



**2021-2022 SASKATCHEWAN LACROSSE ASSOCIATION'S ANNUAL GENERAL MEETING
MONDAY, JANUARY 30th, 2023
VIRTUAL MEETING VIA TEAMS
7:00PM – 9:00PM**

DELEGATES/BOARD/STAFF ATTENDANCE

Sheena Hubelit – SLA President
Brad Chappell – SLA VP of Operations
Jody Schmeltzer – SLA VP of Finance
Mandy Currie – SLA VP of Indigenous Development
Joseph Laprairie – SLA VP of Marketing
Randy Labrecque – SLA VP of Planning & Development
Randy Trobak – Box Sector Chair
Matt Robin – Field Sector Chair
Jeff Shattler – Coaching Sector Chair
Brendan Boyle – Officiating Sector Chair (RIC)
Paige Mason – Women's Sector Chair
Bridget Pottle – SLA Executive Director/Scrutineer
Chris Lesanko – SLA Programs Coordinator/Scrutineer
Rod Day – Carnduff/Cornerstone Lacrosse Association
Mitch Soo-Oyewaste – Dakota Lacrosse Association
Jase Malaryk – Estevan Lacrosse Association
Bridget Andrews – Moose Jaw Lacrosse Association
Raime Eggerman – Melfort Lacrosse Association
Javan Bexson – Prince Albert Lacrosse Association
Greg Krawetz – Queen City Minor Box Lacrosse
Stephen Watson – Regina Field Lacrosse Association
Duncan Elliott – Saskatoon Box Lacrosse Association
Kara Vanghel – Saskatoon Field Lacrosse Association
Trenton Froese – Swift Current Lacrosse Association
Staci Labrecque – Weyburn Lacrosse Association
Norm Macdonald – Yorkton Lacrosse Association

OBSERVERS

Devon Hack (Upcoming RIC)
Todd Campbell (Estevan Lacrosse)
Mike Auchstaetter Saskatoon Box
Sheila Trobak (Saskatoon Box)
Patrick Kurtz (Saskatoon Field)
Matt Mason (Manitoba Lacrosse)

1. CALL TO ORDER

- a. S. Hubelit called the meeting to order at 7:02pm

2. OPENING LAND ACKNOWLEDGEMENT

- a. Completed by S. Hubelit



3. INTRODUCTION OF BOARD OF DIRECTORS AND STAFF

a. Executive

- i. President – Sheena Hubelit
- ii. V.P. of Operations – Brad Chappell
- iii. V.P. of Finance – Jody Schmeltzer
- iv. V.P. of Indigenous Development – Mandy Currie
- v. V.P. of Marketing – Joseph Laprairie
- vi. V.P. of Planning & Development – Randy Labrecque

b. Sector Chairs

- i. Box Sector Chair – Randy Trobak
- ii. Field Sector Chair – Matt Robin
- iii. Coaching Sector Chair – Jeff Shattler
- iv. Officiating Sector Chair (RIC) – Brendan Boyle
- v. Women’s Sector Chair – Paige Mason

c. Staff

- i. Executive Director – Bridget Pottle
- ii. Programs Coordinator – Chris Lesanko

4. PRESIDENT’S ADDRESS

- a. S. Hubelit gave an overview of the year and thanked everyone for their hard work during the season and thanked the Board of Directors and Staff for their support.

5. YEAR IN REVIEW VIDEO

- a. B. Pottle played the 2022 Year in Review Video for everyone.

6. REVIEW OF VIRTUAL AGM PROCESS

- a. S. Hubelit and B. Pottle reviewed the virtual AGM processes.

7. INTRODUCTION OF SCRUTINEERS

- a. S. Hubelit introduced Bridget Pottle and Matt Mason (Manitoba Lacrosse) as the scrutineers.

8. ROLL CALL

- a. S. Hubelit gave everyone one last reminder to put their name and association in the chat.



9. VOTING MEMBERS PRESENT

VOTES

Each Member Association/Board Member gets two (2) votes. Each Associate Member Association gets one (1) vote. Members must be present to vote (Bylaw 13 & 16). President only votes in case of a tie.

| <u>ASSOCIATION DELEGATES</u> | <u>VOTES</u> | <u>2020-2021 BOARD OF DIRECTORS</u> | <u>VOTES</u> |
|---|--------------|--|--------------|
| CARNDUFF LACROSSE ASSOCIATION – Rod Day | 1 | PRESIDENT – Sheena Hubelit | Tie Only |
| CHURCHBRIDGE LACROSSE ASSOCIATION – Sent Regrets | 0 | V.P. OF OPERATIONS – Brad Chappell | 2 |
| DAKOTA LACROSSE ASSOCIATION – Mitch Soo-Oyewaste | 1 | V.P. OF FINANCE – Jody Schmeltzer | 2 |
| ESTEVAN LACROSSE ASSOCIATION – Jase Malaryk | 2 | V.P. OF MARKETING – Joseph Laprairie | 2 |
| KELVINGTON LACROSSE ASSOCIATION – Sent Regrets | 0 | V.P. OF PLANNING/DEVELOPMENT – Randy Labrecque | 2 |
| LUMSDEN LACROSSE ASSOCIATION – No one in attendance | 0 | V.P. OF INDIGENOUS DEVELOPMENT – Mandy Currie | 2 |
| MELFORT LACROSSE ASSOCIATION – Raime Eggerman | 2 | BOX SECTOR CHAIR – Randy Trobak | 2 |
| MOOSE JAW LACROSSE ASSOCIATION – Bridget Andrews | 2 | FIELD SECTOR CHAIR – Matt Robin | 2 |
| PRINCE ALBERT LACROSSE ASSOCIATION – Javan Bexson | 2 | WOMEN’S SECTOR CHAIR – Paige Mason | 2 |
| QUEEN CITY MINOR BOX LACROSSE – Greg Krawetz | 2 | OFFICIATING SECTOR CHAIR (RIC) – Brendan Boyle | 2 |
| REGINA FIELD LACROSSE ASSOCIATION – Stephen Watson | 2 | COACHING SECTOR CHAIR – Jeff Shattler | 2 |
| SASKATOON BOX LACROSSE ASSOCIATION – Duncan Elliott | 2 | TOTAL BOARD OF DIRECTOR VOTES: | 20 |
| SASKATOON FIELD LACROSSE ASSOCIATION – Kara Vanghel | 2 | | |
| STURGIS LACROSSE ASSOCIATION – Sent Regrets | 0 | | |
| SWIFT CURRENT LACROSSE ASSOCIATION – Trenton Froese | 2 | | |
| WEYBURN LACROSSE ASSOCIATION – Staci Labrecque | 2 | | |
| YORKTON LACROSSE ASSOCIATION – Norm MacDonald | 2 | | |
| TOTAL ASSOCIATION VOTES: | 24 | | |

TOTAL VOTES: 44
OF VOTES REQUIRED TO CARRY A MOTION: 23
OF VOTES REQUIRED FOR 2/3 APPROVAL: 30

10. APPROVAL OF AGENDA

MOTION 2021/2022 AGM-1: MOTION TO APPROVE THE AGENDA

B. Chappell/G. Krawetz

CARRIED

- Any Additions? None

11. APPROVAL OF 2020-2021 AGM MINUTES

MOTION 2021/2022 AGM-2: MOTION TO APPROVE THE 2020-2021 AGM MEETING MINUTES

N. MacDonald/M. Robin

CARRIED

- Any Errors or Omissions? - None

12. ANNUAL REPORT

- Annual Report was sent out, since it includes the Board & Staff reports will do any discussions and motion to receive at same time as Board & Staff reports.



13. BOARD AND STAFF REPORTS

EXECUTIVE REPORTS

- President – Sheena Hubelit – as submitted.
- V.P. of Operations – Brad Chappell – as submitted.
- V.P. of Planning and Development – Randy Labrecque – as submitted.
- V.P. of Marketing – Joseph Laprairie – as submitted.
- V.P. of Indigenous Development – Mandy Currie – as submitted.
- V.P. of Finance – Jody Schmeltzer
 - The V.P. of Finance provides a verbal report by process.
 - Everything went well for the fiscal year. Budgeting was a huge undertaking due to all the ups and downs of the season but managed to streamline our overall costs. Due to hard work, was able to give back some club assistance and put some funds away into our contingency. Thanked B. Pottle and the office staff for their hard work this past year.

SECTOR CHAIR REPORTS

- Field Sector Chair – Matt Robin – as submitted.
- Box Sector Chair – Randy Trobak – as submitted.
- Coaching Sector Chair – Jeff Shattler – as submitted.
- Officiating Sector Chair (RIC) – Brendan Boyle – as submitted.
- Women’s Sector Chair – Paige Mason – as submitted.

STAFF REPORTS

- Executive Director – Bridget Pottle – as submitted. Also thanked all the delegates, Board, and staff for their hard work to get through 2022 and all the challenges it presented.
- Program Coordinator – Chris Lesanko – as submitted.

MOTION 2021/2022 AGM-3: MOTION TO RECEIVE THE 2021-2022 ANNUAL REPORT AND BOARD/STAFF REPORTS AS PRESENTED

G. Krawetz/M. Currie

CARRIED

- Discussion – None
- Questions - None

14. PRESENTATION OF THE 2021-2022 AUDITED FINANCIALS

MOTION 2021/2022 AGM-4: MOTION TO RECEIVE THE 2021-2022 AUDITED FINANCIALS AS PRESENTED

J. Schmeltzer/G. Krawetz

CARRIED

- Discussion
 - J. Schmeltzer reviewed the audit and the audit process to ensure the membership understood.
- Questions
 - Opened the floor for questions and there was none. J. Schmeltzer let delegates know if they think of any questions after the AGM to not hesitate to reach out.



15. APPROVAL OF AUDITOR FOR THE 2022-2023 FISCAL YEAR

MOTION20212022AGM-5: MOTION TO APPROVE MARCIA HERBACK AS THE AUDITOR FOR THE 2022-2023 FISCAL YEAR

T. Froese/M. Robin

CARRIED

- Discussion
 - J. Schmeltzer recommended appointing Marcia Herback again for 2022-2023 as she has no ties to Lacrosse and is knowledgeable on the requirements of Sask Sport and the Lottery Trust.
- Questions - None

16. RESOLUTIONS (POLICY, ARTICLE, BYLAW, OR CONSTITUTION CHANGES)

- Resolutions sent in 30 Days prior to the AGM
 - a. Grandfather Policy

MOTION20212022AGM-6: MOTION TO APPROVE THE GRANDFATHERING POLICY AS PRESENTED

G. Krawetz/N. MacDonald

CARRIED

- Discussion
 - B. Pottle and B. Chappell reviewed the policy and the rationale for it.
- Questions
 - R. Day asked for clarification on how the boundaries would be established. B. Pottle explained that the boundaries are already set. B. Pottle confirmed would make the boundary MAP more accessible. R. Day asked that all the members of the existing MA be able to chose to attend the new Association. B. Pottle explained that this policy is only for individuals who were part of an MA and now are in the boundaries of a new MA and would like to stay with the existing MA due to connections made, it would not affect players who are not in the boundaries of the new MA.
- b. Box Sector Contingency Fund Increase (\$1 to \$2)

MOTION20212022AGM-7: MOTION TO APPROVE THE CHANGES TO THE BOX SECTOR CONTINGENCY FEES AS PRESENTED

B. Chappell/G. Krawetz

CARRIED

- Discussion
 - B. Pottle and R. Trobak reviewed the policy and the rationale for it.
 - B. Pottle explained that the Box Sector had approved the increase right before COVID and then due to the chaos of COVID the resolution never made it to the AGM, and since the Membership sets membership fees as per policy, it needed to be approved at the AGM.
 - J. Schmeltzer confirmed that it was approved at a previous Box Sector Meeting.
- Questions
 - None



- Resolutions from Sector Meetings (all will need a 2/3 vote to bring forward as all were approved less than 30 days from AGM)
 - a. None
- Resolutions sent 29 Days or Less prior to the AGM (need 2/3 vote to bring forward)
 - a. None

17. PRESENTATION OF THE SLA 2022-2023 CALENDAR

MOTION 2021/2022 AGM-8: MOTION TO ACCEPT THE 2022-2023 CALENDAR AS PRESENTED

D. Elliott/N. MacDonald

CARRIED

- Discussion
 - B. Pottle asked the group to add a Sturgis Field Festival to the June 2nd & 3rd weekend. Confirmed they understood that there was a Box Tournament that could affect attendance.
- Questions
 - None

18. NEW BUSINESS

- a. Canada Games 2025
 - i. There is not a lot of updates, Lacrosse Canada is working on meeting with the Canada Games Council.
 - ii. Delegates were asked that no matter how frustrated they may be, to refrain from lashing out on social media as that will not put Lacrosse in a positive light to the Canada Games Council. All delegates across the Country are dedicated to do whatever needs to be done to see Lacrosse brought back in to the Canada Games for 2025.
- b. Rush MA Highlight Nights
 - i. Reminder to everyone to get their items in before their highlight nights. B. Pottle has sent out calendar reminders for everyone.
 - ii. The January 28th game marked the first highlight night, which also was the most attended game so far in the season.
 - iii. B. Pottle reminded everyone that the Rush provide a lot to Sask Lacrosse and our programs so by ensuring tickets sell for their highlight night, it not only helps them via fundraising, but helps ensure their support in the future.
- c. Future Lacrosse Canada Fee Increase
 - i. S. Hubelit notified the delegates that there will be a fee increase coming from Lacrosse Canada starting in the 2024 season. Right now the finance committee and Executive need to review and then will present a plan to the membership on how Sask Lacrosse will accommodate the fee increase.



d. 2022-2023 SLA Budget

MOTION 2021/2022 AGM-9: MOTION TO RECEIVE THE 2022-2023 SLA BUDGET AS PRESENTED

J. Schmeltzer/G. Krawetz

CARRIED

- Discussion
 - J. Schmeltzer reviewed the budget and the process that was taken to create it. Explained that budgeted light on the revenue and heavy on the expenses. Also included Club Assistance and Contingency Funds in the budget and hopes to have another surplus that will be able to increase those amounts.
 - J. Schmeltzer explained that this is a new process, and while it is not in policy that the membership has to approve the budget, the Board felt it was good for the Membership to be presented the budget so they can see what the Board has planned.
- Questions
 - None. J. Schmeltzer reminded everyone like the Audited Financials, if they come up with questions to not hesitate to ask.

e. 2023 Lacrosse Canada National Championships

- i. B.Pottle reminded the delegates that Sask Lacrosse will be hosting the 2023 Minor Box Lacrosse National Championships in August of 2023. Announced that Lacrosse Canada has added the Junior Women’s Championship to the event and approved SLA to include a U13 Female Invitational.

f. 2024 Premiere Lacrosse League Bid

- i. B. Pottle and J. Laprairie announced to the delegates that stemming from the positive relationship built with the Premiere Lacrosse League after hosting the first PLL Academy in Canada, that discussions were had to host a Premiere Lacrosse League weekend in Regina in 2024.

g. Officials Jersey Order

- i. C. Lesanko reminded groups to get their Officials Jersey order in before February 5th. This year the officials will be ordered online by the Associations and then they can pay for them directly and the jerseys will be shipped to them directly.

19. ELECTIONS

ELECTION OF THE EXECUTIVE

- | | |
|----------------------|--|
| • V.P. of Operations | Not Open for Election (1 Year Remaining) |
| • V.P. of Finance | Not Open for Election (1 Year Remaining) |
| • V.P. of Marketing | Not Open for Election (1 Year Remaining) |





- President Open for Election (2 Year Term)
 - a. Sheena Hubelit was nominated by Saskatoon Field Lacrosse Association.
 - b. Since there was no other nominations S. Hubelit is elected by acclamation.
 - c. This election process was completed by the V.P. of Operations.

- V.P. of Planning/Development Open for Election (2 Year Term)
 - a. Randy Labrecque was nominated by Weyburn Lacrosse Association.
 - b. Since there was no other nominations R. Labrecque is elected by acclamation.

- V.P. of Indigenous Development Open for Election (2 Year Term)
 - a. Mandy Currie was nominated by Saskatoon Field Lacrosse
 - b. Mitch Soo-Oyewaste was nominated by Dakota Lacrosse Association
 - c. S. Hubelit explained that as per policy the election will take place by secret ballot. The secret ballot will be done utilizing Microsoft Teams. B. Pottle will share the link in the chat and text the link to individuals who were calling in. Once it was confirmed the delegates had access to the voting link, S. Hubelit gave everyone ten minutes to vote.
 - d. B. Pottle and M. Mason went to a breakout room where they counted the votes.
 - e. M. Currie was elected by majority vote.

MOTION20212022AGM-10: MOTION TO DESTROY THE BALLOTS

T. Froese/G. Krawetz

CARRIED

- Discussion - None
- Questions - None

APPROVAL OF SECTOR CHAIRS ELECTED AT BY SECTORS AT THE SLA SECTOR MEETINGS (1 Year Terms)

- Box Sector Chair – Randy Trobak

MOTION20212022AGM-11: MOTION TO ACCEPT RANDY TROBAK AS BOX SECTOR CHAIR AS ELECTED AT THE 2021-2022 BOX SECTOR MEETINGS

D. Elliott/G. Krawetz

CARRIED

- Discussion - None
- Questions - None

- Field Sector Chair – Matt Robin

MOTION20212022AGM-12: MOTION TO ACCEPT MATT ROBIN AS FIELD SECTOR CHAIR AS ELECTED AT THE 2021-2022 FIELD SECTOR MEETINGS

K. Vanghel/G. Krawetz

CARRIED

- Discussion - None
- Questions - None



- Coaching Sector Chair – Jeff Shattler

MOTION20212022AGM-13: MOTION TO ACCEPT JEFF SHATTLER AS COACHING SECTOR CHAIR AS ELECTED AT THE 2021-2022 COACHING SECTOR MEETINGS

R. Day/N. MacDonald

CARRIED

- Discussion - None
- Questions - None

- Officiating Sector Chair (RIC) – Devon Hack

MOTION20212022AGM-14: MOTION TO ACCEPT DEVON HACK AS OFFICIATING SECTOR CHAIR (RIC) AS ELECTED AT THE 2021-2022 OFFICIATING SECTOR MEETINGS

D. Elliott/G. Krawetz

CARRIED

- Discussion - None
- Questions - None

- Women's Sector Chair – Paige Mason

MOTION20212022AGM-15: MOTION TO ACCEPT PAIGE MASON AS WOMEN'S SECTOR CHAIR AS ELECTED AT THE 2021-2022 WOMEN'S SECTOR MEETINGS

M. Robin/K. Vanghel

CARRIED

- Discussion - None
- Questions - None

S. Hubelit thanked Brendan Boyle for all his hard work as the Officiating Sector Chair/RIC the past few years. Brendan has put a lot of hard work into the Sector and was a great voice for Saskatchewan at all Lacrosse Canada meetings and we received nothing but praise on how he handled conflict and issues that arose at those meetings.

20. ADJOURNMENT

MOTION20212022AGM-15: MOTION TO ADJOURN THE 2021-2022 SASK LACROSSE ANNUAL GENERAL MEETING AT 8:45PM.

B. Chappell/K. Vanghel

CARRIED