



2018 SASKATCHEWAN LACROSSE ASSOCIATION'S ANNUAL GENERAL MEETING

SUNDAY, DECEMBER 2nd, 2018

10:00AM – 12:00PM: AGM

12:00PM – 12:30PM: Lunch Break

12:30PM – 1:15PM: Skill Shark Presentation

1:15PM – 3:00PM: AGM

CANALTA HOTEL, WEYBURN, SASKATCHEWAN

DELEGATES/BOARD/STAFF ATTENDANCE

Shawn William – SLA President
Brad Chappell – SLA V.P. of Operations
Jody Schmeltzer – SLA V.P. of Finance
Duncan Elliott – V.P. of Marketing
Mandy Currie – V.P. of Indigenous Development
Gerald Tornato – V.P. of Planning & Development
Randy Trobak – SLA Box Sector Chair
Sheena Hubelit – SLA Field Sector Chair
Javan Bexson – SLA Coaching Sector Chair
Brad Fetch – SLA Officiating Sector Chair (RIC)
Darcy Ratt – SLA Women's Sector Chair
Alex Kratz – SLA Minor Box Director
Chris Lesanko – SLA Major Box Director/Programs Coordinator
Bridget Pottle – SLA Executive Director
Tracey Chappell – SLA Fundraising Coordinator
Marc Seeman – Estevan Minor Lacrosse Association
Danita Achtemichuk – Queen City Minor Box Lacrosse
Carrie Johnson – Moose Jaw Kinsmen Lacrosse Association
Jamie Starr – Saskatoon Box Lacrosse Association
Brad Cameron – Sturgis Minor Lacrosse Association
Adam Stewart – Yorkton Lacrosse Association
Joseph Laprairie – Regina Field Lacrosse Association/SLA Senior Men's Field Director
Terrence Harding – Saskatoon Field Lacrosse Association
Rebecca Lincoln – Weyburn Lacrosse Association
Trenton Froese – Swift Current Lacrosse Association
Mark Peterson – Prince Albert Box Lacrosse Association

OBSERVERS ATTENDANCE

Dallas Hall – EMLA
Misty Hall – EMLA
Annette Petersen – WLA
Cory Hubelit - SFLA
Cari Foster – SCLA
Chris Fluter – QCMBL

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1. CALL TO ORDER

- a. Meeting was called to order at 10:00am

2. INTRODUCTION OF BOARD

- a. Board was identified during role call

3. PRESIDENTS ADDRESS

- a. S. Williams gave his address to the membership sharing thoughts on the past year

4. INTRODUCTION OF SCRUTINEERS

- a. S. Williams introduced B. Pottle and T. Chappell as the scrutineers.

5. ROLE CALL OF DELEGATES AND OBSERVERS

- a. S. Williams did a role call of delegate and observers

6. ANNOUNCEMENT OF VOTING MEMBERS PRESENT (VOTING GRID)

ASSOCIATIONS – DELEGATE VOTING

ESTEVAN MINOR LACROSSE ASSOCIATION (M. Seeman carries the vote)	1
MELFORT LACROSSE ASSOCIATION (Absent)	0
MOOSE JAW KINSMEN LACROSSE ASSOCIATION (C. Johnson carries the vote)	1
PRINCE ALBERT BOX LACROSSE ASSOCIATION (M. Peterson carries the vote)	1
QUEEN CITY MINOR BOX LACROSSE ASSOCIATION (D. Achtemichuk carries the vote)	1
REGINA FIELD LACROSSE ASSOCIATION (J. Lapraire carries the vote)	1
SASKATOON BOX LACROSSE ASSOCIATION (J. Starr carries the vote)	1
SASKATOON FIELD LACROSSE ASSOCIATION (T. Harding carries the vote)	1
STURGIS MINOR LACROSSE ASSOCIATION (B. Cameron carries the vote)	1
SWIFT CURRENT LACROSSE ASSOCIATION (T. Froese carries the vote)	1
WEYBURN LACROSSE ASSOCIATION (R. Lincoln carries the vote)	1
YORKTON LACROSSE ASSOCIATION (A. Stewart carries the vote)	1

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BOARD OF DIRECTORS

PRESIDENT – Mr. Shawn Williams	ONLY IN CASE OF TIE AS PER SLA BYLAWS	
V.P. OF OPERATIONS – Mr. Brad Chappell		1
V.P. OF PLANNING AND DEVELOPMENT – Mr. Gerald Tornato		1
V.P. OF MARKETING – Mr. Duncan Elliott		1
V.P. OF INDIGENOUS DEVELOPMENT – Ms. Mandy Currie		1
V.P. OF FINANCE – Mr. Jody Schmeltzer		1
BOX SECTOR CHAIR – Mr. Randy Trobak		1
MAJOR BOX DIRECTOR – Mr. Chris Lesanko		0
MINOR BOX DIRECTOR – Mr. Alex Kratz		0
FIELD SECTOR CHAIR – Mrs. Sheena Hubelit		1
COACHING SECTOR CHAIR – Mr. Javan Bexson		1
OFFICIATING SECTOR CHAIR (RIC) – Mr. Brad Fetch		1
WOMEN’S SECTOR CHAIR – Mrs. Darcy Ratt		1

TOTAL VOTES: 21
VOTES REQUIRED TO CARRY MOTIONS: 11
OF VOTES REQUIRED FOR 2/3 VOTES: 14

7. APPROVAL OF AGENDA

RESOLVED THAT: THE 2018 SLA ANNUAL GENERAL MEETING AGENDA BE APPROVED AS CIRCULATED WITH ADDITION OF ITEMS ADDED AS LISTED BELOW

- Add Fiscal Year End Change to Policies from the floor
- Add AGM Date Change to Policies from the Floor

B. Cameron (SMLA) / T.Harding (SFLA)

Discussion: None

CARRIED

8. APPROVAL OF 2017 SLA ANNUAL GENERAL MEETING MINUTES

RESOLVED THAT: THE 2017 SLA ANNUAL GENERAL MEETING MINUTES BE APPROVED

B. Chappell (SLA) / R. Lincoln (WLA)

Any Errors or Omission? - None

CARRIED

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9. BOARD AND STAFF REPORTS

BOARD OF DIRECTORS

- President – Shawn Williams
 - As Submitted
- V.P. of Operations – Brad Chappell
 - As written
- V.P. of Planning and Development – Gerald Tornato
 - As written
- V.P. of Marketing – Duncan Elliott
 - Didn't get a written report in before meeting documents went to print.
 - 1st year being Marketing V.P.
 - Discussed Try Lacrosse promotion
 - Social Media has gone well
 - Discussed Sik Pics and that opportunity
 - Have print materials that communities can use.
 - Have made sponsorship deals, touched on Subway, was able to do a Tyke event.
 - Discussed Great West Breweries sponsorship with Senior
 - Going to work on the Local Championships campaign
 - Going to work on the female campaign
 - Going to review our marketing plan and continue to promote the game in new levels at the younger levels.
- V.P. of Indigenous Development
 - Mandy gave a verbal report on what she has been working on and all the positive items that have been achieved with the Aboriginal Clinics
 - Going to start putting something together to try and track the outcomes of clinics better so we can see what areas need more and what areas are ready to create teams.
 - Going to work on more racism policies and anti-racism promotional material.
- V.P. of Finance – Jody Schmeltzer
 - Thanked everyone for answering his questions.
 - Worked on some more controls to protect ourselves such as RBC Express to safe guard against theft
 - Starting to look more towards the future, have a healthy revenue stream and looking to capitalize on that. Looking at some expenses and how we can minimize costs such as lowering bank costs.
 - Going to look at tender processes and corporate processing.
 - Looking at HR costs and what our needs are and review if we need another individual full time instead of contractors.
 - Working on Fee structures and how we can put the MA's fate back in their own hands, hoping to help put more control in the price.
 - It is going to be a busy year and going to hopefully save for the future.

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- Field Sector Chair – Sheena Hubelit
 - As written
- Box Sector Chair – Randy Trobak
 - As written
- Coaching Sector Chair – Javan Bexson
 - As written but want to highlight a couple things
 - Proud to have ten CMD clinics, 4 CPI Clinics and 2 field Clinics, the goal this year is to double the competitive, also want to triple our Lacrosse clinics
- Officiating Sector Chair (RIC) – Brad Fetch
 - As written
- Women’s Sector Chair – Darcy Ratt
 - As written
 - With first year under my belt is have been an adventure.

STAFF

- Executive Director – Bridget Pottle (will also report on Contractors reports)
 - As written
- Program Coordinator – Chris Lesanko
 - As written

RESOLVED THAT: The reports from the Board and Staff be received

B. Chappell (SLA) / G. Tornato (SLA)

Discussion: None

CARRIED

10. RESOLUTIONS

a. RESOLUTIONS SENT IN 30 DAYS PRIOR TO THE AGM

- COMBINED PLAYER INSURANCE ADDITION SUBMITTED BY THE SLA BOARD OF DIRECTORS.**
This is an addition to Player Fee options listed in Membership fees in Policy 1.0 that states:
 - Combined Player Fee - \$65. This is for players who play both Box and Field Lacrosse under the same Association. If a player plays Box for one Association and Field for another Association this fee does not apply.

RESOLVED THAT: THE PROPOSED AMENDMENT TO POLICY 1.0 BE APPROVED.

- B. Chappell (SLA) / G. Tornato (SLA)
- Discussion
 - B. Pottle explained the policy proposal
 - J. Schmeltzer asks to table it until after the Fee change.
- **TABLED**

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- ii. **EVENT SANCTIONING AMENDMENT SUBMITTED BY THE SLA BOARD OF DIRECTORS.** This is an amendment to Policy 1.16.2.8 that currently states, *“The SLA will only communicate SLA sanctioned camps to the SLA membership”* **TO NOW STATE** *“The SLA and it’s Member Associations will only communicate, advertise, or promote SLA sanctioned events. This includes all forms of print, electronic, and social media communications, advertisements, or promotions.”*

RESOLVED THAT: THE PROPOSED AMENDMENT TO POLICY 1.16.2.8 BE APPROVED.

- B. Chappell (SLA) /R. Lincoln (WLA)
- Discussion: B. Pottle explained the policy proposal
- **CARRIED**

- iii. **LOGO USAGE POLICY SUBMITTED BY THE SLA BOARD OF DIRECTORS.** This is a new Policy that states *“The SLA and Team Sask Logo are both copyrighted material and not to be used without the approval of the SLA Office. Anyone who uses the SLA logo or Team Sask logo or parts of the logo in any way, on any item or medium, without written approval from the SLA Office will be subjected to fines and/or suspension as deemed appropriate by the SLA discipline committee.”*

RESOLVED THAT: THE PROPOSED NEW POLICY BE APPROVED.

- B. Chappell (SLA) /D. Elliott (SLA)
- Discussion: B. Pottle explained the policy proposal
- **CARRIED**

- iv. **TEAM SASK AWARDS, SUBMITTED BY THE SLA BOARD OF DIRECTORS.** This is a new award to be added to Policy 2.3 that states *“The SLA will have three awards for each team under the Team Sask Program. These awards will be, All Star Award (MVP), Most Improved Award, Most Dedicated Award. The Head Coach and Assistant Coaches will decide the recipients of these awards and provide the names of each winner, along with a 150-word synopsis of why the individual was selected to the SLA office by September 15th. Should an issue arise where Coaches cannot decide together, the final decision will lie with the Head Coach”.*

RESOLVED THAT: THE PROPOSED ADDITION TO POLICY 2.3 BE APPROVED

- B. Chappell (SLA) /M. Seeman (EMLA)
- Discussion: B. Pottle explained the policy proposal
- **CARRIED**

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b. *RESOLUTIONS FROM SECTOR MEETINGS*

- i. **CHANGE AGE GROUPS NAMES SUBMITTED BY THE FIELD SECTOR.** This is an amendment to terminology regarding age groups in Field Lacrosse that states *“Field Divisions to be called Age Group U (13U) instead of U Age Group (U13)”*

RESOLVED THAT: THE PROPOSED TERMINOLOGY CHANGE BE APPROVED.

- S. Hubelit (SLA) / T. Harding (SFLA)
- Discussion – S. Hubelit explained the policy proposal.
- **CARRIED**

- ii. **ADD 13U AGE GROUP TO PROVINCIALS, SUBMITTED BY THE FIELD SECTOR.** This is to add a 13U age group to Field Provincials.

RESOLVED THAT: THE PROPOSED ADDITION TO FIELD PROVINCIALS BE APPROVED.

- S. Hubelit (SLA) / B. Cameron (SMLA)
- Discussion – S. Hubelit explained the policy proposal
- **CARRIED**

- iii. **13U AGE GROUP AT PROVINCIALS TO HAVE 15 MAX BENCH ROSTERS SUBMITTED BY THE FIELD SECTOR.** This is an addition to Policy 1.9.18.1 that states *“13U group in Field Provincials to have a max roster of 15.”*

RESOLVED THAT: THE PROPOSED ADDITION TO POLICY 1.9.18.1 BE ACCEPTED.

- S. Hubelit (SLA) / T. Harding (SFLA)
- Discussion – S. Hubelit explained the policy proposal.
- **CARRIED**

- c. *RESOLUTIONS SENT 29 DAYS OR LESS PRIOR TO THE AGM. AS PER SLA BYLAW 22 ALL THESE RESOLUTIONS WILL REQUIRE A 2/3 VOTE TO BRING TO THE FLOOR TO BE APPROVED.*

RESOLVED THAT: TO BRING TO THE FLOOR A PROPOSED AMENDMENT CHANGE TO BYLAW 113.

- D. Elliott (SLA) / G. Tornato (SLA)
- **CARRIED**

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- i. **CHANGE TO SLA FISCAL YEAR END, BROUGHT TO THE FLOOR BY THE SLA BOARD OF DIRECTORS.** This is a proposed amendment to Bylaw 113 that currently states *“The Saskatchewan Lacrosse Association fiscal year is September 1st to August 31st.”* **“TO NOW STATE”** *“The Saskatchewan Lacrosse Association fiscal year is November 1st to October 31st”*

RESOLVED THAT: THE PROPOSED AMENDMENT TO BYLAW 113 BE APPROVED.

- D. Elliott (SLA) / J. Schmeltzer (SLA)
- Discussion:
 - Jody explained that our current year end doesn’t work for our operations coming after the busiest months. Explained why the October 31st works better.
 - B. Pottle pointed out that our Team Sask program travels past our current fiscal year end which causes issues with getting year end and audit done in time to be presented to the membership 15 days prior to the AGM
- **CARRIED**

RESOLVED THAT: TO BRING TO THE FLOOR A PROPOSED AMENDMENT CHANGE TO BYLAW 14.

- G. Tornato (SLA) / D. Elliott (SLA)
- **CARRIED**

- ii. **CHANGE TO SLA AGM DATE, BROUGHT TO THE FLOOR BY THE SLA BOARD OF DIRECTORS.** This is a proposed amendment to Bylaw 14 that currently states *“The Annual General Meeting of the Saskatchewan Lacrosse Association shall normally be held on the first Sunday in December each year.”* **“TO NOW STATE”** *“The Annual General Meeting of the Saskatchewan Lacrosse Association will be held within four months after the Fiscal Year End.”*

RESOLVED THAT: THE PROPOSED AMENDMENT TO BYLAW 14 BE APPROVED

- M. Currie (SLA) / J. Schmeltzer (SLA)
- Discussion:
 - G. Tornato explained that with changing the year end have to change the AGM date.
 - C. Flutter asked if this will impact the Member Associations and their AGM’s.
 - R. Trobak and B. Chappell both went over how it will not and that some Member Associations already have their AGM’s before the current SLA AGM date.
- **CARRIED**

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11. PRESENTATION OF 2017-2018 AUDITED FINANCIALS

RESOLVED THAT: THE 2018 AUDITED FINANCIAL STATEMENT BE RECEIVED AS PRESENTED

- J. Schmeltzer (SLA) / D. Elliott (SLA)
- Discussion:
 - J. Schmeltzer spoke to the audit, it is all self-explanatory, same auditor as last year.
 - J. Schmeltzer thanked B. Pottle for all the hard worked put into the Audit to get it in on time.
 - Report as presented.
 - J. Schmeltzer stated is there are any questions feel free to contact him.
 - B. Pottle pointed out that the audited financials should be circulated 15 days prior to the AGM, however with the August 31st year end date that is just not possible, especially with having operations carry on past the fiscal year. Changing the fiscal year should ensure that the audited financials are circulated 15 days prior.

- **CARRIED**

12. APPROVAL OF 2018 – 2019 AUDITOR

RESOLVED THAT: MARCIA HERBACK BE APPOINTED AS AUDITOR FOR THE SASKATCHEWAN LACROSSE ASSOCIATION FOR THE 2019 FISCAL YEAR.

- D. Elliott (SLA) / J. Schmeltzer (SLA)
- Discussion:
 - T. Harding asked who she is and if she is associated with the SLA in anyway. J. Schmeltzer spoke that she is not involved with Lacrosse, and her fees are reasonable, and she is familiar with Sask Sport requirements which saves us time and money.
- **CARRIED**

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13. APPROVAL OF THE SLA 2018-2019 CALENDAR

RESOLVED THAT: THE SLA 2018 – 2019 CALENDAR BE ACCEPTED AS PRESENTED

- G. Tornato (SLA) / R. Trobak (SLA)
- Discussion:
 - C. Johnson brought up the date change made to Box Provincials from July 5th weekend to July 12th weekend. Asked why the change was made and stated she didn't remember discussing the date change and that July 12th is the Craven weekend which a lot of parents have spent thousands of dollars on already. R. Trobak said the dates were in the proposal for Provincials that was approved. B. Pottle pointed out that the extra week allowed Member Associations an extra to figure out who would be going to Provincials on their behalf and that MA's struggle to meet the current deadlines associated with having Provincials on the July 5th weekend. T. Froese stated that could have Provincials in October and MA's would still have a hard time getting organized for Provincials. R. Trobak stated he booked the arenas for both weekends so can move Provincials back to the July 5th weekend.

AMENDMENT – CHANGE BOX PROVINCIALS TO JULY 5TH WEEKEND FROM JULY 12TH WEEKEND

- R. Trobak asked to change Curtis Plotemy to last weekend in April. **AMENDMENT – MOVE SBLA CURTIS PLOTEMY TOURNAMENT FROM MAY 3RD WEEKEND TO APRIL 29TH WEEKEND.**
- J. Bexson asked does it make sense to have the Tyke Festival all on one day so they can invite other Communities.
- T. Harding pointed out if this is to be in your community, does it need to be on June 8th
- C. Hubelit pointed out having Mas be able to do it on their own time works better for them.
- M. Seeman said there are no tournaments for Tyke
- J. Bexson said PA will be asking for a date for Tyke Tournament, R. Trobak said the point of the day was so didn't have to ask for dates and it freed up weekends for other events.
- G. Tornato asked that we table this discussion for the Board to review.

RESOLVED THAT: THE SLA 2018 – 2019 CALENDAR BE ACCEPTED WITH ABOVE AMENDMENTS

- G. Tornato (SLA) / R. Trobak (SLA)
- **CARRIED**

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ERROR IN VOTING

B. Chappell brought up that over coffee break it was brought the Executive's attention that there was an error in the voting grid. The original voting grid showed A. Kratz and C. Lesanko having votes as a director, which they do not have a vote. The voting grid (which is showed in the Minutes) has been fixed but would like to put forth a resolution to accept everything that has been voted in until now even though everything has been carried unanimously just to ensure.

RESOLVED THAT: EVERYTHING THAT HAS BEEN VOTED ON AND ACCEPTED UNTIL THIS POINT REMAIN ACCEPTED.

- B. Chappell (SLA) / G. Tornato (SLA)
- Discussion: None
- **CARRIED**

14. NEW BUSINESS

a. Registration Fees

- i. J. Schmeltzer discussed that the current fee system is not working, and it is making it too expensive for MA's to be competitive and not go in the red. Discussed that the current Rush Fund system isn't working, and Board suggests that SLA keeps the Rush funds and the MA's pay less fees. This allows group to determine if they want to lower fees to stay competitive or keep fees where they are and make up fees that way. Now that we know what is going on with the Rush season can sit down and figure out what the fee structure will be and send out an email vote around December 15th.

b. Database

- i. B. Pottle went over the Database
- ii. G. Tornato brought up that this is mandatory and if a MA doesn't comply, they will not be a member in good standing and will forfeit MAP Funding.

c. Saskatchewan A League

- i. A. Kratz discussed the new SLA A league.
- ii. T. Harding asked for a definition and more information, which A. Kratz provided.
- iii. G. Tornato discussed that the larger MA's have moved to no double carding
- iv. A. Kratz fielded some general questions.
- v. J. Bexson asked that it is noted that not all MA's can double card players without hurting their MA's.
- vi. January 31st is target date for full proposals on which MA's feel they will have teams for the leagues and whether they will double card or not.
- vii. A. Kratz stated there will be a meeting coming up to discuss further.

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- d. Responsible Coaching Movement/CRC
 - i. B. Chappell/S. Williams/B. Pottle spoke to this
 - ii. B. Chappell pointed out that this will not be cost to the Associations and since this has been put in place by the CLA so we must follow it, the Board just received information about this so will review and decide if anything needs to be added before bringing our own policy about it.
- e. 2021 Canada Games
 - i. B. Pottle gave a brief overview on this, didn't get into too much detail as still waiting to see if it will be official or not.

15. 2019 ANNUAL GENERAL MEETING DATE AND LOCATION

- a. 2019 Sector Meetings/Awards Night
 - i. Swift Current Lacrosse offered to host the 2019 SLA Sector Meetings and Awards Night.

RESOLVED THAT: TO HOST THE 2019 SLA SECTOR MEETINGS IN SWIFT CURRENT ON THE OCTOBER 26TH WEEKEND.

- G. Tornato (SLA) / R. Lincoln (WLA)
- Discussion: None
- **CARRIED**

- b. 2019 Annual General Meeting
 - i. Saskatoon Box Lacrosse Association offered to host the 2019 SLA Annual General Meeting.

RESOLVED THAT: TO HOST THE 2019 SLA ANNUAL GENERAL MEETING IN SASKATOON WITHIN FOUR MONTHS OF THE SLA FISCAL YEAR END.

- R. Lincoln (WLA) / B. Chappell (SLA)
- Discussion: None
- **CARRIED**

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16. ELECTIONS

ELECTION OF THE EXECUTIVE

- | | |
|----------------------------------|--|
| • V.P. of Planning/Development | Open for Election (2 Years) |
| • V.P. of Indigenous Development | Open for Election (2 Years) |
| • President | Open for Election (2 Years) |
| • 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) |

RESOLVED THAT: TO USE SECRET BALLOT FOR VOTING IF MORE THAN ONE CANDIDATE IS NOMINATED FOR A POSITION.

- R. Trobak / B. Chappell
- **CARRIED**

a. S. WILLIAMS OPENS THE FLOOR FOR NOMINATIONS FOR V.P. OF PLANNING/DEVELOPMENT

- R. Trobak nominates Gerald Tornato, D. Elliott seconds, and G. Tornato accepts.
- S. Williams asks if there are any more nominations and hears none.
- S. Williams asks for a second time if there are any more nominations and hears none.
- S. Williams asks for a third and final time if there are any more nominations and hears none.
- R. Trobak moves to cease nominations, D. Elliott seconds

RESOLVED THAT: ACCEPT GERALD TORNATO AS SLA V.P. OF PLANNING AND DEVELOPMENT

- R. Trobak/ D. Elliott
- **CARRIED**

b. S. WILLIAMS OPENS THE FLOOR FOR NOMINATIONS FOR V.P. OF INDIGENOUS DEVELOPMENT

- B. Chappell nominates Mandy Currie, B. Fetch seconds, and M. Currie accepts.
- S. Williams asks if there are any more nominations and hears none.
- S. Williams asks for a second time if there any more nominations and hears none.
- S. Williams asks for a third and final time if there are any more nominations and hears none.
- B. Chappell moves to cease nominations, D. Elliott seconds.

RESOLVED THAT: ACCEPT MANDY CURRIE AS SLA V.P. OF INDIGENOUS DEVELOPMENT

- B. Chappell/ B. Fetch
- **CARRIED**

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- c. J. Schmeltzer opens the floor for nominations for President
 - o B. Fetch nominates Shawn Williams, J. Laprairie seconds, and S. Williams accepts
 - o C. Johnson nominates Brad Chappell, G. Tornato seconds, and B. Chappell accepts
 - o J. Schmeltzer asks if there are any more nominations and hears none.
 - o J. Schmeltzer asks for a second time if there are any more nominations and hears none.
 - o J. Schmeltzer asks for a third and final time if there are any more nominations and hears none.
 - o B. Fetch moves to cease nominations, D. Elliott seconds.
 - o Due to conflict of interest, A. Kratz stands in place of T. Chappell as a scrutineer.

RESOLVED THAT: SHAWN WILLIAMS IS ELECTED FOR PRESIDENT

- **CARRIED BY MAJORITY VOTES**

RESOLVED THAT: TO DESTROY BALLOTS

- T. Harding/J. Laprairie
- **CARRIED**
- A. Kratz and J. Schmeltzer destroy the ballots.

SECTOR CHAIRPERSONS ELECTED AT SECTOR MEETINGS (1 YEAR TERMS)

- a. The Box Sector elected Randy Trobak as Box Sector Chair on Saturday, October 27th at the 2018 Box Sector Meeting held in Saskatoon, SK.

RESOLVED THAT: TO ACCEPT RANDY TROBAK AS BOX SECTOR CHAIR AS ELECTED AT THE 2018 SLA BOX SECTOR MEETING.

- B.Chappell/T.Froese
- **CARRIED**

- b. The Field Sector elected Sheena Hubelit as Field Sector Chair on Sunday, October 28th at the 2018 Field Sector Meeting held in Saskatoon, SK.

RESOLVED THAT: TO ACCEPT SHEENA HUBELIT AS FIELD SECTOR CHAIR AS ELECTED AT THE 2018 SLA FIELD SECTOR MEETING

- B. Chappell/T. harding
- **CARRIED**

- c. The Coaching Sector elected Javan Bexson as Coaching Sector Chair on Sunday, October 28th at the 2018 Coaching Sector Meeting held in, Saskatoon, SK

RESOLVED THAT: TO ACCEPT JAVAN BEXSON AS COACHING SECTOR CHAIR AS ELECTED AT THE 2018 SLA COACHING SECTOR MEETING

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- B. Chappell/M. Seeman
- **CARRIED**

d. The Officiating Sector elected Marcus Fischer as Officiating Sector Chair (RIC) on Sunday, October 28th at the 2018 Officiating Sector Meeting held in Saskatoon, SK.

RESOLVED THAT: TO ACCEPT MARCUS FISCHER AS OFFICIATING SECTOR CHAIR (RIC) AS ELECTED AT THE 2018 SLA OFFICIATING SECTOR MEETING

- B. Chappell/A. Stewart
- **CARRIED**

e. The Women's sector elected Darcy Ratt as Women's Sector Chair on Sunday, October 28th at the 2018 Women's Sector Meeting held in Saskatoon, SK.

RESOLVED THAT: TO ACCEPT DARCY RATT AS WOMEN'S SECTOR CHAIR AS ELECTED AT THE 2018 SLA WOMEN'S SECTOR MEETING

- M. Currie/S. Hubelit
- **CARRIED**

T. Harding gave an update on the recent announcement of the IOC and Olympics.

17. ADJOURNMENT

B. Chappell motions to adjourn at 1:34pm.

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