



Saskatchewan Lacrosse Association



2017 SASKATCHEWAN LACROSSE ASSOCIATION'S ANNUAL GENERAL MEETING
10:00AM, SUNDAY, DECEMBER 3rd, 2017
RADISSON HOTEL, SASKATOON, SASKATCHEWAN

PRESENT

Sean Graham – SLA Coaching Sector Chair
Brad Fetch – SLA Officiating Sector Chair (RIC)
Jody Harris – SLA Treasurer
Mandy Currie – SLA V.P of Aboriginal Development
Bridget Pottle – SLA Executive Director
Shawn Williams – SLA President
Brad Chappell – SLA V.P of Operations
Al Luciuk – SLA Field Sector Chair
Rob Johner – V.P of Planning & Development
Randy Trobak – SLA Box Sector Chair
Adam Stewart – Yorkton Lacrosse Association
Nadine Bley – Melfort Lacrosse Association
Mel Dmytryshyn – Saskatoon Field Lacrosse Association
Javan Bexson – Prince Albert Box Lacrosse Association
Gerald Tornato – Saskatoon Box Lacrosse Association
Marc Seeman – Estevan Minor Box Lacrosse Association
Romy Boyenko – SLA Provincial Coordinator
Tracey Chappell – SLA Fundraising Coordinator
Joe LaPrairie – Regina Field Lacrosse Association
Bobbi Ingalls – Moose Jaw Kinsmen Lacrosse Association
Trenton Froese – Swift Current Lacrosse Association
Brad Cameron – Sturgis Lacrosse Association (East Central)
Matt Williams – Queen City Minor Box Lacrosse

OBSERVERS

Carrie Johnson – MJLAX
John LinkLater - SFLA
Cecile Seeman - EMBL
Rebecca Lincoln – Weyburn Lacrosse
Jody Schmeltzer - QCMBL
Kim MacKintosh - SBLA
Darcy Ratt - PABLA
Brandon Murphy
Jordon Rooney
Duncan Elliot
Mark Peterson
Mike Rooney



AGM CALLED TO ORDER BY S. WILLIAMS AT 10:10 AM

1. VOTING PRIVILEGES

VOTES

ASSOCIATIONS – Delegate Voting

ESTEVAN MINOR LACROSSE ASSOCIATION – Marc Seeman	1
MELFORT LACROSSE ASSOCIATION – Nadine Bley	1
MOOSE JAW KINSMEN LACROSSE ASSOCIATION - Bobbi Ingalls	1
PRINCE ALBERT BOX LACROSSE ASSOCIATION – Javan Bexson	1
QUEEN CITY MINOR BOX LACROSSE ASSOCIATION - Matt Williams	1
REGINA FIELD LACROSSE ASSOCIATION - Joseph LaPrairie	1
SASKATOON BOX LACROSSE ASSOCIATION – Gerald Tornato	1
SASKATOON FIELD LACROSSE ASSOCIATION – Mel Dmytryshyn	1
STURGIS LACROSSE ASSOCIATION - Brad Cameron	1
SWIFT CURRENT LACROSSE ASSOCIATION – Trenton Froese	1
YORKTON LACROSSE ASSOCIATION – Adam Stewart	1

BOARD OF DIRECTORS

PRESIDENT – MR. SHAWN WILLIAMS	ONLY IN CASE OF TIE
V.P. OF OPERATIONS – MR. BRAD CHAPPELL	1
V.P. OF PLANNING AND DEVELOPMENT – MR. ROB JOHNER	1
V.P. OF MARKETING – VACANT	0
V.P. OF ABORIGINAL DEVELOPMENT – MS. MANDY CURRIE	1
TREASURER – MS. JODY HARRIS	1
BOX SECTOR CHAIR – MR. RANDY TROBAK	1
MAJOR BOX CHAIR (PGLL COMMISSIONER) – MR. CHRIS LESANKO (Not Present)	0
MINOR BOX CHAIR – VACANT	0
FIELD SECTOR CHAIR – MR. AL LUCIUK	1
COACHING SECTOR CHAIR – MR. SEAN GRAHAM	1
OFFICIATING SECTOR CHAIR (RIC) – MR. BRAD FETCH	1

TOTAL VOTES: 19
VOTES REQUIRED CARRY MOTIONS: 12
OF VOTES REQUIRED FOR 2/3:

2.03.1 Each delegate present at the Annual General Meeting in conformity with 1.01.2 & 1.01.3, shall have the right to 1 vote.





2. APPROVAL OF AGENDA

- Any additions or errors?
- Addition to #9. Add Sector Meeting Minutes & Awards Night
- Correct Brad Chappell – SLA Officiating Chair to Brad Fetch – SLA Officiating Sector Chair

MOTION TO APPROVE 2017 SLA AGM AGENDA WITH ABOVE CORRECTIONS

B.Cameron/B. Chappell

CARRIED

3. APPROVAL OF 2016 AGM MINUTES

- Any Errors or Omissions?
- None

MOTION TO APPROVE 2016 SLA AGM MINUTES AS PRESENTED

B. Chappell/A. Stewart

CARRIED

4. REPORTS

BOARD OF DIRECTORS

- President – Shawn Williams
 - As written
 - Any Questions?
 - None
- V.P. of Operations – Brad Chappell
 - As written
 - Any Questions?
 - None
- V.P. of Planning and Development – Rob Johner
 - As handed out this morning.
 - B. Ingalls thanked Rob for all his time and effort
- V.P. of Marketing – Vacant
- V.P. of Aboriginal Development – Mandy Currie
 - As written
 - Any questions
 - None



- Treasurer – Jody Harris
 - Our revenue has increased but so has our expenses so up to the Board to assign the budget to the Sectors to help them grow.
 - Any Questions?
 - None
- Field Sector Chair – Al Luciuk
 - As written
 - Any Questions?
 - None
- Box Sector Chair – Randy Trobak
 - As Written
 - Any Questions
 - None
- Coaching Sector Chair – Sean Graham
 - As submitted
 - Any questions?
 - None
 - B. Ingalls thanked Sean for all his hard work.
- Officiating Sector Chair (RIC) – Brad Chappell
 - Gave a verbal report
 - Everyone was happy with the numbers we have.
 - Discussed consistency at the Sector Meetings and getting the North and South Officials to work together at tournaments to help improve the consistency
 - Any Questions?
 - None

STAFF

- Executive Director – Bridget Pottle
 - Discussed updates to the website and local champions since Sector Meetings
 - Any Questions?
 - None
- Program Coordinator – Chris Lesanko
 - As submitted
 - Any Questions?
 - None
- Fundraising Coordinator – Tracey Chappell
 - As submitted
 - Any Questions?
 - None



- Communications/Marketing Coordinator – Jana Al-Sagheer
 - As submitted
 - Any Questions?
 - None

MOTION TO RECEIVED AND FILE 2017 SLA BOARD AND STAFF REPORTS

B.Chappell/M. Dmytryshyn

CARRIED

5. Constitution, Bylaw & Policy Changes

Proposals sent in 30 Days prior to the AGM

- Lacrosse Scholarships Proposal submitted by the Board of Directors
 - a. **MOTION TO ACCEPT LACROSSE SCHOLARSHIPS PROPOSAL**
 - b. B.Chappell/R. Trobak
 - c. Discussion
 - i. B. Chappell stated would like to keep it for students attending school in Saskatchewan as those students usually stay in Saskatchewan and will be able to give back to SLA.
 - ii. G. Trobak asked what happens to the student who are forced to leave the Province because their programs aren't offered in Saskatchewan
 - iii. B. Ingalls brought up that players do return, so we can't tell if they aren't going to come back.
 - iv. B. Chappell pointed out that if they are going to school here then they can help while they are going to school.
 - v. S. Williams discussed that this is a first of its kind for SLA and we can bring forward another policy for scholarships that address students leaving the province.
 - vi. A. Stewart stated that you can't say they don't help out when they leave the Province to go to school as they can come back during the summer to help out.
 - vii. J. LaPrairie stated he was doing the ground work to help grow Regina Field Lacrosse while going to school in Quebec and was still helping and then came back to help.
 - viii. B. Cameron pointed out that these players to meet the requirements have already given a great service back to Lacrosse by being ambassadors.
 - ix. B. Ingalls asked who planned and decided that we would offer a scholarship.
 - x. S. Williams said last year the membership asked some questions and wanted it revised last year so B. Chappell took it off the table and the Board of Directors wanted to offer a scholarship like other sports do.



- xi. B. Ingalls pointed out that maybe the requirements should have been sent out to the Members to get their opinions while developing the policy.
 - d. **CALL TO VOTE**
 - e. **DEFEATED**
- MAP Funding Due Date Policy Change Proposal submitted by the Board of Directors
 - a. **MOTION TO ACCEPT MAP FUNDING DUE DATE POLICY CHANGE**
 - b. J. Harris/A. Stewart
 - c. Discussion
 - I. None
 - d. **CALL TO VOTE**
 - e. **CARRIED**
- Team Travel Permit 4 Policy Change Proposal submitted by the Board of Directors
 - a. **MOTION TO ACCEPT TEAM TRAVEL PERMIT POLICY CHANGE**
 - b. B. Chappell/R. Trobak
 - c. Discussion
 - I. B. Chappell discussed the Policy and stated the repercussions of violating the Travel Permit as an Association. CLA could suspend the entire Association and cancel all our Team Sask programs.
 - II. N. Bley asked what happened
 - III. S. Williams explained what happened to bring forward the change in the policy
 - IV. J. Schmeltzer asked for clarification on the fine and travel if everyone gets penalized under the Association concerned that minor teams could be penalized for senior team actions or senior teams penalized for minor teams actions. Explained that senior teams fundraise and invest a large amount of money into their travel so if suddenly the teams can't go because of something another team did would make the SLA look bad.
 - V. A. Stewart say it might affect senior league development within Associations, that senior teams might just try start their own Associations to not have to be tied to other Associations minor teams.
 - VI. S. Williams stated we could review having a minor or major portion.
 - VII. B. Ingalls asked if we could have it per division instead of everyone, that way if a Pee Wee team breaks the policy then only Pee Wee is affected
 - VIII. R. Johner stated that all the suggested the amendments are items for appeal rather than amendments to the actual policy. Pointed out a senior team could appeal to the SLA why they would be able to go on their trip they fundraised for all season, or a Midget team could appeal if they have a tournament planned and a Pee Wee team breaks the rules.



- IX. A. Luciuk said this is designed to ensure enforcement for the protection of everyone under the Provincial Association. Local MA's are supposed to approve all team travel before it comes to the SLA for approval. If a club goes around the local MA's then they can appeal.
 - X. S. Graham pointed that this travel permit violations are a huge issue that are happening too much.
 - XI. R. Trobak pointed out it cost the SLA thousands of dollars for the incident that occurred this past season and pointed out it is simple, just make the appeal or follow the rules.
- d. **CALL TO VOTE**
 - e. **CARRIED**
- Treasure Name Change Proposal submitted by the Board of Directors
 - a. **MOTION TO ACCEPT THE TREASURER NAME CHANGE PROPOSAL**
 - b. B.Chappell/R.Trobak
 - c. Discussion
 - I. B. Pottle explained reasons for the name change
 - d. **CALL TO VOTE**
 - e. **CARRIED**
 - V.P of Aboriginal Development Name Change Proposal submitted by the Board of Directors
 - a. **MOTION TO ACCEPT V.P OF ABORIGINAL DEVELOPMENT NAME CHANGE PROPOSAL**
 - b. B. Chappell/J.Harris
 - c. Discussion
 - I. B. Pottle explained reasons for the name change.
 - d. **CALL TO VOTE**
 - e. **CARRIED**



Proposals sent 29 days or less prior to the AGM (need 2/3 vote)

- a. Travel Permit Policy Addition
 - I. **MOTION TO BRING TO THE FLOOR**
 - II. B. Chappell/R. Trobak
 - III. **CARRIED**
 - IV. **MOTION TO ACCEPT TRAVEL PERMIT FORM POLICY ADDITION**
 - V. B. Chappell/R. Trobak
 - VI. Discussion
 - I. B. Chappell explained the policy and the rationale behind it.
 - VII. **CALL TO VOTE**
 - VIII. **CARRIED**

- b. CAMP SANCTIONNING POLICY
 - I. **MOTION TO BRING TO THE FLOOR**
 - II. B. Chappell/R. Trobak
 - III. **CARRIED**
 - IV. **MOTION TO APPROVE CAMP SANCTIONNING POLICY**
 - V. B. Chappell/G. Tornato
 - VI. Discussion
 - I. B. Ingalls asked for clarification on whether the sanctioning fee is just for nonmembers or for Member Associations putting on camps.
 - II. B. Chappell confirmed it is just for non members.
 - VII. **AMMENDMENT REMOVE MEMBER ASSOCIATIONS FROM POLICY AS THIS POLICY IS JUST FOR NON MEMBERS**
 - VIII. B. Chappell/R. Trobak
 - IX. **CARRIED**
 - I. M. Williams asked in regard to point 3 in the policy how camps are to keep track of who is registered and who isn't and if camps have to pay the \$41 for all non registered players
 - II. B. Chappell clarified that no they don't have to pay the extra \$41 and that everyone who attends is covered by insurance as the camp would be sanctioned.
 - III. C. Johnson suggested taking out the SLA Registration fees will apply as that is confusing.



- X. AMMENDMENT STRIKE SLA REGISTRATION FEES APPLY UNDER POINT 3
- XI. B. Chappell/R. Trobak
- XII. CARRIED**
 - I. Mel. Dmytryshyn asked why the dates and if any camps for this upcoming season would be given an extension.
 - II. B. Chappell explained that any private groups should have the plan for year by November 1st and any camps looking for the next season have already approached the SLA office.
- XIII. MOTION TO ACCEPT CAMP SANCTIONING POLICY WITH ABOVE APPROVED AMMENDMENTS
- XIV. B. Chappell/R.Trobak
- XV. CALL TO VOTE
- XVI. **CARRIED**

- Policy Additions & Revisions from sector meetings

- a. Field Officials Payment Increase to \$40 and \$25
- b. MOTION TO BRING TO THE FLOOR
- c. B. Fetch/A .Luciuk
- d. CARRIED**
- e. MOTION TO ACCEPT CHANGE TO INCREASE FIELD OFFICIALS PAY TO \$40 AND \$25
- f. B. Fetch/A.Luciuk
- g. Discussion
 - I. B. Fetch explained the reason for the pay increase
 - II. A. Luciuk stated this is a joint request with the Field Sector as well.
- h. CALL TO VOTE
- i. CARRIED**

- Policy/Bylaw changes from the floor

- a. B. Ingalls requested bringing back the scholarships to the floor.
- b. MOTION TO BRING TO FLOOR
- c. B. Ingalls/Mel.Dmytryshyn
- d. Discussion
 - I. AMMEND NUMBER 4 TO REMOVE SASKATCHEWAN, AMEND 5 TO REMOVE SASKATCHEWAN AND ADD IN ACTION TO DEVELOP ATHLETE SELECTION CRITERIA. ADD DURING THE YEAR OF APPLICATION TO #3. AMMEND POINT 5 TO ADD WITHIN TWO YEARS OF GRADUATION
- e. MOTION TO ACCEPT AMMENDMENTS
- f. B. Cameron/G. Tornato



g. MOTION TO ACCEPT LACROSSE SCHOLARSHIP POLICY WITH ABOVE APPROVED AMMENDMENTS

h. CARRIED

6. PRESENTATION OF 2016-2017 AUDITED FINANCIALS

- J. Harris pointed out there is 13 pages total
- J. Harris discussed that there are some variances as there are more revenue and more expenses with the growth.
- Any Questions?
 - a. M. Seeman asked who East Central Lacrosse.
 - b. B. Pottle explained that East Central is Sturgis Lacrosse and until their bank account changes to reflect Sturgis Lacrosse in our financials it has to state East Central.
 - c. No further questions.

7. APPROVAL OF MARCIA HERBECK, CMA FOR THE 2017 – 2018 FISCAL YEAR

MOTION TO APPROVE MARCIA HERBACK, CMA FOR THE 2017-2018 FISCAL YEAR.

J. Harris/S. Graham

CARRIED

8. APPROVAL OF THE SLA 2017-2018 CALENDAR

- Change name of Prince Albert Daily Herald to PABLA
- Swift Current tournament has no Novice
- PA Tyke is on May 26th
- EMBL asked that their description states Novice, Pee Wee, and Bantam not Novice – Bantam.
- Novice Festival Dates need to be reviewed.
- TABLED. WILL BE RESENT OUT FOR APPROVAL BY JAN. 1, 2018

9. NEW BUSINESS

- Saskatchewan Rush 2018-2022 Contract Review
 - a. S. Williams went over the contract.
 - b. J. Bexson asked if the contract was signed and S. Williams confirmed it has been.
 - c. B. Chappell would like to congratulate Mr. Luciuk for being the top sellers.



- New SLA Policy Manual Format
 - a. B. Pottle discussed the amount of work that went into the new format
 - b. G. Tornato asked when it will be released
 - c. B. Pottle said after this AGM the office is going to include in all new policies and release for January 1
 - d. M. Dmytryshn asked if there would be print copies.
 - e. B. Pottle stated if Associations want a print copy they can request as we have a flat printing rate with Sask Sport so isn't cheaper to print multiple.

- 2018-2022 Strategic Plan
 - a. B. Pottle went over the Strategic Plan
 - b. G. Tornato went over process they did before about having each MA send someone to the planning.
 - c. S. Williams stated we were in a time crunch.
 - d. B. Pottle pointed out that all MA's were given sheets to fill out and there was a Strat Planning meeting at the Sector Meetings where MA's were able to provide their insight for the Strategic Plan.
 - e. J. Harris pointed out that there should be three plans. Each MA should have their own Strategic Plan, SLA should have their plan and then a third plan should be how to bridge those together.

- Subway
 - a. B. Pottle went over the new Sponsorship contract with Subway

9. 2018 ANNUAL GENERAL MEETING AND SLA SECTOR MEETINGS/AWARD NIGHT DATES AND LOCATION

- Weyburn Minor Lacrosse Association offered to host the SLA 2018 AGM in Weyburn on Sunday, December 2nd, 2018
- Saskatoon Box Lacrosse Association offered to host Sector Meetings and Awards Night – October 27th & 28th.
- M. Dmytryshyn and A. Stewart pointed out it would be very beneficial to have a joint Field and Box meeting.
- S. Williams said the Board and Executive Director will consider it when planning the meetings



MOTION TO APPROVE THE SLA 2018 BE HELD IN WEYBURN ON DECEMBER 2ND, 2018

B. Chappell/R. Trobak

CARRIED

MOTION TO APPROVE THE SLA 2018 SECTOR MEETINGS AND AWARDS NIGHT BE HELD IN SASKATOON ON OCTOBER 27TH & 28TH, 2018.

G. Tornato/B.Chappell

CARRIED

10. ELECTIONS

Sector Chairpersons elected at Sector Meetings (1 Year Terms)

- The Box Sector elected Randy Trobak as Box Sector Chair on Saturday, October 28th at the 2017 Box Sector Meeting held in Estevan, SK.
 - I. **MOTION TO ACCEPT RANDY TROBAK AS BOX SECTOR CHAIR**
 - II. G.Trobak/M.Seeman
 - III. **CARRIED**

- The Field Sector elected Sheena Hubelit as Field Sector Chair on Saturday, October 28th at the 2017 Field Sector Meeting held in Estevan, SK.
 - I. **MOTION TO ACCEPT SHEENA HUBELIT AS FIELD SECTOR CHAIR**
 - II. A. Luciuk/M.Dmytryshyn
 - III. **CARRIED**

- The Coaching Sector elected Javan Bexson as Coaching Sector Chair on Sunday, October 29th at the 2017 Coaching Sector Meeting held in Estevan, SK.
 - I. **MOTION TO ACCEPT JAVAN BEXSON AS COACHING SECTOR CHAIR**
 - II. S. Graham/G.Tornato
 - III. **CARRIED**

- The Officiating Sector elected Brad Fetch as Officiating Sector Chair (RIC) on Sunday, October 29th at the 2017 Officiating Sector Meeting held in Estevan, SK.
 - I. **MOTION TO APPROVE BRAD FETCH AS OFFICIATING SECTOR CHAIR (RIC)**
 - II. B. Chappell/M.Dmytryshyn
 - III. **CARRIED**



- S. Williams opened up the floor for nominations for Women's Lacrosse Sector Chair
 - I. M. Currie nominates Darcy Ratt, A. Luciuk seconds
 - II. D. Ratt accepts nomination
 - III. S. Williams calls for anymore nominations and heard none.
 - IV. A. Luciuk move nomination cease
 - V. **MOTION TO ACCEPT DARCY RATT AS WOMEN'S LACROSSE SECTOR CHAIR**
 - VI. M. Currie/A.Luciuk
 - VII. **CARRIED**

Election of Executive

- **MOTION TO USE SECRET BALLOT FOR ELECTIONS WITH MORE THAN ONE NOMINEE**
- G. Tornato/R. Trobak
- **CARRIED**

- President Shawn Williams 1 Year Remaining
- Treasurer Jody Harris Open for Election (2 Years)

- a. S. William opens nominations for SLA Treasure
 - J. Harris nominates Jody Schmeltzer, A. Stewart seconds, J. Schmeltzler accepts
 - G. Tornato nominates Duncan Elliot, B. Chappell seconds, D. Elliot accepts
 - S. Williams made last call for nominations and heard none
 - A. Luciuk moves nominations cease, J. Bexson seconds
 - J. Harris requests each nominee tell the members about their qualifications
 - J. Schmeltzer discussed his qualifications
 - D. Elliot discussed his qualification
 - J. Harris and A. Luciuk volunteer to collect and count ballots
 - **J. SCHMELTZER IS ELECTED AS SLA TREASURER BY MAJORITY VOTES**
 - **MOTION FOR BALLOTS TO BE DESTROYED**
 - A.Luciuk/M. Seeman
 - **CARRIED**

- V.P. Operations Brad Chappell Open for Election (2 Years)
 - a. S. Williams opens nominations for SLA V. P of Operations
 - G. Tornato nominates Brad Chappell, R. Johner seconds, B. Chappell accepts
 - S. Williams made last call for nominations and heard none.
 - A. Luciuk moves nominations cease, M. Seeman secondsd
 - **MOTION TO ACCEPT BRAD CHAPPELL AS V. P OF OPERATIONS**
 - **CARRIED**



- V.P. Planning/Development Vacant Open for Election (1 Year)
 - a. S. Williams opens nominations for V. P of Planning & Development
 - b. B. Ingalls nominates Gerald Tornato, M. Dmytryshyn seconds, G. Tornato accepts
 - c. M. Currie nominates Rebecca Lincoln, S. Graham seconds, R. Lincoln declines
 - d. S. Williams made last call for nominations and heard none
 - e. A. Luciuk moves nominations cease and B. Fetch seconds
 - f. **MOTION TO ACCEPT GERALD TORNATO AS V.P OF PLANNING & DEVELOPMENT**
 - g. **CARRIED**

- V.P. Marketing Vacant Open for Election (2 Years)
 - a. S. Williams opens nominations for V.P of Marketing
 - b. G. Trobak nominates Duncan Elliot, J. Bexson seconds, D. Elliot accepts.
 - c. S. Williams made last call for nominations and heard none
 - d. A. Luciuk moves nominations cease, G. Tornato seconds
 - e. **MOTION TO ACCEPT DUNCAN ELLIOT AS V.P OF MARKETING**
 - f. **CARRIED**

- V.P. Aboriginal Development Mandy Currie 1 Year Remaining

11. ADJOURNMENT

- A. Luciuk moves to adjourn at 1:12pm