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| **Time/DATe & LOcation** | Monday, February 15, 2024, at 6:30pm at Sisters Pub & Grill | | | | | |
| **SECRETARY** | Chance Bonneau | | | | | |
| **Attendees** | Jackie Anderson-Lea | X | Dawn Thomas | X | Marty Thomas | X |
|  | Coreen Bates | X | Chance Bonneau | X | Jon Zook |  |
|  | Devon Lyons | X | Dan Fyfe |  | Chris Kukucha | X |
|  | Rick Konynenbelt | X | Jj Telford |  | Tanya Schwindt | X |
| **ABSENT & Proxy** | JZ-chris | | Dan - rick | |  | |
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| **CALL TO ORDER & ADOPTIONS** | | |
|  | Call to Order | 6:32 |
|  | Adoption of Agenda | Rick |
|  | Adoption of Previous Minutes | Marty,dawn |
| **REPORTS** | | |
|  | Treasurer Report – nothing to report at this time | Jj Telford |
|  | Director of Tournaments – hotels in place for both Crossover and Floorbusters. Hotel will sponsor $1500 if all family book there. Looking in to player of the game awards. | Dawn Thomas |
|  | Director of Public Relations Liaison – school visits done, great response, 15 schools attended. Last come try at Orion on 24th. March session we want to hold an equipment swap. | Devon Lyons |
|  | Director of Coaching – coaches finalized. | Chris Kukucha |
|  | Director of Major Lacrosse – jr draft was great drafted 20 players from sala. New Jerseys on route | Jon Zook |
|  | Director at Large – | Rick Konynenbelt |
|  | Director of Officials – Nothing to Report | Dan Fyfe |
|  | Equipment Manager – net mesh will be in any day. Will find a stringer. Motion to donate 15 blue and 15 white jerseys to ability! CB and my will meet to go though goalie equipment | Marty Thomas |
|  | Registrar – As of today:  U7 – 9  U9 – 7  U11 – 11  U13 – 16  U15 – 10  U17 - 12 | Tanya Schwindt |

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| **NEW BUSINESS** | | | |
| **#** | **TOPIC** | **LEAD** | **Comments** |
|  | Tournaments | Dawn | See above |
|  | Jerseys | Marty | JErseys are here |
|  | U7 & U9 Divisions | Jackie | NEed to Push the REc |
|  | Lacrossing Barriers | Rick | GOING AWESOME |
|  | SALA & ALA UPDATES | JACKIE | AGM is Jan 29. Devon will run for secretary. JJ and RICK WILL ATTEND |
|  | JACKIE LOA | JACKIE | Jackie will be taking an LOA to deal with Mackenzie’s surgery and recovery in the weeks to come. will advise on details. rick and jj volunteered to cover. |
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