

Meeting Agenda March 20th 2022

1. Call to order @ 13:07
2. Approval of minutes from last meeting
 - Carry over minutes from February 2022
3. Approval of Financials
 - \$47,326 (bank pending)
 - Tim will get invoice
 - Payment from Paul
4. Director Reports
 - a) President (Verbally):
 - i) No A ball from 12U
 - ii) A Ball 14U and 16U
 - b) Vice President:
 - i) Coaches meeting April 5th. 6:46 - 9:45 in Leduc
 - c) Secretary/Treasurer: Motion by Arden. 2nd and 3rd.
 - d) Registrar (open): the registration is up to date. 67 registered, but not all paid.
 - e) Apparel: Won't be using UStore. The link will be deleted from the website. Using Inksoft only. They have a 2 week turn around. Cut off for group orders is May 15th.
 - f) Discipline:
 - g) Web:
 - h) Volunteer: Blackgold rodeo will need volunteers
 - i) Fundraising: Local Meat raffle. 15 tickets @ \$15.00 each
Cliff motion and Arden 2nd
 - j) Equipment: Joanne has sign out sheet.
 - receipt for balls has gone to Tina
 - sticks to new players
 - k) Manager: Coaches/managers in place by 26th or 27th.
 - Cliff to make a list and email out at some point.
 - l) Tournaments: remind to book time
 - m) Floor time drop ins:
 - n) Girls Committee: 4 won't play for warriors (Sam to take over for Brenda).
Motion Arden 2nd Cliff. All in favor - Approve.
 - o) Coaching: Letters
5. Old Business
 - a) Floor time: LRC done at the end of March. Looking into more time?
 - At the Alex April 11th
 - Season starts April 15th @ LRC until then
 - b) Jr Lacrosse: Leduc trying to get program going. Need to register before more floor time. Need to be insured.
 - c) Open Postions:

d) Meat raffle:

Meeting Adjourned @ 13:58