



Meeting Agenda Minutes  
October 17, 2022

Call to Order: 6:35

I. Attendance:

1. Mitch Anders
2. Cliff Bilawchuk
3. Arden Turner
4. Megan Treptau
5. Miranda Wells
6. Andrea McAmmond
7. Danielle Lewis
8. Natalie Hiebert
9. Tina Pringle
10. Sheri Toohey
11. McKenzie Tomlinson

II. Approval of agenda:

- A. Cliff motions to approve
- B. Arden 2nd's
- C. Approved

III. Review and Approval of minutes:

- A. Will be done next meeting after revision

IV. Approval of finances:

- A. Nothing changes from the last email sent out
- B. Arden motions to approve
- C. Miranda 2nd's
- D. Approved

V. Director Updates:

A. President:

1. 2 board members have stepped down
2. GELC: fees will be changes (coaching up \$20 more, officiating \$25 participants \$15)
3. ALA discussing fee increase because of GELC fee increase
4. GELC will be hosting all provincials
5. First and second place teams go to provincials
6. 2023 held in edmonton
7. Talking about eliminating contact in U13 and younger
8. Shifting divisions this year that will align with hockey divisions
9. Discussing doing all female coaching clinics. Trying to encourage more females to coach.
10. GELC will be piloting a new web design

B. Vice President: none

C. Secretary: none

D. Treasurer: none

E. Registrar: none

F. Apparel: none

G. Discipline: none

H. Web:

1. Will need to update new division categories

I. Volunteer: none

J. Fundraising: none

K. Equipment: none

L. Managers: none

M. Tournament: none

N. Floor time drop ins:

1. First drop in had a good turn out

O. Girls Committee: none

P. Coaches: none

Q. Social Media: none

R. Scheduling/arena operations: none

## Old Business:

1. Winter Floor Times:
  - a. Plan to do every other week floor time on Sunday's
  - b. Stick to a couple hours each day (2-4 pm)
  - c. Maybe break up the time to allow more space for older boys
  - d. 16 yr olds are allowed to be out on the floor to help coach as long as they wear a helmet and there is a certified coach on the floor
2. New Sticks:
  - a. Was unable to find new sticks in store due to the time of year
  - b. Mitch will talk to Barry at United Cycle
3. ALA Casino:
  - a. had 4-5 vol go out and help at the casino
4. School Program:
  - a. 7 schools have gotten back and are interested in the lacrosse school program
  - b. Need to make sure we have enough sticks
  - c. Looking at 30+ sticks for the classes
  - d. Most schools are looking at January start
  - e. Still looking into getting a quote on stickers

## New Business:

1. Board Positions:
  - a. Megan Treptau looking at becoming social event coordinator
  - b. Mackenzie makes a motion to vote in Meghan into (interim) social event coordinator
  - c. Arden 2nd's the motion
  - d. Approved
  - e. Scheduler position remains open for now
  - f. Might have someone interested in the Tournament coordinator position. Waiting to hear back
2. Audit date for 2021-22 financials:
  - a. Will talk about a day to audit
  - b. AGLC casino app has gone in this week
3. Email:
  - a. Adren is still working on getting new emails

4. Budget:

- a. Will need to put together a budget
- b. Will be tentative until ALA has their new fees in place
- c. Tina will do a rough budget based on previous years

5. Drop-ins:

- a. Start charging for drop ins (\$7 a time or a \$40 punch card)
- b. Free to new kids on "come try days"
- c. Volunteer position: someone to be at all drop ins with drop ins with cash box
- d. Will need waiver forms for new kids who come and try

6. Adjournment:

- a. Tina motions to end meeting
- b. Arden 2nd's
- c. Approved
- d. 7:33 pm