***Calgary Sabrecats Annual General Meeting***

***Meeting Minutes***

October 12, 2022

1. **Call to order**

Brett McConkey called to order the Annual General Meeting of Sabrecats Lacrosse at 7:07 pm on October 12, 2022 at Calgary Alberta.

1. **Roll call and Quorum (15)**

The following persons were present: Kelly Mantei, Brett McConkey, Greg Mundy, Brian Zarsky, Mark Houston, Jaruy Jarek, Amanda Taffs, Shane Boisjoli, John Cassell, Matthew Taylor, Ryan Coslovich, Katherine Low, Robb Adams, John Jenkins, Peter Major, Josh Moore, Joanna Alcock

Quorum Confirmed – 16 in attendance

1. **Outstanding 2021 Business – None**
2. **Approval of Agenda:**

**Motion**: To approve 2022 AGM agenda – Motion Robb Adams, seconded by John Cassell. Minutes approved as written.

1. **Approval of 2021 AGM Minutes:**

Tabled until 2023- were not distributed prior to the meeting

1. **Introduction of 2021 – 2022 Executive Board:**
* President: Brett McConkey
* Vice President – Minor: Josh Moore
* Vice President – Major: Robb Adams
* Secretary: VACANT
* Treasurer: Tanya Korenda
* Executive Director: Kelly Mantei
* Director of Legal: Peter Major
* Director of Development: Lyle Michaluk
* Director of Coaching: Brian Zarsky
* Director of Discipline: VACANT
* Director of Evaluations: Greg Mundy
* Director of Volunteers: Amanda Taffs
* Director of Marketing: VACANT
* Director of Social Media: Josh Moore
* Director of Equipment: VACANT
* Director of Goaltending: Mark Houston
* Director at Large: Angus Jenkins
* Director at Large: John Cassell
* Director at Large: John Jenkins
1. **Presidents Report – Brett McConkey and Kelly Mantei:**
2. Review of 2022 Minor Sabrecats Program:
* Sabrecats minor program welcomed at 6U (2 teams) – 18 players, 8U (3 teams) – 42 players, 10U (4 teams) – 72 players, 12U (4teams) – 72 players, 14U (3 teams) – 50 players, and 16U (2 teams) – 43 players. A total of 296 minor players.
* JR B Tier II Sabrecats returned for the 2022 season coached b Josh Moore
* Our largest challenges so far lie in two areas:
	1. Ensuring that all coaches have appropriate certification; and
	2. Volunteers, we need help;
* Financially the Sabrecats are in good health.
* We ran a successful Timberfest tournament jointly with the Axemen despite some logistical challenges and were able to donate approximately $550 to Kidsport Calgary.
* Continued partnership with Elev8 and their Classroom lacrosse program to help drive registrations. They went to 10 schools promoting lacrosse and the Sabrecats.
1. Report on the Alberta Lacrosse Association (ALA):
* New Executive Director team. They are still in the process of ironing out processes
* Naming of Age divisions will change for the 2023 season to U7, U9, U11, U13, U15, U17 in alignment with other sports to hopefully cut down on confusion.
* ALA Provincials will return to the winner of each age division with be the representative
1. Report on the Calgary District Lacrosse Association (CDLA)
* New President – Wade Bowley
* New Executive Director – Melinda Bevis
* Major focus for 2023 season will be getting coaching certification under control after the 2 year Covid hiatus
* Successful Canada Day tournament
* Fall programs in full swing
* Exploring Marketing initiative for the 2023 season

**2023 Season Objectives:**

* All coaches must have appropriate certification to be behind the bench, there are no exceptions; all trainers **must** also be certified;
* Sabrecats Fall Training – launching for the first time
* Focus on marketing for the upcoming season. Focusing on a social media presence as well as perhaps a rebrand with new logo.
* Casino on Feb 7 and 8, 2023 – in need of a Casino Chairperson
1. **Treasurer’s Report – Kelly Mantei**

Executive Director advised the status of the club’s finances. Multi-year commitments include Technical Director – 2 years, Executive Director – 2 years, and Elev8 Classroom Lacrosse – 3 years.

Bank Balances as of October 11, 2022 – Main Account $114,500.16, T-Bill Account $41,118.36, Casino Account $3,823.96 and Jr Account $796.30. Total Equity - $160,238.78.

**Motion**: To approve 2022 Statement of Financial Accounts – Motion Greg Mundy, seconded by Robb Adams. Statement of Financial Accounts approved.

**Motion**: To approve self-audit of 2022 Financials. Motion Shane Boisjoli, seconded by Robb Adams. Approved unanimously.

1. **New Business for 2023 - None**
2. **2022 – 2023 Elections – Brett McConkey:**

Elections:

* President: Greg Mundy + Nominations: Acclaimed.
* Vice President – Major: Shane Boisjoli + Nominations: Acclaimed.
* Secretary: no nominations: VACANT.
* Director of Legal: Peter Major + Nominations: Acclaimed.
* Director of Goaltending: John Jenkins + Nominations: Acclaimed.
* Director of Coaching: Brian Zarsky + Nominations: Acclaimed.
* Director of Evaluations: John Cassell + Nominations: Acclaimed.
* Director of Marketing: Amanda Taffs + Nominations: Acclaimed.
* Director of Equipment: no nominations: VACANT.
* Director At Large: Ryan Coslovich
* Director At Large: Matthew Taylor
* Director At Large: Joanna Alcock
1. **Adjournment**

Motion to Adjourn – Motion Greg Mundy, seconded by Brian Zarsky. Motion approved.

Brett McConkey adjourned the meeting at 8:03pm

Minutes submitted by: Kelly Mantei