

OLDS MINOR LACROSSE

10 January 2024 / 7:14 PM / Olds Legion

ATTENDEES

Joe Berreth, Greg Thompson, Roy Frank, Shana Harder, Dale McIntyre, Alex Hogarth, Leticia Gole, Amanda Clark Missing: Natasha Oler, Tascha Koksal

AGENDA

Approval of last meeting minutes

Motion by Greg, second by Shana

New Business

- New Treasurer
- New Secretary

Old Business

- Scheduling for 1 floor for games and practices
- U7/U9 Festival
- Storage
- Fundraising Ideals
- Registration Jan 15/24
- Lakoka Goalie Equipment

NOTES

- **Natasha cannot complete her term as secretary, which ends this year. Shana reached out to Jennifer Lyle, who will attend next meeting in hopes to fill this position.**
- **Presidents Report: The 4 on 4 tournament was successful with positive reviews. Next CALL meeting is the end of the month. We have successfully bid for the U11 playoffs.**
- **Computer has been updated. Accounting software changes may make the treasurer's job easier.**

- Meeting minutes for the bank information to be updated are needed. Kim removed, Letitia added and Greg to receive online access.
- Schedule options were presented with two options of: alternating days (ie. M/W or T/Th per age group, or M/Th or T/W to allow for easier overlap of mutli sport athletes). Locations determined to be Torrington for condensed practices for the first two weeks of the season, 2 hrs each Sat/age division. Followed by a week in Bowden, and the remainder of the season on the Aux floor in Olds. If we field a U17 team we will combine their practices with the U15s, potentially extending the practice time .5 to 1 hr extra.
 - Motion to accept Option 2 and locations as described above – Dale, second by Greg
- Registration: opening a max of 19 spots per age division, with a waitlist after that. Adding payment options. Adding questions: are you new to the sport of lacrosse, and are you willing to move up or down a division. Fees MUST be paid by April 12 weekend to continue.
- Unsure of where the Lakoka (2)upper goalie pads are.
- Coaches applications. Dale to create google form to accept applications until Jan 31.
- Tablets need to be verified that they are still in the cabinet in the arena office.
- Fundraising: Dale to organize a meeting to start planning for the festival and playoffs.
- Lions meeting: Greg and Walter to attend Jan 16 7-9pm

ACTION ITEMS

1. Alex to write meeting minutes for bank changes
2. Dale to create Google Form for coaches applications
3. Letitia to look into accounting software options
4. Roy to look for Lakoka uppers in the storage space
5. Alex to check with rink staff for tablets

NEXT MEETING'S AGENDA

- Apparel - Pricing for 2024 pinnies/shorts/jerseys
- Registration Update
- Coach Applications

NEXT MEETING: 31 JANUARY 7pm @ Olds Legion