

Draft Meeting Minutes



**SHERWOOD PARK TITANS
LACROSSE ASSOCIATION**

**EXECUTIVE MEETING
MONDAY, September 17, 2018
7:00 P.M.
GELC Office 200, 303 – 69 Ave NW**

In Attendance

Harry Willis – President/Equipment
Steve Baker –Interm Novice Director
Cary Burgett – Treasurer
Sarah Hanson – Webmaster
Amber Keller -Guest

Robb Stoddard –Vice Pres/Bantam Director
Mike Golka – Merchandise
Jim Fehr – Midget Director
Miles Mackow – MiniTyke/Tyke Director
Jared Poole – CO-Coaching Director

Absent

Lisa Mitchell – 50/50 Casino Director
Tracey Lord – Tournament
Tina Burkholder - Past president
Kim Cunningham – Registrar

Kim Couturier –Secretary
Joel Bresciani – PeeWee Director
Tom Bradka – Girls Director

1. Call meeting to Order at 7:010
2. Additions to Agenda
 - a. Board received the resignation of Brent B for scheduler
 - b. New business -Vote to be added to approve appointment of Amber Keller to scheduler
 - c. Add discussion for creating handbook or policy and procedure manuals
3. Approval of Minutes – Motion to accept them. Cary B. and 2nd by Steve B.
4. Business Arising from the Minutes - none
5. President's Report Harry
 - a. GELC meeting had discussions on rules for affiliates. Also discussion on future of Team Alberta. More information to come.
 - b. GELC is recommending teams be 15 players + goalie for the next season.
 - c. Titans discussed the longer season, it was not popular for Titans club. However the majority of the GELC clubs have asked for the longer season. It was mentioned that the bonus of the longer season was that the teams were still in top playing shape for provincials. GELC teams did very well vs Calgary teams that had a 2 + week gap from their last games before provincials.

- d. GELC has a building committee established to look in to the possibility of building a facility for lacrosse. Appointed Rod. P. head of the committee and more information will be coming.
- e. South soccer center is creating 1 hard surface in 2021 that could have potential LAX use for August to March. More information to come.
- f. ALA is holding its AGM in November in Banff (weekend of Nov 16-18) There are positions open on the ALA board.
- g. Team Alberta players from the Sh Pk Titans have traditionally received a small stipend from the club. Motion to continue this. (Harry made the following motion)

Motion: To give a \$125 payment per Team Alberta player from the Sh Pk Titans club for attending Team Alberta Games in 2018. Bantam Team Alberta members are Taya Denny and Cassidy Rhodes and Ella Royer. (Harry will double check if we are missing any) Robb S and 2nd Mike G. Motion carried. Vote 100 % in favour.

6. Treasurer's Report - not available, still working on collecting past accounting information

7. Director Reports

- | | |
|-------------------------------------|--|
| a. Tykes and Mini Tykes -- Miles M. | Director indicated -No new items to Report |
| b. Peewee - Joel B | (No reply sent) |
| c. Novice - Steve B. | Director indicated -No new items to Report |
| d. Bantam – Rob | Director indicated -No new items to Report |
| e. Midget – Jim | Director indicated -No new items to Report |
| f. Girls - Tom | (No reply sent) |

8. New Business

- a. AGM Planning
 - i. Set a date - Looking at Oct 22, 2018
 - ii. Harry to book a room at Millennium
 - iii. Date must be announced a minimum of 21 days in advance to follow our bylaws.
 - iv. Sarah to send out notice on website and newspaper and email to members
 - v. Sarah to Post the open positions with job descriptions on the website
 - vi. Email to Tell people how they can nominate and the deadline for nominations. Harry will be the nomination committee.
 - vii. Post which positions are a 2 year term and not up for election.

President is a 2 year term – currently going into 2nd year (not up for election)

Vice –President is a 2 year term- starting new 2 year term 2019 season (up for election)

Secretary is a 2 year term – currently going into 2nd year (not up for election)

Treasurer is a 2 year term – starting new 2 year term 2019 season (up for election)

Directors are a 1 year term. All up for election

(Tykes/Mini-Tykes, Novice, Peewee, Bantam, Midget, Female, and Coaching)

Registrar is a 1 year term. Up for election

Scheduler is a 1 year term. Up for election

Tournament coordinator is a 1 year term. Up for election.

Fundraising coordinator is a 1 year term. Up for election.

Webpage / Communication position is a 1 year term. Up for election.
 Merchandise _____ position Up for election.
 Equipment Manager position. Up for election.

- viii. Current board members must declare their intent by the nomination deadline.
- ix. Elections will be held at AGM, and in the event a vote is needed, it will be by secret ballot.
- x. At the AGM a draw for 3 free registrations for 2019 season will be held. Members must be in attendance to put their name in the draw, and stay for the draw at the end of the meeting.

b. Board Positions -Robb S. .

Board has indicated they would like to create the following new board positions after the AGM

- i. Director, Player Development
- ii. Evaluation Chair

c. Suggestion by Cary to create a handbook or procedure manual for the director positions

- i. Tabled for after the AGM – then possibly work with other clubs or GELC to get this done ASAP.

9. Adjournment at 8:46 by Jarred P and 2nd Mike G.

Next Meeting:

Proposed: **AGM** Oct 22, 2018 Millenium place

Tabled Items / Items for Follow Up:

Item	Accountability	Date Tabled	Target Date
New Board Positions	Robb S	2018.04.09	After AGM
Handbook or procedure manual for Directors	Cary and other volunteers	2018.09.17	After AGM