



Parkland Posse Annual General Meeting

October 27, 2020

7:00pm

Border Paving Athletic Centre, Spruce Grove

Welcome and call to order

Mike Sim calls meeting to order at 7:06 p.m.

Confirmation of quorum (15 members in good standing)

In Attendance:

(Online) Matt Martel, Jacqueline Baranieski, Rob Perneel, Craig Ross (member), Chris Simonson, Jodi Nollski (member), Jerry George, Derek Fodchuk, Ken Foster

In Person: Mike Sim, James Hackett, Nicole Koscielny, Allison Rogalsky, Ray Shelton (member), Sherry Colney (accountant-member)

Adoption of Agenda

Motion: Nicole Koscielny made a **motion** to accept the agenda. James Hackett seconded. Motion carried.

Adoption of Minutes from September 30, 2019

Motion: Ray Shelton made a **motion** to accept the 2018 AGM minutes. James Hackett seconded. Motion carried.

Motion: James Hackett made a **motion** to accept the 2019 AGM minutes. Ray Shelton seconded. Motion carried.

Old Business

No unresolved items from last AGM

Committee Reports

Treasurer Report

The accountant Sherry Colney from Limelight Accounting shared the financial report for the fiscal year end of July 31, 2020. Of note:

- 2020 recorded a loss due to a cancelled season
- Still have a surplus revenue for 2020, mainly consisting of sponsorships from 2020 and members who chose to leave registration fees in trust with PPLA for future programming.
- GELC paid for club's fees to ALA as ALA was not providing refunds.

Presidents Report

- 2020 season cancelled
- Were on pace to register record amount of participants
- Jr. summer drop-in program held in Devon was successful; 20+ players attended regularly
- 4 athletes from Parkland Posse have progressed on to collegiate programs in US in 2020
- Partnered with Chaos Field lacrosse in the summer, feedback was positive
- Partnered with GELC for winter 4x4 program, initial feedback is exceptional
- 2021 Priorities for Board of Directors:

- Outlook still uncertain given COVID-19 ensure communication is clear to membership prior to registration
- Continue to grow sport through recruitment
- Improve communication to members via newsletter
- Player retention will be key to our program's livelihood
- Continue to find creative ways to offset costs of registration
- Build on the success of the inaugural JR B season
- Assess what type of winter program we will run January-March 2021

Election:

Executive Positions up for election

- President (2-year term) *Nomination of Mike Sim by James Hackett, seconded by Jerry George Nomination accepted – All in favor*
- Vice President Minor (2-year term) *Nomination of James Hackett by Allison Rogalsky, seconded by Chris Simonson – Nomination Accepted - All in Favor*
- Scheduler (2-year term) *Nomination of Jerry George by James Hackett, seconded by Nicole Koscielny – Nomination accepted, all in favor*
- Communications & Marketing – **remains vacant for 2021-22 term**

Board Positions up for election

- 6u/8u director (2-year term) – *Nomination of Ray Shelton by James Hackett Allison Rogalsky – nomination accepted, all in favor*
- 10u/12u director (2-year term) - *Nomination of Derek Fodchuk by James Hackett, seconded by Allison Rogalsky, nomination accepted, all in favor*
- Player Development (2-year term) *Suggest Tyrone Willushaw, will approach Tyrone as he is not in attendance*
- Webmaster/Social Media Director (2-year term) *Breanne Brown nominated by Ken Foster, seconded by Jerry George – all in favor*
- Volunteer Director (2-year term) *Erika Letendre stands for re-election – James Hackett seconded by Nicole Koscielny, nomination accepted, all in favor*
- Fundraising Director – **remains vacant for 2021-22 term**
- Tournament Director – no sanctioned tournament for 2021, tournament possible for 2022, **remains vacant for 2021-22 term**

Open Forum

- No door prize was advertised this year; thus, no door prize

Adjourn Meeting

Motion to adjourn meeting at 7:37 p.m. by Nicole Koscielny, seconded by motion passed.

Attachments:

1. *Financial Statements*
2. *Presidents Report*