



2025 SASKATCHEWAN LACROSSE ASSOCIATION'S ANNUAL GENERAL MEETING
MONDAY, MARCH 24TH, 2025
VIRTUAL MEETING VIA TEAMS
7:00PM – 9:00PM

1. CALL TO ORDER

- G. Krawetz called the meeting to order at 7:04pm. All Participants were reminded that the AGM meeting is being recorded

2. OPENING ACKNOWLEDGEMENT

- G. Krawetz completed the Land Acknowledgement

Before we begin, the Saskatchewan Lacrosse Association would like to give thanks to the Creator for giving the medicine game to the Iroquois/Haudenousnee (people of the longhouse), and for them sharing this medicine with the world. We say thank you Creator for giving us Mother Earth, she then gave us the tree in which our sticks are made from, this is the true roots of the medicine we call Lacrosse today. The Saskatchewan Lacrosse Association would like to start our meeting by acknowledging that we have attendees joining us from across the province whose work reaches lands covered by Treaties 2,4,5,6,8, and 10, the traditional lands of the Cree, Dakota, Dene, Lakota, Nakota, and Saulteaux peoples, as well as homeland of the Metis.

3. INTRODUCTION OF BOARD OF DIRECTORS AND STAFF

- Greg Krawetz VP of Operations – Meeting Chair
- Ryan Cherkewich VP of Finance
- Mandy Currie VP of Indigenous Development
- Randy Labrecque VP of Planning and Development
- Randy Trobak Box Sector Chair
- Marcus Fisher Officiating Sector Chair
- Steve Michaluk Coaching Sector Chair
- Carla Shymko Female Sector Chair
- Dylan Chand Field Sector Chair

4. AGM CHAIR'S ADDRESS

- G. Krawetz gave his address to the members present

5. REVIEW OF VIRTUAL AGM PROCESS

- 7:08pm G. Krawetz reviewed the virtual process

6. INTRODUCTION OF SCRUTINEERS

- Chris Lesanko
- Wayne Teale



7. ROLL CALL

DELEGATES/BOARD/STAFF ATTENDANCE	OBSERVERS
Greg Krawetz – SLA VP of Operations	Alison Brown – Sask Sport
Ryan Cherkewich – SLA VP of Finance	Rob Kennedy – Sask Sport
Randy Labrecque – SLA VP of Planning and Development	Kristen Peterson – Sturgis Lacrosse
Mandy Currie – SLA VP of Indigenous Development	Wayne Teale – Scrutineer
Randy Trobak – SLA Box Sector Chair	Larissa Yuzicappi – Dakota Lacrosse
Dylan Chand – SLA Field Sector Chair	Cameron Zamonsky – Saskatoon Field Lacrosse
Carla Shymko – SLA Women’s Sector Chair	Duncan Elliott – Saskatoon Box Lacrosse
Marcus Fisher – SLA Officiating Sector Chair	Stephen Watson – Regina Field Lacrosse
Steve Michaluk – SLA Coaching Sector Chair	Kallen Currie – Prince Albert Lacrosse
Chris Lesanko – SLA Programs Coordinator/Scrutineer	Emily Auchstaetter – Saskatoon Box Lacrosse
Russ Matthews – Dakota Lacrosse Association	Rhett Baldwin – Swift Current Lacrosse
Danielle Nordin – Estevan Lacrosse Association	Theron Prodaehl – Prince Albert Lacrosse
Travis Grinde – Melfort Lacrosse Association	Matt Robin – Prince Albert Lacrosse
Leigh Luker – Moose Jaw Lacrosse Association	Travis Williams – Queen City Box Lacrosse
Javan Bexson – Prince Albert Lacrosse Association	Cheyenne Haider – Weyburn Lacrosse
Amie Williams – Queen City Minor Box Lacrosse	Brittany Stepp – Weyburn Lacrosse
Joe Laprairie – Regina Field Lacrosse Association	Shelley Dammann – Weyburn Lacrosse
Kara Vanghel – Saskatoon Field Lacrosse Association	John Linklater – Saskatoon Box Lacrosse
Conrad Peterson – Sturgis Lacrosse Association	Nadene Mac Angus – Moose Jaw Lacrosse
Andrea Brown – Swift Current Lacrosse Association	Trenton Forese – Swift Current Lacrosse
Staci Labrecque – Weyburn Lacrosse Association	
Kristin Dyke – Yorkton Lacrosse Association	



8. VOTING

Each Member Association/Board Member gets two (2) votes. Each Associate Member Association gets one (1) vote. Members must be present to vote. Meeting Chair only votes in case of a tie.

<u>ASSOCIATION DELEGATES</u>	<u>VOTES</u>	<u>2023-2024 BOARD OF DIRECTORS</u>	<u>VOTES</u>
CORNERSTONE LACROSSE ASSOCIATION	0	PRESIDENT – Vacant	0
CHURCHBRIDGE LACROSSE ASSOCIATION	0	V.P. OF OPERATIONS – Greg Krawetz	Tie Only
DAKOTA LACROSSE ASSOCIATION	1	V.P. OF FINANCE – Ryan Cherkewich	2
ESTEVAN LACROSSE ASSOCIATION	2	V.P. OF MARKETING – Vacant	0
KELVINGTON LACROSSE ASSOCIATION	0	V.P. OF PLANNING/DEVELOPMENT – Randy Labrecque	2
MELFORT LACROSSE ASSOCIATION	2	V.P. OF INDIGENOUS DEVELOPMENT – Mandy Currie	2
MOOSE JAW LACROSSE ASSOCIATION	2	BOX SECTOR CHAIR – Randy Trobak	2
PRINCE ALBERT LACROSSE ASSOCIATION	2	FIELD SECTOR CHAIR – Dylan Chand	2
QUEEN CITY MINOR BOX LACROSSE	2	WOMEN’S SECTOR CHAIR – Carla Shymko	2
REGINA FIELD LACROSSE ASSOCIATION	2	OFFICIATING SECTOR CHAIR (OIC) – Marcus Fisher	2
SASKATOON BOX LACROSSE ASSOCIATION	2	COACHING SECTOR CHAIR – Steve Michaluk	2
SASKATOON FIELD LACROSSE ASSOCIATION	2	TOTAL BOARD OF DIRECTOR VOTES:	16
STURGIS LACROSSE ASSOCIATION	2		
SWIFT CURRENT LACROSSE ASSOCIATION	2		
WEYBURN LACROSSE ASSOCIATION	2		
YORKTON LACROSSE ASSOCIATION	2		
TOTAL ASSOCIATION VOTES:	25		
TOTAL VOTES:	41		
		# OF VOTES REQUIRED TO CARRY A MOTION:	21
		# OF VOTES REQUIRED FOR 2/3 APPROVAL:	28

9. APPROVAL OF AGENDA – MOTION TO APPROVE AGENDA AS CIRCULATED

- S. Labrecque/R. Trobak **Carried 7:18pm 41/0**
- Discussion – Joe Laprarie asked about membership fees, Greg advised they would be covered in New Business that was already listed in the Agenda

10. APPROVAL OF 2024 (2022-2023 Season) AGM MINUTES

- S. Labrecque/M. Auchstaetter **Carried 7:20pm 41/0**
- Discussion - None

11. ANNUAL REPORT

- The Annual report was sent out via email as part of the AGM Package that was shared with delegates. Since there are Board/Staff reports in this document we will approve it with along with the Board and Staff Reports



12. BOARD AND STAFF REPORTS

BOARD OF DIRECTORS

- President – N/A
- V.P. of Operations – Greg Krawetz
 - As Submitted
- V.P. of Planning and Development – Randy Labrecque
 - As Submitted
- V.P. of Marketing – N/A
- V.P. of Indigenous Development – Mandy Currie
 - As Submitted
- V.P. of Finance – Ryan Cherkewich
 - As Submitted
- Field Sector Chair – Dylan Chand
 - As Submitted
- Box Sector Chair – Randy Trobak
 - As Submitted
- Coaching Sector Chair – Steve Michaluk
 - As Submitted
- Officiating Sector Chair (RIC) – Marcus Fisher
 - As Submitted
- Women's Sector Chair – Carla Shymko
 - As Submitted

STAFF

- Program Coordinator – Chris Lesanko
 - As Submitted

Motion to receive the 2023-2024 SLA Board and Staff Reports be received as presented submitted:

- R. Cherkewich/M. Auchstaetter
- No Discussions

Carried 7:26pm 36/0

13. PRESENTATION OF THE 2023-2024 AUDITED FINANCIALS

- Motion to accept the financials as presented by R. Cherkewich
 - A. Williams/D. Chand
- R. Cherkewich presented the Financial Report
- No Discussions

Carried 7:43pm 38/0

14. APPROVAL OF AUDITOR FOR THE 2024-2025 FISCAL YEAR

- R. Cherkewich made a Motion to appoint Marcia Herback to be the auditor for the 2024 -2025 fiscal year
 - M. Currie/R. Trobak

Carried 7:45pm 38/0



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

- Resolutions sent in 30 Days prior to the AGM
 - i. None
- Resolutions sent 29 Days or Less prior to the AGM (need 2/3 vote to bring forward)
 - Founder's Cup Policy
 - i. Motion to bring it to the floor 38/0 passed by more than 2/3 required
 - G. Krawetz discussed the new policy and how it came about, including working with stakeholders in PGLL and RMLL. Applies to all Junior B teams in Sask, not just Teir 1 as Founder's Cup does not differentiate
 - S. Michaluk stated it was similar to what we adopted last season. Greg said yes, this just makes it the formal process moving forward so everyone knows the requirements.
 - No further discussions Carried 7:51 pm37/0

16. PRESENTATION OF THE SLA 2025 CALENDAR

The SLA tournament listing was discussed at the Sector Meetings in February a sent out on March 6th for review and again on March 20th and 21st being included with the AGM information.

- Motion to bring calendar to floor
 - S. Labrecque/M. Auchstaetter
- Discussion from Joe Laprairie that Regina will not be hosting Senior Men's Field Provincials as originally planned and listed on the calendar, Sturgis or Yorkton will hold instead of Regina
- Joe Laprairie confirmed they are still hosting U15-U20 Field Provincials in Regina
- No further discussions, vote to accept calendar Carried 7:55pm 37/0

NEW BUSINESS

- Lax Day in Sask – March 29th in Saskatoon
 - G. Krawetz advised that there were 120 registered participants and 20 volunteers
 - Rush more involved in the planning and promotion of the event
 - 36% increase in registrations over previous 2 years
- Lacrosse Canada Fee Increase Reminder – The following fees were provided as a reminder to Associations that their new costs would be as follows
 - i. Annual Member Association Fee \$50
 - ii. Team Fee \$50 per team
 - iii. Player Fee \$42 per player (Box or Field)
 - iv. Dual Athlete Fee \$61 (Both Box and Field)
 - v. Coach Fee \$25 per coach
 - vi. Official Fee \$25 per official
 - G. Krawetz and R. Cherkewich advised that the fee increase from Lacrosse Canada came into effect in 2024 but SLA covered the difference. This year it would be the Association responsibility to pay the increase, so they need to plan accordingly. No questions were asked.
- ED update
 - G. Krawetz provided an update on the new ED hiring process. Full stretch of resumes, vetting and interviews were conducted in February. An offer was made to one successful



candidate. After they thought about the offer for a week, they declined to take the position. Working on another round of resumes as there were no other successful candidates from the first round. No questions were raised.

17. ELECTIONS

ELECTION OF THE EXECUTIVE

- V.P. of Operations (held by Greg Krawetz)
 - Not open for Election (1 Year Remaining on Term)
- V.P. of Finance (held by Ryan Cherkewich)
 - Not open for Election (1 Year Remaining on Term)
- President (currently vacant)
- Open for Election (2 Year Term)
 - Nominations received for the following individuals, which were accepted
 - Mandy Currie
 - Randy Labrecque
 - G. Krawetz gave each member a chance to speak on their own behalf to members
 - M. Currie won by election
 - G. Krawetz thanks R. Labrecque for his years of service on the SLA Board and passion for growing the game
- V.P. of Planning and Development (currently held by Randy Labrecque)
- Open for Election (2 Year Term)
 - Nominations received for the following individuals, which were accepted
 - Duncan Elliott
 - Travis Williams
 - G. Krawetz gave each member a chance to speak on their own behalf to the members
 - T. Williams won by election

MOTION TO DESTROY BALLOTS FROM VOTES

- M. Auchstaetter/R. Trobak Carried 8:32pm 41/0
- V.P. of Indigenous Development (currently held by Mandy Currie) Open for Election (2-year term)
 - One nomination was received, Kallen Currie
 - K. Currie selected by acclamation
- V.P. of Marketing (Currently vacant) Open for Election (1 year remaining of term)
 - One nomination was received, John Linklater
 - J. Linklater selected by acclamation



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

The following Sector Chair positions were elected in at the Sector Meetings, or via online after. We will go through and formally accept each one.

- Box Sector Chair – Randy Trobak

MOTION TO APPROVE R. TROBAK AS 2025 BOX SECTOR CHAIR

- M. Auchstaetter/C. Shymko

Carried 8:36pm 36/0

- Field Sector Chair – Cameron Zamonsky

MOTION TO APPROVE C. ZAMONSKY AS 2025 BOX SECTOR CHAIR

- J. Laprairie/M. Auchstaetter

Carried 8:38pm 38/0

- Coaching Sector Chair – Mike Auchstaetter

MOTION TO APPROVE M. AUCHSTAETTER AS 2025 BOX SECTOR CHAIR

- C. Shymko/R. Trobak

Carried 8:39pm 34/0

- Officiating Sector Chair (RIC) – Marcus Fisher

MOTION TO APPROVE M. FISHER AS 2025 BOX SECTOR CHAIR

- L. Luker/M. Auchstaetter

Carried 8:40pm 36/0

- Women's Sector Chair – Shelley Dammann

MOTION TO APPROVE S. DAMMANN AS 2025 BOX SECTOR CHAIR

- S. Labrecque/M. Auchstaetter

Carried 8:41pm 38/0

G. Krawetz thanked and appreciated all outgoing Board Members for all their time, effort, dedication, and passion to the game and the Board.

18. ADJOURNMENT

MOTION TO ADJOURN AT 8:43PM

- D. Chand/R. Cherkewich

Carried 8:43pm 41/0