



**2024 SASKATCHEWAN LACROSSE ASSOCIATION'S ANNUAL GENERAL MEETING  
MEETING MINUTES  
MONDAY, MARCH 25<sup>TH</sup>, 2024  
VIRTUAL MEETING VIA TEAMS  
7:00PM – 9:00PM**

**1. CALL TO ORDER**

- S. Hubelit called the meeting to order at 7:02PM. All participants were reminded that the meeting will be recorded.

**2. OPENING LAND ACKNOWLEDGEMENT**

- S. Hubelit completed the below opening 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 the game 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. The Saskatchewan Lacrosse Association and all the people in attendance are beneficiaries of a peace and friendship treaty that helps enrich Saskatchewan lives. The Saskatchewan Lacrosse Association is grateful for the traditional Knowledge Keepers and Elders, and we acknowledge, reaffirm and respect our relationships in the spirit of reconciliation.*

**3. INTRODUCTION OF BOARD OF DIRECTORS AND STAFF**

- S. Hubelit introduced the 2022-2023 Board of Directors and Staff
  - President – Sheena Hubelit
  - V.P. of Operations – Brad Chappell
  - V.P. of Planning of Development – Randy Labrecque
  - V.P of Marketing – Joseph Laprairie
  - V.P of Indigenous Development – Mandy Currie
  - V.P. of Finance – Jody Schmeltzer
  - Box Sector Chair – Randy Trobak
  - Field Sector Chair – Matt Robin
  - Women's Sector Chair – Paige Mason
  - Officiating Sector Chair – Devon Hacks
  - Coaching Sector Chair – Jeff Shattler
  - Executive Director – Bridget Pottle
  - Programs Coordinator – Chris Lesanko
  - Summer Student – Emily Auchstaetter



**4. PRESIDENT'S ADDRESS**

- a. S. Hubelit gave her address to the members.

**5. REVIEW OF VIRTUAL AGM PROCESS**

- a. S. Hubelit reviewed the virtual AGM process.

**6. INTRODUCTION OF SCRUTINEERS**

- a. S. Hubelit introduced Bridget Pottle and Chris Lesanko as the scrutineers.

**7. ROLL CALL**

- a. Roll call was determined by pre-registration that Teams required each individual fill out prior to joining the meeting.

**DELEGATES/BOARD/STAFF ATTENDANCE**

Sheena Hubelit – SLA President  
Brad Chappell – SLA VP of Operations  
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  
Bridget Pottle – SLA Executive Director/Scrutineer  
Lorna Roy – Estevan Lacrosse Association  
Rylan Brette – Kelvington 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  
Rhett Handley – Regina Field Lacrosse Association  
Duncan Elliott – Saskatoon Box Lacrosse Association  
Kara Vanghel – Saskatoon Field Lacrosse Association  
Conrad Peterson – Sturgis Lacrosse Association  
Andrea Brown – Swift Current Lacrosse Association  
Staci Labrecque – Weyburn Lacrosse Association

**OBSERVERS**

Dylan Chand (Saskatoon Boc)  
Carla Shymko (Moose Jaw Lacrosse)  
Tracy Romanchook (Yorkton Lacrosse)  
Shannon Luoma (Saskatoon Box)  
Kristen Peterson (Sturgis Lacrosse)  
Shelley Dammann (Weyburn Lacrosse)  
Jonathan From (Carnduff Lacrosse)  
Kimberely Elliott (Saskatoon Box Lacrosse)  
Michael Wyatt (Carnduff Lacrosse)  
Bryn Crump (Carnduff Lacrosse)  
Sandra Pate (Saskatoon Box Lacrosse)  
Jennifer Baker (Saskatoon Box Lacrosse)  
Saffron Panko (Queen City Minor Box)  
Jacqueline Rybchinski (Saskatoon Box Lacrosse)  
Natasha Ford (Saskatoon Box Lacrosse)  
Alicia Seaborg (Moose Jaw Lacrosse)  
Bonnie Honig (Weyburn Lacrosse)  
Marcus Fisher (Saskatoon Box Lacrosse)  
Rob Johner (Swift Current Lacrosse)  
Deneille Tocher  
Deneille Noble (Yorkton Lacrosse)  
Chelsey Seiferling (Moose Jaw Lacrosse)  
Randi Thorn (Carnduff Lacrosse)  
Sheila Trobak (Saskatoon Box Lacrosse)  
Sandie Quennelle (Carnduff Lacrosse)



**8. 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>2022-2023 BOARD OF DIRECTORS</u>	<u>VOTES</u>
CARNDUFF LACROSSE ASSOCIATION	0	PRESIDENT – Sheena Hubelit	Tie Only
CHURCHBRIDGE LACROSSE ASSOCIATION	0	V.P. OF OPERATIONS – Brad Chappell	2
DAKOTA LACROSSE ASSOCIATION	0	V.P. OF FINANCE – Jody Schmeltzer	0
ESTEVAN LACROSSE ASSOCIATION	2	V.P. OF MARKETING – Joseph Laprairie	2
KELVINGTON LACROSSE ASSOCIATION	2	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 – Matt Robin	2
QUEEN CITY MINOR BOX LACROSSE	2	WOMEN’S SECTOR CHAIR – Paige Mason	0
REGINA FIELD LACROSSE ASSOCIATION	2	OFFICIATING SECTOR CHAIR (RIC) – Devon Hack	0
SASKATOON BOX LACROSSE ASSOCIATION	2	COACHING SECTOR CHAIR – Jeff Shattler	0
SASKATOON FIELD LACROSSE ASSOCIATION	2	<b>TOTAL BOARD OF DIRECTOR VOTES:</b>	<b>12</b>
STURGIS LACROSSE ASSOCIATION	2		
SWIFT CURRENT LACROSSE ASSOCIATION	2		
WEYBURN LACROSSE ASSOCIATION	2		
YORKTON LACROSSE ASSOCIATION	0		
<b>TOTAL ASSOCIATION VOTES:</b>	<b>24</b>		
	<b>TOTAL VOTES: 36</b>		

**# OF VOTES REQUIRED TO CARRY A MOTION: 19**  
**# OF VOTES REQUIRED FOR 2/3 APPROVAL: 25**

**9. APPROVAL OF AGENDA**

**2024AGM-1: MOTION TO APPROVE THE AGENDA AS CIRCULATED.**

R. Trobak/G. Krawetz  
Discussion - None

**CARRIED 7:25pm (34/0)**

**10. APPROVAL OF 2023 (2021-2022 Season) AGM MINUTES**

**2024AGM-2: MOTION TO APPROVE THE 2023 AGM MEETING MINUTES AS CIRCULATED.**

K. Vanghel/D. Elliott  
Discussion - None

**CARRIED 7:29PM (32/0)**

**11. ANNUAL REPORT**

- a. The Annual report was sent out along with a spreadsheet including the registration numbers. 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 – Sheena Hubelit
  - As submitted.
  
- V.P. of Operations – Brad Chappell
  - Worked with the Rush at the beginning of the Year and Team Sask
  - Missed Provincials due to health issues.
  
- V.P. of Planning and Development – Randy Labrecque
  - As written.
  - Gave a thanks to everyone for their hard work during the season and during the planning for the 2024 season.
  
- V.P. of Marketing – Joseph Laprairie
  - As Submitted.
  - Thanked everyone for trusting him in the position for the past three years.
  
- V.P. of Indigenous Development
  - Not available at this time.
  
- V.P. of Finance – Jody Schmeltzer
  - As part of the Audited Financials
  
- Field Sector Chair – Matt Robin
  - As submitted.
  
- Box Sector Chair – Randy Trobak
  - Thanked QCMBL and the Office for the incredible job done on hosting Nationals.
  - Thanked Moose Jaw for hosting Provincials.
  - Thanked everyone for their hard work.
  
- Coaching Sector Chair – Jeff Shattler
  - As submitted (not in attendance to provide verbal additions)
  
- Officiating Sector Chair (RIC) – Devon Hack
  - As submitted (not in attendance to provide verbal additions)
  
- Women’s Sector Chair – Paige Mason
  - As submitted (not in attendance to provide verbal additions)



## STAFF

- Executive Director – Bridget Pottle
  - As submitted.
  - Thanked everyone for their hard work and patience with 2023 with all the different events and growth. From an administrative perspective one of the busiest seasons have seen in years and is grateful for everyone's support and patience.
- Program Coordinator – Chris Lesanko
  - As Submitted
  - Thanked everyone for their help during the day and is excited to move forward with getting more Coaches and Officials trained.

### **2024AGM-3: MOTION TO RECEIVE THE 2023 ANNUAL REPORT AND BOARD/STAFF REPORTS AS PRESENTED.**

G. Krawetz/D. Elliott  
Discussion

**CARRIED 7:40PM (34/0)**

### **13. PRESENTATION OF THE 2022-2023 AUDITED FINANCIALS**

### **2024AGM-4: MOTION TO RECEIVE THE 2022-2023 BOARD APPROVED AUDITED FINANCIALS AS PRESENTED.**

G. Krawetz/R. Trobak  
Discussion

**CARRIED 7:45PM (26/0)**

- S. Labrecque asked where in the audit can be found a list of the MAP amounts for each MA. B. Pottle clarified the page number. B. Pottle also clarified that a lot of the MAP payments were taken off the MA's invoices, something that will not be the same process moving forward.

### **14. APPROVAL OF AUDITOR FOR THE 2023-2024 FISCAL YEAR**

### **2024AGM-5: MOTION TO APPROVE MARCIA HERBACK AS THE AUDITOR FOR THE 2023-2024 FISCAL YEAR.**

B. Andrews/L. Roy  
Discussion

**CARRIED 8:00PM (26/0)**

- None.

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

- Resolutions sent in 30 Days prior to the AGM
  - a. 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. Performance Bonds

**2024AGM-6: MOTION TO BRING THE PERFORMANCE BOND POLICY RESOLUTION TO THE FLOOR**

B. Chappell/K. Vanghel

**CARRIED 8:05PM (32/0)**

Discussion - None

**2024AGM-7: MOTION TO APPROVE THE PERFORMANCE BOND POLICY RESOLUTION AS PRESENTED**

G. Krawetz/B. Chappell

**CARRIED 8:08PM (32/0)**

Discussion

- B. Pottle reviewed presented resolution.
- No Further Discussion
  
- Resolutions sent 29 Days or Less prior to the AGM (need 2/3 vote to bring forward)
  - a. Finance Committee Bylaw Update

**2024AGM-8: MOTION TO BRING THE PERFORMANCE BOND RESOLUTION TO THE FLOOR**

G. Krawetz/B. Chappell

**CARRIED 8:13PM (34/0)**

Discussion – None

**2024AGM-9: MOTION TO APPROVE THE FINANCE COMMITTEE BYLAW RESOLUTION AS PRESENTED**

G. Krawetz/B. Chappell

**CARRIED 8:16PM (32/0)**

Discussion

- B. Pottle reviewed.
- No further Discussion.

b. Governance Committee Bylaw Update

**2024AGM-10: MOTION TO BRING THE GOVERNANCE COMMITTEE BYLAW RESOLUTION TO THE FLOOR**

B. Chappell/G. Krawetz

**CARRIED 8:20PM (32/0)**

Discussion - None

**2024AGM-11: MOTION TO APPROVE THE GOVERNANCE COMMITTEE BYLAW RESOLUTION AS PRESENTED**

G. Krawetz/M. Robin

**CARRIED 8:22PM (34/0)**

Discussion

- B. Pottle reviewed.



c. Credit Card Bylaw Update

**2024AGM-12: MOTION TO BRING THE CREDIT CARD BYLAW RESOLUTION TO THE FLOOR**

G. Krawetz/B. Chappell  
Discussion

**CARRIED 8:25PM (30/0)**

**2024AGM-13: MOTION TO APPROVE THE CREDIT CARD BYLAW RESOLUTION AS PRESENTED**

**M. Robin/G. Krawetz**  
Discussion

**CARRIED 8:29PM (30/0)**

- B. Pottle reviewed.
- No further discussion.

d. Safe Sport Suite

**2024AGM-14: MOTION TO BRING THE SAFE SPORT RESOLUTION TO THE FLOOR**

B. Chappell/G. Krawetz  
Discussion - None

**CARRIED 8:31PM (30/0)**

**2024AGM-15: MOTION TO ADOPT THE NEW 2024 SAFE SPORT SUITE RESOLUTION AS PRESENTED WHICH WILL REPLACE THE EXISTING 2016 DR POLICY SUITE**

G. Krawetz/B. Chappell  
Discussion

**CARRIED 8:39PM (30/0)**

- B. Pottle Reviewed
- No Further discussion

**16. PRESENTATION OF THE SLA 2023-2024 CALENDAR**

**2024AGM-16: MOTION TO RECEIVE THE 2023-2024 SLA CALENDAR AS PRESENTED**

S. Labrecque/R. Brette

**CARRIED 8:45PM (30/0)**

**Discussion:**

- Add Field Provincials location – both will be hosted in P.A Sept 27/29 (U11/U13) & Oct 11/22 (U15/U17/U20)

**17. NEW BUSINESS**

a. Lax Day in Sask

- B. Pottle reminded everyone that Lax Day is April 20<sup>th</sup>.
- Encouraged all MA's to help fill the Sasktel Centre and make it the most attended game of the season.
- Has a meeting with Rush so more information will come out.



- b. Future Lacrosse Canada Fee Increase
  - i. B. Pottle reminded everyone that the new LC Membership fees will be coming next season.
- c. Strategic Plan Presentation
  - i. B. Pottle reviewed the new Strategic Plan.
  - ii. R. Labrecque added some additional information.
- d. 2024 Lacrosse Canada National Championships
  - i. B. Pottle reviewed the upcoming 2024 National Championships.
  - ii. B. Pottle let the MA's know that we will need support from all MA's and information will come out soon on how MA's can support the Nationals.
- e. Coaching Certification Updates
  - i. B. Pottle reminded MA's that all Coaches need to be in the database.
  - ii. Reminded of the new updates coming down the pipe.
  - iii. B. Pottle encouraged all Coaching Directors
- f. CLL Update
  - i. B. Pottle let the members know that a memo went out to the athletes and to CLL. We never received a response back.
  - ii. B. Andrews asked what SLA's plan is to ensure players do not miss out on international opportunities as does not want to see athletes miss out on those opportunities.
  - iii. B. Pottle confirmed that teams are able to form and attend these international tournaments and that SLA will help set up travel permits/insurance to ensure those players can attend. Also confirmed that SLA still pushes Lacrosse Canada for more opportunities and to ensure that our SLA athletes are not overlooked.

## 18. ELECTIONS

### ELECTION OF THE EXECUTIVE

- |                                  |  |
|----------------------------------|--|
| • President                      | Not Open for Election (1 Year Remaining) |
| • V.P. of Planning/Development   | Not Open for Election (1 Year Remaining) |
| • V.P. of Indigenous Development | Not Open for Election (1 Year Remaining) |



- V.P. of Operations (currently held by Brad Chappell) Open for Election (2 Year Term)
  - a. Nominations received for this position by:
    - B. Chappell
    - G. Krawetz
  - b. S. Hubelit gave each individual a chance to speak to the members.
  - c. G. Krawetz won by election.

**2024AGM-17: MOTION TO DESTROY THE BALLOTS**

R. Trobak/L.Roy

**CARRIED 9:06PM (32/0)**

- V.P. of Finance (currently held by Jody Schmeltzer) Open for Election (2 Year Term)
  - a. Nominations received for this position by:
    - Ryan Cherkewich
  - b. R. Cherkewich selected acclamation.
- V.P. of Marketing (currently held by Joseph Laprairie) Open for Election (2 Year Term)
  - a. No nominations received. As per policy, the Board will re-open nominations and will conduct an online election in the near future.

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

- Box Sector Chair – Randy Trobak

**2024AGM-18: MOTION TO APPROVE RANDY TROBAK AS 2024 BOX SECTOR CHAIR**

S. Labrecque/G. Krawetz

**CARRIED 9:15PM (32/0)**

Discussion - None

- Field Sector Chair – Dylan Chand

**2024AGM-19: MOTION TO APPROVE DYLAN CHAND AS 2024 FIELD SECTOR CHAIR**

R. Handley/G. Krawetz

**CARRIED 9:16PM (34/0)**

Discussion – None

- Coaching Sector Chair – Steve Michaluk

**2024AGM-20: MOTION TO APPROVE RANDY STEVE MICHALUK AS 2024 COACHING SECTOR CHAIR**

J. Bexson/G. Krawetz

**CARRIED 9:19PM (30/0)**

Discussion – None

- Officiating Sector Chair (RIC) – Marcus Fisher

**2024AGM-21: MOTION TO APPROVE MARCUS FISHER AS 2024 OFFICIATING SECTOR CHAIR**

D. Elliott/G. Krawetz

**CARRIED 9:21PM (28/0)**

Discussion - None



- Women's Sector Chair – Carla Shymko

**2024AGM-22: MOTION TO APPROVE CARLA SHYMKO AS 2024 WOMEN'S SECTOR CHAIR**

S. Labrecque/G. Krawetz

**CARRIED 9:24PM (26/0)**

Discussion – None

S. Hubelit thanked the outgoing Sector Chairs for all their hard work and dedication in their positions.

**19. ADJOURNMENT**

**2024AGM-23: MOTION TO ADJOURN AT 9:27PM**

B. Chappell/G. Krawetz

**CARRIED AT 9:27PM (26/0)**