewed the past year, noting that fines were indeed given out by GELC for code of conduct violations, and reiterated zero tolerance.
- b) Treasurers Report
 - i. Reviewed financial statement (see ATTACHMENT 1), noting variables for fundraising, apparel, volunteer etc.
 - ii. Warrior's Jr team is now paying their bill
- c) Equipment Report
 - i. One jersey from U17 is missing (cut due to injury) and requires replacement
- d) Discipline Report
 - i. The club saw two disciplinary actions for coaches this season, but zero for players

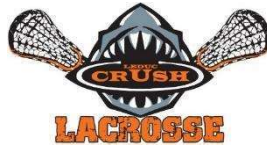
3. APPOINTMENT OF AUDITORS

- a) Pam Richter
- b) Theresa Gelych



4. NOTICES OF MOTION/NEW BUSINESS/OPEN DISCUSSION

- a) Winter floor time
 - i. Options include drop-ins, camps, goalie developments, etc. TBD pending ideas
- b) Box Season Tournament
 - i. Pending ALA rule changes in November - TABLED
- c) Fundraising, meat raffle
 - i. Discussion of options for cash raffle
- d) Fees
 - i. Fees cannot be set until ALA and GELC set their season fees – TABLED
 - ii. Shorts to be an optional add-on rather than included in registration fees
- e) School Lacrosse Program
 - i. The program has been valuable in growing the game and will be run again
- f) Volunteer Coordinator Positions on Teams
 - i. Discussion of which positions count for volunteer hours (jersey parents, parent liaison, coaches, trainers, managers, box parents)
- g) Discounted Registration
 - i. All in agreement to keep the single discount per household for coaches and board members
- h) Discussion of referee accountability at GELC/ALA level
- i) A-Teams
 - i. Leduc should expect to host A-teams at U13 and U15
- j) Discussion around girls program – TBD pending clubs
- k) Scheduling
 - i. To be reviewed if we continue to use TeamSnap or a different platform
- l) Monthly meeting minutes
 - i. Draft minutes to be submitted to web admin within 1 week of each Board of Directors meeting for upload, then a final copy once approved
- m) Draw for attending AGM: winner of one free registration is Tana Lewis



5. ADOPTION OF PROPOSED BYLAW CHANGES

a) MOTION: Jordan motions to amend bylaw 5.1.2 as follows:

All members of the Board of Directors shall serve a term of one (1) or two (2) years and shall serve until their successors are elected at the AGM and installed until August 31st

Theresa T. seconds the motion. CARRIED

b) MOTION: Theresa motions to amend bylaw 5.5 OFFICERS AND DIRECTORS OF THE BOARD as follows, and to be reviewed again at the 2028 AGM

The Board of Directors (herein referred to as the "Board") shall serve without remuneration, shall be elected by the Members at the Annual General Meeting, and shall consist of the following, but not limited to:

1. President – 2 year term, to be re-elected on even years
2. Vice-President – 2 year term, to be re-elected on odd years
3. Secretary – 2 year term, to be re-elected on even years
4. Treasurer – 2 year term, to be re-elected on even years
5. Registrar – 2 year term, to be re-elected on odd years
6. Up to eight (8) Director(s) as determined by the members in Good Standing – 1 year term, to be re-elected annually

6. ELECTION OF OFFICERS

The following members have allowed their names to stand:

President – Danielle Lewis

Vice President – Jordan Kerr

Treasurer – Theresa Theberge

Registrar – Miranda Wells

Secretary – Kailey Forrest

Evaluations and Coaching Director – Jordan Kerr

Discipline Director – Tana Lewis

Managers Director – Mackenzie Stewart

Web Admin – Clayton Reimer

Fundraising/Grants/Volunteer/Sponsorship Coordinator – Sheri Toohey

Tournament Coordinator – Tana Lewis

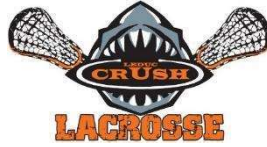
The following members were appointed unanimously:

Equipment Director - Jared Newman

Apparel – Pam Richter

Girls Committee – Dani Ziobro

Social Media/Events – Mackenzie Stewart



7. ADJOURNMENT

With there being no further business to discuss, Kailey adjourned the meeting at 7:41 p.m.

Danielle Lewis - Chairman

Kailey Forrest - Recording Secretary

DRAFT