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| **Time/DATe & LOcation** | Wednesday, August 14, 2024, at 6:30pm at Sisters Pub & Grill | | | | | |
| **SECRETARY** | Jackie Anderson - Lea | | | | | |
| **Attendees** | Jackie Anderson-Lea | √ | Dawn Thomas | √ | Marty Thomas | √ |
|  | Jeremy de Boer | √ | Chance Bonneau | X | Jon Zook | √ |
|  | Devon Lyons | √ | Dan Fyfe | √ | Chris Kukucha | √ |
|  | Rick Konynenbelt | √ | JJ Telford | √ | Tanya Schwindt | √ |
| **ABSENT & Proxy** | Chance - Jackie | |  | |  | |
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| **CALL TO ORDER & ADOPTIONS** | | |
|  | Call to Order | 6:32pm – Jackie: JJ, Rick |
|  | Adoption of Agenda | JJ, Dawn |
|  | Adoption of Previous Minutes | Dan, JJ |
| **REPORTS – SPECIAL MEETING (UNLESS DIRECTOR NEEDS SUPPORT)** | | |
|  | Treasurer Report – NA | JJ Telford |
|  | Director of Tournaments – NA | Dawn Thomas |
|  | Director of Public Relations Liaison – NA | Jeremy de Boer |
|  | Director of Coaching – NA | Chris Kukucha |
|  | Director of Major Lacrosse – NA | Jonathon Zook |
|  | Director at Large – NA | Devon Lyons |
|  | Director of Officials – NA | Dan Fyfe |
|  | Equipment Manager – NA | Marty Thomas |
|  | Registrar – NA | Tanya Schwindt |

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| **NEW BUSINESS** | | | |
| **#** | **TOPIC** | **LEAD** | **Comments** |
|  | QUICK PRESIDENT’S REPORT TO OPEN DISCUSSION FOR EVENING | Jackie | * bylaw sub committee appoinment – chris, devon, jeremy – jeremy to work on updated language. * prime for franchise discussion next meeting – board members to pro and con the juniors and seniors staying under the same franchise * quick off season update – field lacrosse is ready to go. Friday 6-8pm, Sunday 11am – 1pm Coaldale quads.   devon to book school visits. rick to book come try’s shortly after.  chris will set up winter lax.  jackie to put in sanction requests.   * quick elections / directors discussion RICK MOTIONED TO RETURN TO PRE-COVID SCHEDULE. DEVON SECONDED. ALL IN FAVOUR. jackie will move into past president. rick will move into president. dan is putting his name forth for VP, devon is putting his name forth to stay as director at large, jj is putting his name forth as treasurer, chance stays as secretary, chris stays as director of coaching, TANYA STAYS ON AS REGISTRAR, jeremy stays as director of public relations, dawn stays as director of tournaments, marty stays as equipment director, jon stays as director of major lacrosse. dan to talk to trent oleson et al to find director of officials. * future of lla discussion. devon motioned to go IN CAMERA at 7:15pm, jeremy seconded. return to documented discussion at 7:32pm, jeremy to take over as sala rep. consensus that b ball needs to stay with sala for now, but we need to be more aggressive with alternatives such as tournament teams, field, etc. devon to follow up with russ shepherd from cranbrook. |
|  | ADDITION TO THE AGENDA | JACKIE | * Titus Doan is playing for Team Alberta Field at Nationals. FOR $500.00, LLA CAN BE THE NAME BAR ON THE JERSEY. BASED ON PRECEDENT SET WITH NAIG, AND OTHER PLAYERS LLA HAS SUPPORTED WITH FEES, ETC., POSITIVE DISCUSSION. CHRIS MOTIONED TO SPONSOR. MARTY SECONDED. ALL IN FAVOUR. JACKIE TO CONTACT THE DOAN FAMILY. |

Meeting adjourned by \_\_Jackie\_\_\_\_ at \_\_\_\_745pm., Seconded by \_\_\_\_DAWN\_\_\_\_\_\_\_\_\_\_\_

Next meeting \_\_\_\_\_TBD\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ at\_\_\_\_\_\_\_\_\_\_\_\_, at\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_