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| **Time/DATe & LOcation** | Saturday, September 21, 2024 10:00 a.m. ZOOM |
| **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** | Dan Fyfe - Rick |  |  |
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| **CALL TO ORDER & ADOPTIONS**  |
|  | Call to Order | 10:00 a.m. |
|  | Adoption of Agenda | Marty, Rick |
|  | Adoption of Previous Minutes | Dawn, Devon |
| **REPORTS – SPECIAL MEETING (UNLESS DIRECTOR NEEDS SUPPORT)** |
|  | Treasurer Report  | JJ Telford |
|  | Director of Tournaments  | Dawn Thomas – Include U9’s and A divisions in U13 and up. See what we get. |
|  | Director of Public Relations Liaison  | Jeremy de Boer |
|  | Director of Coaching  | Chris Kukucha – nothing to report |
|  | Director of Major Lacrosse  | Jonathon Zook – nothing to report |
|  | Director at Large  | Devon Lyons – School Call backs slow. Come Try’s Booked for Orion. Business cards need address changed from .ca to .com |
|  | Director of Officials  | Dan Fyfe |
|  | Equipment Manager  | Marty Thomas – will deal with Sentinel |
|  | Registrar  | Tanya Schwindt |

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| **NEW BUSINESS** |
| **#** | **TOPIC** | **LEAD** | **Comments** |
|  | BYLAW SUBCOMITTEE | CHRIS, DEVON, JEREMY | * Will HAVE DRAFTS READY FOR REVIEW FOR NEXT MEETING. PLAN TO HAVE OUT TO MEMBERSHIP 1 WEEK BEFORE AGM.
 |
|  | FRANCHISE DISCUSSION | JACKIE | * Status Quo For Now
 |
|  | AGM | jackie | * OCTOBER 27, 2024
* JACKIE TO TRY AND GET COALDALE
* vp (dan has put name forward); large (devon has put name forward), officials (dan is talking to refs)
 |
| 4. | AGLC | JJ | * JJ wILL HAVE REPORT DONE
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| 5. | OFF SEASON PROGRAMMING | CHRIS, DEVON | * FIELD LACROSSE IS GOING REALLY WELL. 36 PARTICIPANTS OF ALL AGES. JUNIORS HELPING COACH. VERY WELL RECEIVED
* CALLS ARE SLOW FOR SCHOOLS BUT COME TRY’s ARE BOOKED AT ORION
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| 6. | ADDITIONAL BUSINESS |  | * IN CAMERA DISCUSSION ABOUT SALA
* JEREMY WILL TRY AND WORK WITH THEM FOR THE SAKE OF THE YOUNGER GROUPS AND B PARITY PLAYERS
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Meeting adjourned by \_\_\_\_\_\_\_\_\_\_\_\_ at \_\_\_\_\_\_\_\_\_\_., Seconded by \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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