



SHERWOOD PARK TITANS LACROSSE ASSOCIATION
Executive Meeting October 22, 2018

AGM

In Attendance on Current Board:

Harry Willis – President/Equipment Lisa Mitchell – 50/50 Casino Director
Robb Stoddard – Vice President Mike Golka – Merchandise
Sean Mitchell – PeeWee Director Sarah Hanson – Registrar/ interim Webmaster
Kim Couturier – Secretary Miles Mackow – MiniTyke/Tyke Director
Cary Burgett- Treasurer

Other Attendees:

Bruce Irwin	Donna Irwin	Lea Mitchell
Kelly Walton	Mike Thiessen	Christy Sandmaier
Dani Perrin	Scott Perrin	Bill Low
Steve Baker	Jared Poole	Jennifer Doucet
Karen Wellner	Christy Fehr	Stephanie Bloomfield
Jim Fehr	Leslie MacIntyre	Carmen Schmidt
Kim Hawkes	Darren Barnes	Sheely Rodrigues

Absent

Scheduler: Amber _____

Coach Director: Peter _____

1. Call Meeting to Order: 7:01 pm. Meeting called to order by Harry Willis.

2. Approval of Last AGM Minutes: 2017.

1) Christy Fehr 2) Steve Baker

3. President Report:

- Thank you to all the Volunteers who have helped in the past year, always appreciated.
- New Board as per repeat term or acclamation:
 - President – Harry Willis (second year)
 - Vice President – Robb Stoddard (second year)
 - Secretary – Kim Couturier (second year)
 - Registration – Sarah Hanson

- Scheduler – Amber _____
 - Webmaster/Communications: Sarah Hanson (interim)
 - Treasurer: Cary Burgett
 - Novice Director: Miles Makow
 - PeeWee Director: Shaun Mitchell
 - Merchandise: Mike Golka
 - Tournament Director: Kelly Walton
 - Volunteer Coordinator: Lisa Mitchell
 - Equipment Manager: Harry Willis
 - Coach Director: Peter _____
- Open Board Positions:
 - Mini Tyke/Tyke Director
 - Bantam Director
 - Midget Director
 - Girls Director: Two candidates running, Dani Perrin and Karen Wellner (to be voted on tonight).
- Planning Meeting:
 - Season will be the same length as last year, running into the middle of July.
 - There will be no playoffs on the weekends.
 - The vote was a 9 to 1 count to have the extended season.
 - Is to be resurrection of the Girls Committee from the GELC to help grow the girls program.
 - Deb Rhodes accepted one role to be on the Girls Committee and possibly would like the girls director to attend the meetings. The first meeting is October 28, 2018 @ 10 am at the GELC meeting.
- Titans News:
 - Drop-Ins:
 - These usually start in January but will now be starting the week of November 19, 2018
 - Will 6 hours per week of drop in times
 - Possible fee increase from \$5 to \$7
 - Looking at having times for:
 - Goalie only drop ins
 - Girls come and try drop ins
 - Mini Tyke/Tyke

- Novice Boys
- Peewee Boys
- All levels of Girls
- Looking to double up drop-ins with another club to get more attention to the game.

4. Treasurer's Report:

- Titans had a financial statement produced this year.
- Hired an accounting firm as well.
 - Opted to use the same accounting firm as the GELC as they are knowledgeable and have been very competitive in pricing.
- Statement needed to be readjusted due to some new information that was added just before the meeting. Current up to date statement to be available shortly.
- Overall we broken even this year which is considered a successful year.
- Cary's opinion was that our breaking even was not due to a longer season.

5. Directors Reports:

- Bantam (reported by Robb):
 - Had one team less but ½ the team members. Has one A-team, one B-team, and one C-team.
 - Low membership.
 - Reasonably successful.
 - A and B had strong seasons.
- Novice (reported by Steve Baker):
 - Had no new information.
 - Had 4 novice teams, good parity
 - Had Cities and Provincial winning team.
- Mini Tykes/Tykes (reported by Miles):
 - 100 kids in total.
 - 5 Mini Tyke teams and 4 Tyke teams
 - Always a challenge to find coaches so hoping to push early for anyone who would like to coach.
- Merchandise (reported by Mike):
 - Short sales low therefore not needing to buy any
 - Hoodies were very popular last season
 - Working on downsizing inventory this year.
- Volunteering (reported by Lisa):

- New faces this year volunteering.
- \$100 Credit voucher if you work a bingo and you get a meal.
- \$200 Credit voucher if you work a casino, but casinos are always in Camrose.
- Would like to promote a bit more to let people know.
- An email list is generated from the registration but if you don't respond you are shortlisted from the group.
- Midget (reported by Jim):
 - Nothing to report.

7. Report of the Nomination Committee:

- Was there any interest in dividing the Girls Director position into two co-positions. Will talk at a later date after nominations.

8. Election of New Board Members:

- A. Girls Director:
 - a. Karen Wellner and Dani Perrin ran for the position.
 - b. Secret Ballot vote concluded winner to be Karen.
 - i. Vote count: Karen 14, Dani 11, Abstention vote: 3
- B. Mini Tyke/Tyke: No one running, position empty.
- C. Bantam: No one running, position empty.
- D. Midget: No one running, position empty.
- E. Communications/Webmaster: position being controlled interim by Sarah Hanson.

9. Free Registration Draw:

- Winners of the three free registrations for the next season are:
 - Lisa Mitchell
 - Mile Mackow
 - Scott Perrin

10. Adjournment: Meeting was adjourned at 7:54 pm.

- 1) Jim Fehr
- 2) Jared Poole

Next meeting to be Monday, November 26, 2018 at 7:00 pm at the GELC office in Edmonton.