

Rockyview Lacrosse AGM Minutes

October 6th, 2014

Call To Order: 7:04pm

Approval of Agenda: Debbie Sheen and Krista Lousier

Approval of Last Minutes Lindsey Cartwright and Jen Berg

New Business: Director of Mini Tyke and Tyke programs, Voting Position?

Corey Heikamp Motioned, Seconded by Jen Berg (duties and responsibilities to be determined)

President's Report, please see attached.

Elections:

Jen Berg -President, Nominated by Krista Lousier, Seconded by Trish Patrick

Krista Lousier- Vice President, Nominated by Jen Berg, Seconded by Keith Berg

Mel Burnsed- Registrar, Nominated by Debbie Sheen, Seconded by Jen Berg

Lindsey Cartwright- Treasurer, Additional Year

Trish Patrick- Arena, 1 more year

Keith Berg- Equipment- 1 more year

Lisa Clarke- Fundraising- 1 more year

Kim Vincent- Director of Female Programs, Nominated by Debbie Sheen, Seconded by Krista Lousier

Corey Heikamp- Director of Mini Tyke and Tyke Programs, Nominated by Keith Berg, Seconded by Jen Berg

Erin Heikamp- Secretary, Nominated by Jen Berg, Seconded by Krista Lousier

Greg Bradley- Director of Coaching- 1 more year

Keith berg- Director of Junior Programs, Nominated by Lisa Clarke, Seconded by Debbie Sheen

Treasurer's Report-

Financials not ready, should be ready by the end of the month.

Motion to Keep Hartzler Enterprises as accounting firm. Debbie Sheen and Seconded by Jen Berg

Other Business:

Communications regarding Mini Tyke and Tyke programs in Cochrane. Shane Viste emailed about teams in Cochrane. This will wait to be determined after all registration numbers are in.

Red Deer games too late on weeknights.

Krista Lousier will be replacing Debbie Sheen as signing authority on Minor and Junior accounts.

Meeting Adjourned. 8:37pm

Next Meeting Sunday, November 2nd, 2014