



Rockyview Lacrosse Association 2018 AGM

DATE: Tuesday, October 16, 2018 TIME: 7:00 pm LOCATION: Genesis Place, Airdrie - Rotary Boardroom

Call to Order - 7:03pm, Adam 2nds

Attendance of BOD Members: Keith Berg, Melanie Burnsed, Martin Burnsed, Lisa Clarke, Terilyn Palmer, Janet Dunford, Adam De Groot, Michelle Anhorn & Kevin Kleisinger

Absent BOD Members: Jon Cullen, Shannon Kleisinger

RVLA Member Attendance: Shane Viste, Brad Foote, Nick Thain, Tammy Thain, Jodi McCaw, Ed Jessome, Michelle Petersen, Heather Greenan, Sue Evasiuk, Kim Vogel

Approval of the 2017 AGM Minutes

Motion to approve minutes by Keith. Second by Janet. Motion carries.

Additions or deletions to the Agenda

None

Approval of the 2018 Agenda

Keith Motions, Terilyn 2nds.

President's Report

BOD Reports were read and are on website.

Treasurer's Report

No questions on financials, questions about the budget decreasing 5% for next year when we have had growth every year. It was explained that it was decreased because of the loss of the girls teams to the new CDLA female club. Member asks why we pay for evaluators, it was explained that it is always better to have a third party perform evaluations.

Bylaws-Amendments & Changes

Motion by Keith to adopt the 2019 bylaws, Janet 2nds. Motion carries.

Election of Members of the Board

President - Melanie nominates Keith Berg, he accepts. Janet 2nds. Keith wins by acclamation.

Vice President - Keith nominates Martin Burnsed, he accepts. Adam 2nds. Martin wins by acclamation.

Secretary - Added to ED

Treasurer - Lisa would like to let her name stand. Lisa wins by acclamation.

Coaching Director - Ed nominates Daryl powers, Keith 2nds. Daryl wins by acclamation.

Fundraising/Promotions Director - No nominations, role is vacant.

Evaluations Director - Adam nominates Shane Viste, Shane accepts. Martin 2nds. Shane wins by acclamation. Adam nominates Brad Foote as the secondary eval director, Brad accepts. Tammy 2nds. Brad wins by acclamation.

Discipline Director - Keith nominates Janet Dunford, she accepts, Michelle 2nds. Janet wins by acclamation.

Division Directors

Mini Tyke/Tyke - Michelle would like to let her name stand. Michelle wins by acclamation.

Novice - Tammy nominates Nick Thain, he accepts. Jodi 2nds. Nick wins by acclamation.

Peewee - Vacant

Bantam - Vacant

Midget - Michelle Peterson nominates Jodi McCaw, she accepts. Janet 2nds. Jodi wins by acclamations.

Elected positions come into effect immediately following the AGM.

New Business

Concerns with the girls teams, there are some girls upset they are leaving Rage and may not want to come back. Terilyn explained the A and parity model as well as the geographic reasons. Girls do have the option to stay with Rage and play with the boys. Novice girls will still have a parity model as there probably won't be enough teams to tier but Peewee, Bantam and Midget will have A teams and then B (parity).

Concerns of how the board handled the bantam division this past season, there was agreement that the communication could have been better. Each year is a learning experience and will work towards better communication. Some thought the A team was

a great idea and pushed the kids to be better but some thought otherwise. The A team was competitive a majority of the time.

Girls Silvertips will not be running a winter camp this year. With Jesters running a girls program in Airdrie they don't feel it's necessary.

Jodi would like to thank the board for the 2018 season.

Adjournment

Nick motions to adjourn at 8:32pm

New BOD Board meeting

Tentatively Monday, November 19th at 7:30pm. January 14th will be the 2nd meeting.