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| **Time/DATe & LOcation** | Wednesday, October 16, 2024 7:30 p.m. | | | | | |
| **SECRETARY** | Jackie Anderson - Lea | | | | | |
| **Attendees** | Jackie Anderson-Lea | √ | Dawn Thomas | √ | Marty Thomas | √ |
|  | Jeremy de Boer | √ | Chance Bonneau |  | Jon Zook | √ |
|  | Devon Lyons | √ | Dan Fyfe | √ | Chris Kukucha | √ |
|  | Rick Konynenbelt | √ | Jj Telford |  | Tanya Schwindt | √ |
| **ABSENT & Proxy** | JJ Telford – Jackie | |  | |  | |
|  | Chance Bonneau - Rick | |  | |  | |

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| **CALL TO ORDER & ADOPTIONS** | | |
|  | Call to Order | 7:33 p.m. |
|  | Adoption of Agenda | Rick, Dan |
|  | Adoption of Previous Minutes | Jeremy, Rick |
| **REPORTS – SPECIAL MEETING (UNLESS DIRECTOR NEEDS SUPPORT)** | | |
|  | Treasurer Report - JJ absent but everyone has seen financials. Nothing stood out. Everything looks good. Do need to consider raising fees in New Year as costs are going up and casino account is being used as allocated. Will discuss in New Business. | JJ Telford |
|  | Director of Tournaments - Jeremy will be attending SALA meeting next week where tournaments will be discussed. Application and payment were submitted before the deadline. All Age groups and A divisions were included. | Dawn Thomas |
|  | Director of Public Relations Liaison – Inquiry about getting Come Try’s out on the socials. Jackie will do that up tonight! | Jeremy de Boer |
|  | Director of Coaching - Have a pretty good idea of who is sticking around but will be locking that in soon. | Chris Kukucha |
|  | Director of Major Lacrosse – Both the Senior and Junior Financials are ready to roll for the AGM. Rage is booked at the Soccer Centre for Sunday evenings at 8pm starting on November 10th. $125.00 + insurance rider for those not registered in 2024.  CONGRATULATIONS FROM THE BOARD TO JON AND KENZIE ON THEIR WEDDING THIS COMING WEEKEND! | Jonathon Zook |
|  | Director at Large – Struggling to find time to do call schools. COME TRYS are booked. Every second Sunday starting October 17 – December 8. Resuming January 12 – March 23. 1230 – 130 at Orion. | Devon Lyons |
|  | Director of Officials – Steve Fyfe will accept nomination for director of officials. Has lots of available. Currently a minor official, but planning to branch out to RMLL as well.  Dan also inquired into U13 having enough players to have an A and B team. Does SALA regulate when it is a parity league. Nothing in the regulations to suggest that, however, | Dan Fyfe |
|  | Equipment Manager – Need 2 Major Lax nets at soccer centre, one set of minor nets and one junior net at Coaldale and one full set at Orion. Coaldale doesn’t have storage. Discussion around Coaldale living up to their previous promises and if they can’t accommodate, club will review going back to Lethbridge. Discussion about jerseys or practice pinny’s that players can wear to school to drum up interest like Football. Tabled until after AGM. | Marty Thomas |
|  | Registrar – Winter Lacrosse is set up. Junior Financials are done. Cindy Garant Donation went in today and Tetly Canada matched it so our official donation was $4000! Nice work Pioneers, Rockies and Cudas! Next year will be even better! Tanya will set up registration for RAGE as well. | Tanya Schwindt |

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| **NEW BUSINESS** | | | |
| **#** | **TOPIC** | **LEAD** | **Comments** |
|  | BYLAW & REGULATION REVIEW | CHRIS, DEVON, JEREMY | * Thank you to the committee for all of their hard work. |
|  | WINTER LAX U11 – U17 | CHRIS | * Fridays 630 – 830 at orion * Sundays 1115 – 115 at shift * 17 registered so far. * jackie to do another push in a weeK |
|  | WINTER LAX LITTLES | jackie | * RICK TO TAKE ON POINT PERSON |
| 4. | AGLC | JJ | * WHERE ARE WE AT? |
| 5. | CHRISTMAS MARKET FUNDRAISER – NOV 2 | DAWN | * NEED TO CLARIFY WITH MEMBERSHIP. * PLAYERS ARE NEEDED FROM 645am-945am to HELP UNLOAD VENDORS. * PARENTS ARE NEEDED TO SIT AT THE TABLE ALL DAY. * PLAYERS ARE NEEDED BACK FROM 356-645pm ish TO LOAD BACK UP. * ALL DOOR DONATIONS ARE 100% PROFIT FOR LLA. * LLA CAN ALSO DO BAKESALE. * INCENTIVES DISCUSSED. JEREMY MOTIONED FOR THE INCENTIVE TO BE $25 LLA CREDit FOR THE MORNING SHIFT and $25 LLA CREDIT FOR THE AFTERNOON SHIFT OFF OF REGISTRATION. RICK SECONDED. ALL IN FAVOUR. |
| 6. | AGM PREP | JACKIE | * MEMBERSHIP FEES – DEVON MOTIONED TO INCREASE FEES IN ALL AGE GROUPS, INCLUDING REC, BY $50, WITH EARLY BIRD STILL APPLYING. DAWN SECONDED. ALL IN FAVOUR * AGENDA – celebrate what an amazing year LLA has HAD ACCOMPLISHED THIS YEAR: * SCHOOL VISITS * TOURNAMENT TRAVEL TEAMS * ATHLETIC SUBSIDIZATION & SPONSORSHIP * REC BOX LACROSSE * REC FIELD LACROSSE * LACROSSING BARRIERS * 3 SALA BANNERS * PROVINCIALS SILVER * PROVINCIALS GOLD * EQUIPMENT BANK * HOKS A LACROSSE * TEAM ALBERTA FIELD LACROSSE NATIONALS (BRONZE) * TEAM CANADA BOX LACROSSE WORLDS (GOLD) * DIVERSITY TRAINING AND DEVELOPMENT * JUNIOR ROUGHNECKS * INCREASED COACH BANK AND tRAINING * RECORDS RAISED FOR CINDY GARANT MEMORIAL * ALBERTA INDIGINEOUS GAMES * INCREASED COACH CERTIFICATION * REVIVAL OF SENIOR C * PROVINICAL AND CROSS BORDER PARTNERSHIPS * OFF SEASON PROGRAMMING * 35% membership increase * 2 NLL DRAFTS * RECORD JUNIOR A CALL UPS * BATTLE OF THE BORDER * JUNIOR DEVELOPMENT PROGRAMMING * FLOORBUSTERS MEMORIAL TOURNAMENT * SCHOLARSHIPS * NCAA * LIFE LESSONS * LIFELONG FRIENDSHIPS * ENDLESS SMILES * SHIFT MEETING ROOM IS BOOKED FROM 6-9pm with MEETING STARTING AT 7pm. ALL BOARD MEMBERS BE PREPARED TO SPEAK ON THEIR AREAS AND COME EARLY TO SET UP. |

Meeting adjourned by \_Jackie\_\_\_\_\_\_\_\_\_\_ at \_\_\_8:45pm\_\_\_\_\_\_\_., Seconded by \_\_Dawn\_\_\_\_

Next meeting\_AGM, SUNDAY, OCTOBER 27, 2024\_ at\_\_\_7:00pm\_, at\_\_\_SHIFT.\_\_\_\_\_\_\_\_

*THANK YOU LLA BoD for all of your support during my term as President. It wasn’t always easy, but stealing a quote from another board member, “we are on the right side of history.” I appreciate you all so very much and look forward to seeing what direction you steer this shift as I step back to more of a supportive role. ~ JACKIE*