

Sabrecats Annual General Meeting (via Zoom)

Wednesday, February 9, 2022 - 7:00 PM

I. Call to Order

The meeting was called to order by Brett McConkey at 7:05 PM.

II. Roll Call

The following were present: Brett McConkey, Robb Adams, Lyle Michaluk, Greg Mundy, Josh Moore, John Cassell, Graham Mack, Brian Zarsky, John Jenkins, Amanda Starblanket, Shane Boisjoli, Tanya Korenda, Kelly Mantei and Holly Houston.

III. Approval of Agenda

Motion to approve the agenda was put forth by Greg and seconded by Brian. All in favour.

IV. Approval of 2020 AGM Minutes

Motion to approve the 2020 AGM Minutes was put forth by Greg and seconded by Robb. All in favour.

V. President's Report

Brett recognized and thanked the 2020- 2021 Sabrecats Board.

Review of the 2021 Season:

We were able to run a "mini schedule". This included 282 registered players with the following teams:

6U -1 team, 8U - 2 teams, 10U - 4 teams, 12U - 4 teams, 14U - 3 teams, 16U - 3 teams

We also focused on Coach Development with Good Henry attending many practices with most teams.

Brett received positive feedback from players and parents.

The plan for 2022 is to return to normal activity as much as possible, continue with Classroom Lacrosse, and to work on recruitment and transition for Board positions.

CDLA Updates

Planning for the 2022 season is underway. At this point, registration is down substantially for all clubs in the CDLA.

There will be a full schedule for all age groups.

The 16U A League has been approved and will run this season. This league will include a set schedule and travel.

There is a CDLA Referee Program which will focus on training and mentoring.

ALA Updates

Restructuring has taken place at the ALA, There is a new Board of Directors as well as new Executive Director and Assistant Executive Director. They are currently looking for a Technical Director.

Financially, the ALA is stable.

VI. Treasurer's Report

Brett provided an overview of the Sabrecats financial position. The full reports are available for any member to view.

We are financially strong as a club. The money made from the Casino held in November 2021 was important to our financial stability. This money must be spent in 2022.

Motion to approve the 2021 Financial Statements was put forth by Robb and seconded by Greg. All in favour.

Motion to approve Self-Audit was put forth by Greg and seconded by Robb. All in favour.

VII. Election of 2022 Board

VP	Josh Moore
Treasurer	Tanya Korenda
Secretary	
Director of Evaluations	Greg Mundy
Director of Discipline	John Jenkins
Director of Volunteers	Amanda Starblanket
Director of Coaching	Brian Zarsky
Director of Marketing	Graham Mack
Director of Coach and Player Development	Lyle Michaluk
Director at Large	Jeff Biers
Director at Large	John Cassell
Director at Large	Shane Boisjoli

All nominations were acclaimed. No motion required as positions were filed by acclamation.

There will be meeting of the Board during the week of February 20. Kelly will arrange the meeting and contact all. Tanya has offered her company's boardroom for future meetings.

VIII. Adjournment

Motion to adjourn the meeting was put forth by Lyle and seconded by Holly at 7:46 PM.

