



Parkland Posse Annual General Meeting

August 13, 2018

7:00pm

Elks Hall, Spruce Grove

Welcome and call to order

Mike Sim calls meeting to order at 7:01 p.m.

Confirmation of quorum (15) – 22 Members in attendance

Adoption of Agenda

Motion: Chris Corbet, Chris Simonson; motion passed

Adoption of Minutes from August 28, 2017

Motion: Ken Foster, Suzanne Tokar; motion passed

Old Business

No unresolved items from last AGM.

Committee Reports

Presidents Report

Mike referred to the year-end newsletter citing successes in City and Provincial Championships, largest number of registrations to date and the success of free stick program to new players. Areas of opportunity:

- Need sponsorship program to offset rising costs
- Need to provide Junior lacrosse for our graduating midgets
- Offseason planning needs to improve to start season with better communication

Treasurer Report

Heather shared the financial report for the fiscal year end of July 31, 2018. Of note:

- We beat our deficit budget of \$-9,734.84 with the season net ordinary income of \$-1,128.05
- Tournament was a bigger success than previous year accounting for much of the additional income
- Books are with the Accountant now for review

New Business – Special Resolutions to existing bylaws

- Amendment 1: Rename of the noted positions and addition of roles.
 - Section 3A: Executive: Coaching Director to Coaching & Mentorship Administrator
 - Section 4A: Board: Player Director to Player Development Director
 - Section 4A: Board: Webmaster to Webmaster/Social Media Director

Motion by Matt Martel, Rob Sherrard; motion passed

- Amendment 2: Section 3A: Executive positions shall include the President, Past President, Vice President, Secretary, Treasurer, Coaching & Mentorship Administrator, Registrar, Scheduler, Communications/Marketing Administrator.

Motion by Jacqueline Baranieski, Corey Gordon; motion passed

- Amendment 3: Section 4A: Members of the Board to include the following positions: Division Director(s), Girls Director, Equipment Director, Discipline Director, Apparel/Photography Director, Player Development Director, Webmaster/Social Media Director, Volunteer Director, Tournament Director, Fundraising Director, Director at Large (only elected if all Board positions are filled)

Motion by Suzanne Tokar, Rory Turner; motion passed

- Amendment 4: Section 4: Board Member Roles

Motion by Ken Foster, Matt Martel; motion passed

- Amendment 5: Section 4D: Board member's length of term shall be 2-years.

Motion by Robin Schimpf, Shawn Schimpf; motion passed

- Amendment 6: Section 4F: Only one (1) member of a family (including spouse, sibling or child) may serve on the Executive at the same time.

Motion by Corey Gordon, Chris Simonson; motion passed

- Amendment 7: Section 8A (Addition): Schedule of Elections

Motion by Robin Schimpf, Erika Letendre; motion passed

- Amendment 8: Section 5A: Auditing

Motion by Sue White, Rory Turner; motion passed

- Amendment 9: Section 19A: Policies and Procedures

Motion by Matt Martel, Shawn Schimpf; motion passed

- Amendment 10: Section 7: Quorum at Executive meeting to be changed to 5 persons.

Motion by Matt Martel, Jacqueline Baranieski; motion passed

Election:

Executive Positions up for election

- President (2 year term) **Nomination of Mike Sim, by Matt Martel, James Hackett – All in Favor**
- Vice President (2 year term) **Nomination of Shawn Schimpf, by Robin Schimpf, Corey Gordon – All in Favor**
- Secretary (1 year term) **Nomination of Tim Gordon, by James Hackett, Jacqueline Baranieski – All in Favor**
- Treasurer (1 year term) **Nomination of Heather Murray, by Chris Simonson, Shawn Schimpf – All in Favor**
- Registrar (1 year term) **Nomination of Ken Foster, by Chris Simonson, Matt Martel – All in Favor**
- Scheduler (2 year term) **Nomination of Jerry George, by Shawn Schimpf, Matt Martel – All in Favor**
- Coaching & Mentorship Coordinator (1 year term) **Nomination of Chris Simonson, by Heather Murray, Norm Shaw – All in Favor**
- Communication & Marketing (2 year term) **Nomination of Carson Mills, by James Hackett, Chris Corbett – All in Favour**

Board Positions up for election

- Mini Tyke/Tyke Director/Novice (2 year term) **Nomination of Derek Fodchuk, by Sue White, Jacqueline Baranieski – All in Favor**
- Player Director (2 year term) **Nomination of Rory Turner, by Matt Martel, Ken Foster – All in Favor**

- Webmaster/Social Media Director (2 year term) **Nomination of Keanan Shaw, by Shawn Schimpf, Erika Letendre - All in Favor**
- Volunteer Director (2 year term) **Nomination of Erika Letendre, by Sue White, Robin Schimpf – All in Favor**
- Tournament Director (2 year term) **Nomination of Allison Rogalsky, by Sue White, Shawn Schimpf – All in Favor**
- Fundraising Director (2 year term) **Nomination of Robin Schimpf, by Matt Martel, Corey Gordon – All in Favor**
- Midget/Bantam/ Peewee Director (1year term) **Nomination of James Hackett, by Chris Simonson, Rory Turner – All in Favor**
- Girls Director (1year term) **Nomination of Rhonda Schum, by Norm Shaw, Shawn Schimpf – All in Favor**
- Equipment Director (1year term) **Nomination of Darcy Murray, by Sue White, Corey Gordon – All in Favor**
- Discipline Director (1year term) **Nomination of Matt Martel, by James Hackett, Rory Turner – All in Favor**
- Apparel/Photography Director (1year term) **was not filled. Deanna Butz may be interested.**

Open Forum

- Feedback provided to the board that the club is doing a great job growing the game, with special mention to the work done to help families with the financial obligation.
- Feedback was also given that we should be proud of our accomplishments as this is the best run organization the speaker had ever been a part of.
- Concerns were raised about the length of the season spilling into July, poor attendance after school lets out and team sizes being too small to compete. Suggestion was made to keep team rosters higher as well to combat the cost per team to the GELC/ALA.

Guest Speaker: Transition from Midget to Junior lacrosse (to be determined)

- Norm Shaw, Senior B Commissioner (RMLL) spoke to the transition from Minor lacrosse to Major lacrosse. Question period followed about the likelihood of the Posse ever having a Junior team to play on in Parkland county.
- Shawn Schimpf spoke to the approach the Posse would like to take to secure a Junior B Tier I franchise. No application has been filed yet until we can clarify the RMLL's expansion rules.
- It was stipulated that the Junior franchise would be an independent budget from the PPLA Minor club.
- Mike Sim tabled the discussion until RMLL policies can be confirmed, but received unanimous support to pursue expansion.

Free Registration Draw

- Draw was completed at the conclusion of the meeting, Al Rogalsky is to be credited a free registration in the 2019 lacrosse season.

Adjourn Meeting

Motion to adjourn meeting at 8:55 p.m. by Chris Simonson, Corey Gordon; motion passed.

Attachments:

1. *Updated Bylaws*
2. *Financial Statements*
3. *Member Sign-In Sheet*