



LEDUC LACROSSE CLUB
ANNUAL GENERAL MEETING
June 17 2022
7 pm at LRC LPH Room

1. Meeting called to order at 7:04pm
2. Present: Tana Lewis, Joanne Quessy, Arden Turner, Jordan Kevr, Megan Mullins, McKenzie Tomlinson, Cindy Turner, Sam McLean, Alexys Buckley, Darrell Treptan, Andrea McAmmond, Miranda Wells, Clifford Bilawchuk, Adele Reimer, Tina Pringle, Mitch Anders, Natalie Hiebert, Danielle Lewis, Jen MacKinnon, David St. Cyr
3. Last AGM meeting minutes approved
 - a. Adele motioned to approve
 - b. Tina second the motion
4. REPORTS OF OFFICERS
 - a. President Report
 - i. Reviewed the past year
 - b. Treasurer's Report
 - i. Reviewed financial report from last year
 1. Covid brought a reduction in fees
 2. Registration was low
 3. Club applied for a relaunch grant giving them \$25000.
 4. Income was \$24000
 5. Cash at the end of the year was \$50000
 6. Were able to buy medals for tournaments that will be kept in storage until needed.
 7. Looking at replacing jerseys and goalie equipment for next season
 - c. Registrar Report
 - i. No registrar this past season
 - ii. 94 registrations for our club

- d. Equipment Report
 - i. Looking at new jerseys for next year
 - ii. Restringing goalie sticks when needed
 - iii. Getting more goalie bags to help with organization
 - e. Discipline Report
 - i. Currently have 3 refs in Leduc
5. APPOINTMENT OF AUDITORS
- a. Joanne Quessy
 - b. Natalie Hiebert
6. NOTICES OF MOTION/NEW BUSINESS/OPEN DISCUSSION:
- a. Winter Floor Time
 - i. City of Leduc is giving 3 hours every weekend
 - ii. Looking at putting together a winter development camp for Peewee and Bantam players
 - iii. Possible tyke/novice winter camp
 - iv. Get in touch with Paul Rye and Erice Turner to help out with camp
 - v. GELC will also be doing a winter camp
 - b. Box Season Tournament
 - i. Leduc will host the tournament for the upcoming season
 - ii. May 5-7
 - c. Fundraising (meat raffle)
 - i. Meat raffle was a success
 - ii. Lots of positives and negatives from parents about the meat raffle
 - iii. Hard to sell to family who live out of town with it being a local business
 - iv. 50/50 draw might be an option for next year
 - d. Fees can't be set until ALA and GELC set their fees
 - e. Sticks: gave away a lot of new sticks to new players including the players who went to play for Beaumont.
 - f. Incentives for bringing in new players
 - i. If you bring a friend to help grow the association you can get a new stick or a small discount on fees (10%)
 - g. School program
 - i. Only went to Notre Dame this past season
 - ii. Hard with covid
 - iii. Hoping to get back into the schools this season
 - h. Volunteer Coordinator positions:
 - i. Single discount
 - i. Discount if you sit on the board.
 - ii. End of meeting there will be a draw for one free registration on the player of your choosing
7. ADOPTION OF PROPOSED BYLAW CHANGES - None

8. Election

- i. Arden seconds the motion
- ii. All are in favor
 - 1. President: Mitch Anders
 - 2. Vice President: Tom Buckley
 - 3. Treasurer: Tina Pringle
 - 4. Secretary: Natalie Hiebert
 - 5. Evaluations and Coaching Director: Cliff Bilawchuk
 - 6. Equipment Director: Joanne Quessy
 - 7. Discipline Director: Canielle Lewis
 - 8. Apparel: Adele Reimer
 - 9. Manager Director: Megan Mullins
 - 10. Web Admin: McKenzie Tomlinson
 - 11. Volunteer Coordinator: Sam McLean
 - 12. Fundraising/grants/sponsorships: Sherry Toohey (pending acceptance)
 - 13. Girls Coordinator: Arden Turner
 - 14. Tournament Coordinator: Tana Lewis
 - 15. Social Media: Alexis Buckley
 - 16. Schedules and Arena Operations: Mackenzie Stewart

9. Draw for free registration

- a. Winner Tana Lewis
10. Next meeting July 10th 2022 at 7:00 pm
11. Termination of Meeting 8:00pm