



Lethbridge Lacrosse Association
2023 AGM AGENDA
Sunday, October 29, 2023 7:00 p.m.
Croatian Canadian Centre

- A. Call to Order:** Meeting called to order at 7:12 pm
- B. Attendance & Introductions:** Attendance was tracked at the door, see attached Attendance list for members in attendance. Introductions of all members and board members.
- C. Motion to adopt the agenda:**
- MOTION**
JJ Telford moves to approve the October 29, 2023, AGM Lethbridge Lacrosse Association agenda presented. Seconded by Dan Fyfe. Discussion None. PASSED
- D. Motion to adopt the Minutes of previous AGM as presented:**
- MOTION**
Chance Bonneau moves to approve previous AGM as presented (October 30, 2022) as presented. Seconded by Shawn Yanke. Discussion None. PASSED
- E. Business arising from minutes of previous AGM:** None.
- F. President's report:** As presented by Jackie Anderson-Lea and sent to membership.
- G. Treasurers report:** As presented by JJ Telford. Chuck Clarke inquired about the scholarship that was approved by the Gurney family for their remaining scholarship funds to be awarded to Zane Chief Moon and Brady Weasel Fat. to support them at the NAIG tournament. Chuck expressed that his son also went to NAIG and did not receive any funds from the scholarship. The scholarship was a designated scholarship fund and the decision to allocate the remaining funds were at the discretion of the Gurney family.
- H. Committee Reports:**
- Tournaments – Jackie provided the members with the information relating to tournaments for the upcoming season and potential that the LLA will not host Floorbuster this year but may have to alternate with Medicine Hat. The decision to review the guidelines for tournaments comes from the ALA, however as more information on this becomes available the board will share with the members. Dan Fyfe proposed an idea for tournaments that involves using penalty points at tournaments to encourage safe and fair play. To be reviewed further with formal proposal invited.
 - Public Relations – Devon Lyons provided an update to the members on his work in the schools and Come Try events. The goal is to continue to target as many schools as possible to encourage recruitment and build up the numbers of kids signing up to play lacrosse.
 - U7/U9 Initiatives – Rick Konynenbelt provided insight into the U7/U9 recreational league that the LLA is intending to launch this year. Similar to “house league” in hockey and will be affordable, limited travel & commitment for parents and focus on fun play and building interest in the sport.
 - Development Pathways Forward – Jackie provided the members with information relating to the LLA's focus on player development and fundamentals. The LLA is looking to build a strong succession plan that keeps players committed and coming back. The Junior development program starts with the littles and needs to go right through to the Juniors. Coaches are a major part of this program and they need more training and

support. Some of the initiatives includes the rec league for the littles, winter lacrosse, travel teams where applicable and field lacrosse. Partnerships already exist with the Calgary Mustangs and if there is interest, the LLA is prepared to offer field lacrosse next summer. Finally, the rebranding of the Juniors is nearly complete and will better represent the southern region.

I. Notices of Motion:

- Bylaw Amendments Re: Board of Director Position Language Updates

MOTION

- JJ Telford moves to approve the amendments of the bylaw as per the attached email. Seconded by Chance Bonneau. Discussion None. PASSED

J. New Business: None

K. Approval of Associations Finances:

MOTION

Jeremy DeBoer moves to approve financial statement as presented. Seconded by Shawn Yanke. Discussion None. PASSED

L. Election of Directors:

- President – Restricted Position. No other Nominations, Jackie Anderson-Lea is elected by Acclamation.
- Vice President – Restricted Position – Coreen Bates was nominated by Jackie Anderson – Lea , seconded by Dawn. Coreen Bates accepted. No other Nominations, Coreen Bates is elected by Acclamation.
- Secretary – Chance Bonneau was nominated by Coreen Bates, seconded by Dawn Thomas. Chance Bonneau accepted. No other nominations, elected by Acclamation.
- Registrar – Tanya Schwindt was nominated by Coreen Bates, seconded by Dawn Thomas. Tanya Schwindt accepted. No other nominations, elected by Acclamation.
- Director of Coaching / Player Development – Restricted Position. No other nominations, Chris Kukucka is elected by Acclamation.
- Director at Public Relations – Devon Lyons was nominated by Jackie Anderson - Lea, seconded by Coreen Bates. Devon Lyons accepted. No other nominations, elected by Acclamation.
- Director of Major Lacrosse – Restricted Position. Jon Zook was nominated by Chris Kukucha , seconded by Marty Thomas. Jon Zook accepted. No other nominations, elected by Acclamation.

Point of Order – Mike Medhurst asked that it be documented in the minutes that he wants to be recognized as a board member as past president at that his position is by acclamation and he has assumed the role.

The Board stated that his assertion of a position on the board without first notifying the board of his intent does not provide the opportunity to discuss or properly investigate this matter. The appropriate next steps, and out of respect of others in the meeting, the board informed Mike Medhurst that a separate meeting would convene within the next 48 hours to fully address his assertion of past president in his point of order.

M. Motion to adjourn: Motion to adjourn by Rick at 8:44pm, seconded by JJ Telford.