



Lethbridge Lacrosse Association OCTOBER 27, 2024 AGM AGENDA

TIME/DATE & LOCATION	Sunday, October 27, 2024 7:00 p.m. Coaldale Shift Recreation Centre Flex Room		
SECRETARY	Chance Bonneau		
ATTENDEES	Mackenzie Zook	Jonathon Zook	Chance Bonneau
	Jackie Anderson - Lea	Rick Konynenbelt	Devon Lyons
	Chris Kukucha	Jeremy de Boer	Tanya Schwindt
	JJ Telford	Dan Fyfe	Ryan DeCilia
	Blair Foster	Beckie Fitzhenry	Jared Burton
	Stacey Burton	Jay Burgwal	Kylie Burgwal
	Rana Koopmans	Jesse Burla	Nate Thomas
	Chase Huber	Kennedy Huber	Shadow Elliot-Pohl
	Jon Doan	Sean Aggus, ALA	Sarah Mackenzie, SALA

CALL TO ORDER & ADOPTIONS		
1.	Call to Order	7:03pm
2.	Adoption of Agenda	Devon Lyons, JJ Telford
3.	Adoption of Previous Minutes	Motion by Rick Konynenbelt, Seconded by Dan Fyfe. No errors or omissions stated. All in favour, no opposition. Motion Passed.
BUSINESS ARISING from MINUTES of PREVIOUS AGM		
NONE		
REPORTS (PRESIDENT and COMMITTEES)		
4.	Presidents Report	Jackie Anderson – Lea - as posted
5.	Financials Report	<p>LLA – JJ Telford – AGLC is filed and approved. Corporate Registries is filed and approved. Were able to invest the casino funds into needs of the association. Reviewed financial report for minor lacrosse with budget and projections for 2025. Any entries on the report related to major lacrosse are simply credit card transactions that went through the RAMP system. They are in and out transactions that do not impact the LLA finances. Reviewed the ALA fee increases for 2025. LLA membership fees will need to go up by \$50 per minor division, however, members can offset this by early bird registration and fundraising incentives.</p> <p>Senior C – Jon Zook – Senior C runs completely independent financials from</p>



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		<p>LLA. Was tricky to budget as this was their first year back, but with registration, and sponsorship, were able to “stay in the black.” Financials were completed by Senior C treasurer and approved by Senior C membership.</p> <p>Junior B Tier 1 – Jackie Anderson – Lea – Junior B Tier 1 runs completely independent from LLA. Operating budget is approximately \$65,000 with the big ticket items being travel, floor time and professional trainers. With so many players going up to Junior A this year, the team did not run a full roster and that impacted the budget by over \$14,000, however, the team had a cushion coming in to the season and did some fundraising with West Jet this year in order to meet the financial needs of the club. Financials have been submitted and approved by the membership.</p>
6.	<p>Approving of the Association Finances</p> <p>Approving of Proposed Membership Fees</p>	<p>Motion by Rick Konynenbelt, Seconded by Devon Lyons. All in favour, no opposition, motion passed.</p> <p>Motion by JJ Telfor, Seconded by Dan Fyfe. All in favour, no opposition, motion passed.</p>
7.	Tournaments Report	<p>Dawn Thomas – Dawn is unfortunately away at a funeral, but reported that 2024 Floorbustesr was a success. Everyone was well behaved, teams expressing that they want to come back next year. Looking at \$4000 corporate event sponsorship. Application and fee was submitted significantly prior to due date. Hope to include U9’s and A in some of the divisions, based on interest. SALA has forward to ALA for approval.</p>
8.	Equipment Report	<p>Marty Thomas – Marty is unfortunately away at a funeral as well, but reported that LLA was able to replace several sets of jerseys, some goalie equipment, mesh for all the nets, an extra set of nets and some field equipment. For 2025, LLA will look at replacing some jerseys and pinnys in the smaller division sizes.</p>
9.	Off Season Programming Report	<ul style="list-style-type: none"> • Come Try – Devon Lyons – Come trys scheduled from mid October to mid December, again January to March. Multiple school visits were made with great interest.



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		<ul style="list-style-type: none"> • Schools – Devon Lyons – lots of visits, 45-60 minutes sessions. A lot of interest and return invites. • Field Lacrosse – Chris Kukucha – tried recreational field lacrosse this fall. 36 players signed up. Former players came back to coach. Great success! • Winter Development – Chris Kukucha – starts in 2 weeks. Registration is open on website. • Rage – Jonathon Zook – still waiting on official starting date, but aiming for Sunday evenings at the soccer centre. Likely November 10 to start. Registration is open on the website.
10.	Public Relationship / Fundraising	Jeremy de Boer – Goal to keep growing the sport and continue / build off of successful efforts made over last year. Also working with minor hockey and football to encourage athletes to come out during summers.
11.	Officials Incentive Updates	Dan Fyfe – 5 new officials in Lethbridge, all did really well. Had Lethbridge refs represent in provincial games. Still encouraging and working towards increasing ref numbers.
12.	U7/U9 Incentives	Rick Konynenbelt – building off of the presidents report – 39 children came out to rec league. Several of those children have expressed interest in playing competitive! Will continue on the same path in the months ahead.
13.	Player and Coaching Development Updates	Chris Kukucha – business as usual
14.	SALA Updates	Jeremy de Boer – New to position. Looking forward to working relationship. Questions / clarification provided so Directors Guide is signed.
15.	Senior C Update	Jonathon Zook – no updates. Prepping for season ahead. Will be attending RMLL AGM
16.	Junior B Tier 1 Update	Chris Kukucha – no updates. Will be attending RMLL AGM

NOTICE OF MOTIONS		
17.	BYLAW AMENDMENT PER MEMBER PACKAGE	Motion to adopt pre sent bylaw and regulation amendments by Dan Fyfe. Seconded by JJ. No feedback brought



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		forward. All in favour, no opposition. Motion passed.
NEW BUSINESS		
18.	NONE BROUGHT FORWARD	
ELECTION OF DIRECTORS* POSITIONS ARE A TWO YEAR STAGGERED TERM. THE BOD VOTED TO RETURN TO THE PRE-COVID ROTATION OF ELECTIONS IN ORDER TO ALIGN WITH BYLAWS AND REGULATIONS AND BETTER BALANCE VOLUNTEER COMMITMENT		
19.	PRESIDENT	<ul style="list-style-type: none"> THIS IS A RESTRICTED POSITION, RESERVED FOR THE VICE PRESIDENT AFTER THE PRESIDENT'S TERM HAS BEEN COMPLETED. VP RICK KONYNENBELT WILL TRANSITION INTO THIS ROLE.
20.	VICE PRESIDENT	<ul style="list-style-type: none"> DAN FYFE WAS NOMINATED BY RICK KONYNENBELT. SECONDED BY MARTY THOMAS. DAN FYFE ACCEPTED THE NOMINATION. NO ADDITIONAL NOMINATIONS RECEIVED. DAN FYFE IS THE NEW VP BY ACCLAMATION.
21.	DIRECTOR AT LARGE	<ul style="list-style-type: none"> DEVON LYONS WAS NOMINATED BY JJ TELFORD, SECONDED BY RICK KONYNENBELT. DEVON LYONS ACCEPTED THE NOMINATIONS. NO ADDITIONAL NOMINATIONS RECEIVED. DEVON LYONS IS THE NEW DIRECTOR AT LARGE.
22.	DIRECTOR OF OFFICATION	<ul style="list-style-type: none"> STEVE FYFE WAS NOMINATED BY DAN FYFE, SECONDED BY JEREMY DEBOER. STEVE FYFE ACCEPTED THE NOMINATION. NO ADDITIONAL NOMINATIONS RECEIVED. STEVE FYFE IS THE NEW DIRECTOR OF OFFICIALS.

Everyone is welcome to stay for our post meeting reception. Please ensure that your financials are handed back in before leaving the room.

Meeting adjourned by _Jackie_____ at ___7:47pm_____, SeconDED by ____Jay_____