



Parkland Posse Annual General Meeting

September 30, 2019

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) – 23 Members in attendance

Adoption of Agenda

Motion: Chris Simonson made a **motion** to accept the agenda. Scott Arklie seconded. Motion carried.

Adoption of Minutes from August 13, 2018

Adoption of 2018 AGM Minutes put forward to 2020 AGM and will be posted on the Parkland Posse Website

Old Business

No unresolved items from last AGM.

Committee Reports

Treasurer Report

The accountant Sherry Colney shared the financial report for the fiscal year end of July 31, 2019. Of note:

- Junior team made money for the year
- Still some player transfers sitting as receivables
- Raffle almost perfectly offset tournament revenue.

Presidents Report

Mike pointed to growth in the association. 357 participants which ranks 8th in Alberta and 3rd in the GELC. Growth was seen in mini tyke, tyke, and Novice which is encouraging. The association in 2019 trained the largest amount of coaches ever. There were over \$15,000 in corporate sponsorships in 2019 which helped keep the cost of registration low for the younger age categories. There was lots of success with the junior program in 2019 but most notably is their community involvement. The buzz of gameday success is being noticed throughout the RMLL. Also of note is that 5 players from the association were involved with the provincial or national level teams. The challenges for the association presently are as follows:

- Player retention
- Coach/mentorship retention
- Goalie development
- Care and sustainability of jerseys
- Floor time and the cost of it
- “A” teams and the current regional structure

Mike discussed his vision for the 2020 year which is centered around the kids needing to have fun. Registration in all organized sports is down and kids need to be allowed to have fun or they will quit. Regular communication to the membership is key as well so there will be a renewed focus on frequent email correspondence. Another focus for 2020 will be on building a sustainable board that involves some parents with children in the younger divisions.

New Business – Special Resolutions to existing bylaws

- Amendment 1:
 - Section 3A: Executive: Vice President – Major (to be added)
Chris Simonson made a motion to add a position to the executive titled Vice President Major to represent the junior team on the executive board. Darcy Murray seconded the motion. Motion carried
- Amendment 2:
 - Section 3A: Executive: Vice President – Minor (change in name from Vice President)
Jerry George made a motion to change the name of the current Vice President role to Vice President Minor to represent the minor lacrosse program on the executive board. Rhonda Schumm seconded. Motion carried.
- Amendment 3:
 - Section 8A: Election Schedule to reflect dividing the boys divisions into three directors positions.
Chris Simonson made a motion to change the election schedule to reflect dividing the boys divisions into three directors positions which would be a)mini tyke/tyke b) novice/peewee c)bantam/midget or whatever the names of those age groups might be moving forward. Heather Murray seconded. Motion carried.

Election:

Executive Positions up for election

- Treasurer (2 year term) **Nomination of Allison Rogalsky by Jerry George, Beverly Foster– All in Favor**
- Vice President Minor (1 year term) **Nomination of James Hackett by Darcy Murray, Becky Scott – Nomination Accepted-All in Favor**
- Secretary (2 year term) **Nomination of Nicole Koscielny by Derek Fodchuk, Heather Murray- Nomination Accepted – All in Favor**
- Vice President Major (2 year term) **Nomination of Rob Perneel by Jerry George, Matt Martel- Nomination Accepted-All in Favor.**
- Registrar (2 year term) **Nomination of Ken Foster by Chris Simonson, Beverly Foster – Nomination Accepted- All in Favor**
- Coaching & Mentorship Coordinator (2 year term) **Nomination of Chris Simonson, by Scott Arklie, Derek Fodchuk- Nomination Accepted – All in Favor**

Board Positions up for election

- Mini Tyke/Tyke Director (1 year term) **Nomination of Tim Gordon by Chris Simonson, Rob Perneel – Nomination Accepted--All in Favor**
- Player Development Director (1 year term) **Nomination of Shawn Schimpf by Jerry George, Darcy Murray- Nomination Accepted– All in Favor**
- Webmaster/Social Media Director (2 year term) **Nomination of Breanne Brown by Nicole Koscielny, Rhonda Schumm -Nomination Accepted- All in Favor**
- Novice/PeeWee Director (1 year term) **Nomination of Derek Fodchuk by Beverly Foster, Chris Simonson– Nomination Accepted- All in Favor**
- Midget/Bantam/ Peewee Director (2year term) **VACANT- Responsibilities to be assumed by VP Minor.**
- Girls Director (2 year term) **Nomination of Rhonda Schumm by Chris Simonson, Derek Fodchuk– All in Favor**

- Equipment Director (2 year term) **Nomination of Darcy Murray by Chris Simonson, Rob Perneel– Nomination Accepted- All in Favor**
- Discipline Director (2year term) **Nomination of Matt Martel, by Beverley Foster, Derek Fodchuk – Nomination Accepted- All in Favor**
- Apparel/Photography Director (2 year term) **Nomination of Jacqueline Baranieski by Matt Martel, Becky Scott- Nomination Accepted- All in Favor**

Open Forum

- Winter camps were discussed along with the pricing model. The balance between scrimmage and skills was discussed and it will change some as the camps transition closer to the beginning of the season. It has been determined that the Player Development Director will work to put together standardized Posse warmup drills to be taught at the winter camps that allows players to feel more comfortable headed into the season knowing what a game warmup looks like.

Free Registration Draw

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

Adjourn Meeting

Motion to adjourn meeting at 8:09 p.m. by Heather Murray, Derek Fodchuk; motion passed.

Attachments:

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