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| **Time/DATe & LOcation** | Friday, April 19, 2024 at 6:30pm at Sisters Pub & Grill  |
| **SECRETARY**  | Chance Bonneau |
| **Attendees** | Jackie Anderson-Lea | X | Dawn Thomas | X | Marty Thomas | X |
|  | Rick Konynenbelt |  | Chance Bonneau  | X | Jon Zook | X |
|  | Devon Lyons | X | Dan Fyfe  |  | Chris Kukucha  |  |
|  | Jeremy DeBoer | X | Jj Telford | X | Tanya Schwindt | X |
| **ABSENT & Proxy** | Rick Konynenbelt - Jackie | Chris-Jackie |  |
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| **CALL TO ORDER & ADOPTIONS**  |
|  | Call to Order | 6:32 |
|  | Adoption of Agenda | Devon |
|  | Adoption of Previous Minutes | JJ-Devon  |
| **REPORTS**  |
|  | Treasurer Report – Nothing to report. Everything in good standing. Motion to proceed applying for a association credit card, for coaching expenses, equipment, 20,000 limit, rewards included. Seconded by Devon. All in favor- passed | Jj Telford |
|  | Director of Tournaments – floorbusters full. Schedule done, Meg finalizing reffing, hotels full, | Dawn Thomas |
|  | Director of Public Relations Liaison- come try with Sonny side went well,  | Devon Lyons |
|  | Director of Coaching / Player Development- all coaches got comp intro all CR checks are in progress.  | Chris Kukucha |
|  | Director of Major Lacrosse-SR.C season starts this weekend.  | Jon Zook  |
|  | Director at Large-see package  | Rick Konynenbelt |
|  | Director of Officials- 4 u15 kids went to ref clinic and passed.  | Dan Fyfe |
|  | Equipment Manager- still can’t access boulet.  | Marty Thomas |
|  | Registrar- selling shorts went well. Ran out of XS almost out of men’s medium. Selling Rockies shorts for 30$ removing Angela Tate and Chris spanos from jr account, adding Tanya schwindt.  | Tanya Schwindt |

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| **NEW BUSINESS** |
| **#** | **TOPIC** | **LEAD** | **Comments** |
|  | Position Shuffle |  | Vacant position, formally making rock vp, formally making devon of director at large, making jeremy director of public relations, JJ motion to make rick VP all in favor. Remove devon as leason of dorector of large, motion to make jeremy director of relations. |
|  | Cross Over To Do List |  | Booked arenas for crossover, chex pop up shop in coaldale lobby  |
|  | Floor Time Confirmations  |  | **All confirmed** |
|  | Athletes of the Year |  | Zane chief moon-connor cook-motion to contribute 250$ to celebrate connor cook second marty all in favor. |
|  | Socks |  | Ordered, jj will pay bill right now |
|  | SALA & ALA UPDATES |  | Have been hard to deal with, apealled sala/ala decision and we won. We will not split u11 team |
|  | Littles in Major Games |  | Rec league doing great.  |
|  | Travel Perm |  | Get permits in, $150 fee, $250 refundable |
|  | Cindy Garant |  |  |
|  | Junior Bank Account |  |  |

**ADDITIONAL BUSINESS**

**Motion to have fundraising committee consisting of Devon and Jeremy’s with instructions to recruit non board members, to lay ground work for future seasons. And discuss this years, to report at June board meeting, second JJ, all in favor. : next meeting may , dawn requests U9 get bank account. JJ motion, Devon second, all in favor, passed. Southern Alberta summer games will be weekend after Canada Day.**

**Meeting adjourned at7:45\_\_\_\_\_\_\_\_P.M. byjackie\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_Secondedchance\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Next Meeting: Monday june 3rd sisters pub**