

Lethbridge Lacrosse Association – Minutes

Post Meeting Addendums & Motions following the Oct 13, 2023, LLA Board Meeting

Summary of emails and Motions listed below. The emails related to these Motions were circulated previously to all board members.

1. **Email re: LLA Membership**

From: president@lethbridgelacrosse.com <president@lethbridgelacrosse.com>

Sent: Oct 14, 2023, 6:14 PM

To: Rick Konynenbelt <hell3k@live.ca>,

Heather Misek <misek98@aol.com>,

Coreen Bates <ckbates16@gmail.com>,

JJ Telford <telford6911@gmail.com>,

Chris Kukucha <christopher.kukucha@uleth.ca>,

Devon Lyons <devon.lyons@gmail.com>,

Sue Medhurst <chaosjrlaxclub@gmail.com>,

Dawn & Marty Thomas <thomashouse2001@gmail.com>,

Dawn Thomas <dawn.scrapbooker@gmail.com>,

Daniel Fyfe <danielsfyfe@gmail.com>

Subject: Fwd: LLA Membership Time Sensitive - Please respond

Hello Board,

Please see the email below from Jonathon Zook regarding becoming a member of Lethbridge Lacrosse. Based on Article 3.2.3. of our Bylaws, our board can approve any individual who wishes to become a member; and applies in writing to the Board of Directors to become a member, which Jon has done. Based on our discussions last evening, and the movement towards potentially redefining our relationship with major lacrosse programming, I think it would be very valuable to have Jon's representation on our membership prior to the Annual General Meeting. He has displayed a long term commitment to lacrosse in our community.

With that, I motion to approve Jon's membership request for the remainder of the 2023 season, to be reevaluated at the end of the 2024 season.

Would anyone like to second the motion or second for discussion?

Please respond as soon as possible. Thanks so much!

Jackie Anderson - Lea

Interim President

Lethbridge Lacrosse AssociationðŸ¥

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From: Jon Zook <zookj@outlook.com>

Sent: 10/14/23 3:37 PM

To: LLA - President <president@lethbridgelacrosse.com>

Subject: LLA Membership

LLA Board,

As a long term LLA player (Tyke to Junior Tier 2), former ref, coach, and a representative of the Senior C Pioneers, I would like to respectfully ask to be considered a member of the LLA. This would provide an opportunity to liason and work together in the growth and development of lacrosse in Southern Alberta. Thank you for your consideration.

**MOTION** by Jackie to approve Jon's membership request for the remainder of the 2023 season, to be reevaluated at the end of the 2024 season. **SECONDED** by Dawn. **DISCUSSION** none received. **PASSED.**

With 7 in favour votes (Dawn, Rick, JJ, Dan, Chris, Coreen, Heather), we have a majority and will welcome Jon Zook as a 2023 and 2024 member to the Lethbridge Lacrosse Association.

1. **Email re: Life Membership**s

From: HEATHER MISEK <misek98@aol.com>

Sent: 10/21/23 11:34 PM

To: President LLA <president@lethbridgelacrosse.com>

Subject: LLA Life Membership

Jackie:

After reviewing the LLA bylaws, there is no provision for Life Members.

Therefore:

I move to rescind the motion from the Aug 8, 2023 meeting granting Mike Medhurst and Jackie Anderson-Lea life membership as well as the previous motion for Carmen Delauw, without prejudice. Should these persons wish to become members of the LLA, they can formally request annual membership to the board as outlined in the LLA bylaws.

Aside from the motion: This excludes John Eng as he is a life member of the ALA and does not require membership in LLA.

Respectfully,

Heather Misek

Past President

Lethbridge Lacrosse Association

president@lethbridgelacrosse.com

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From: "president@lethbridgelacrosse.com" president@lethbridgelacrosse.com

Sent: Oct 22, 2023, at 11:11 AM

To: HEATHER MISEK <misek98@aol.com>

Thank you Heather. After review myself, I wholeheartedly agree. We are asking our regional and provincial associations to follow governance, we need to lead by the same. We have a very inclusive membership policy that follows a simple process. We need to lead and be led by that. With that, I present the motion to the board for consideration. Please respond with your input.

Jackie Anderson - Lea

Interim President

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From: president@lethbridgelacrosse.com <president@lethbridgelacrosse.com>

Sent: Oct 22, 2023, 4:06 PM

To: "Kukucha, Christopher" <christopher.kukucha@uleth.ca>

cc: Heather Misek <misek98@aol.com>,

Rick Konynenbelt <hell3k@live.ca>,

JJ Telford <telford6911@gmail.com>,

Devon Lyons <devon.lyons@gmail.com>,

Daniel Fyfe <danielsfyfe@gmail.com>,

Dawn & Marty Thomas <thomashouse2001@gmail.com>,

Dawn Thomas <dawn.scrapbooker@gmail.com>,

Mike Medhurst <medhurst@telus.net>,

Coreen Bates <ckbates16@gmail.com>

Subject: Re: LLA Life Membership

Motion passed with majority votes in favour. Thank you everyone. There are currently no lifetime members with the exception of John Eng who was appointed provincially.

This in no way minimizes the appreciate and recognition the board has for volunteers. Should we choose to revisit this topic at a later date, we will make sure to motion to amend the bylaws first so that we’re following the correct protocol. It’s been a steep learning curve but we seem to be on a much brighter path forward.

Rick will be attending the SALA meeting on the 25th. I will be working on the AGM for the next couple of days

Thanks so much for all you do!

Jackie Anderson - Lea

Interim President

Lethbridge Lacrosse Association🥍

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**MOTION** by Heather to move to rescind the motion from the Aug 8, 2023 meeting granting Mike Medhurst and Jackie Anderson-Lea life membership as well as the previous motion for Carmen Delauw, without prejudice. Should these persons wish to become members of the LLA, they can formally request annual membership to the board as outlined in the LLA bylaws. **SECONDED** by Chris. **DISCUSSION** none received. **PASSED** Motion passed with majority votes in favour.