

SMLA AGM Agenda

2017NOV29

Meeting to Order 7:05 PM

Attendance:

Name	Role
Heather Davis	Secretary
Reina Mcloed	Parent Member
Bari Leonard	Parent Member
Andy Sadorsky	Head Coach
Lianne Dwornik	Equipment Manager
Samantha Dunnett	Head Scheduler
Jeff Peters	Web Master
Karen Peters	President
Brecken Peters	Associate Member
Chris Lethbridge	Parent Member
Todd Merton	Associate Member
Mae Dodge	Registrar/Manager Coordinator
Brent Dodge	Vice President
Darcy Mooney	Past President
Lisa Priebe	Parent Member
Sharel Siarkiewicz	Treasurer

1. Approval of the Agenda

- a) Motioned Samantha Dunnett Seconded Lianne Dwornik **APPROVED**
- b) Agenda edited during the meeting – Reports for Head Coach and President were left of the initial copy.

2. Minutes from 2016 AGM

- a) Tabled AGM Minutes were unable to be provided for the meeting

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3. Reports:

a) Treasurer's Report:

- Came into the role mid-season, unable to provide specific amounts at this time.
- Expenses \$21,000 – income covered our costs.
- No unaccounted for outstanding accounts
- Gaming Account has \$4200 to be spent before 2017DEC31
- Field Account \$2600
- General Account
- Registration adjustment needed to ensure that SMLA remains able to cover costs- increase in rental and equipment

b) Registrar's Report:

- Drop in Players
- Aged out Midget players unable to field a team
- Drop from 88 to 56 players

c) Scheduler's Report:

- Played in two arena (Enderby and Shaw)
- No Issues
- Scheduling meeting for 2018 Scheduled for March 24 in Merritt
- Accommodation between the two arenas helps to provide representation in the region

d) Head Referee's Report:

- New referees this year – hoping to have them return in 2018
- We will have a challenge locating Level 2 refs to cover for Midget games
- No seen issues for 2018 PeeWee/Novice/Tyke games
- 2018 may have us require assistance from other associations

e) Equipment Manager's Report:

- Shipping container for storage obtained
- Most equipment is fairly new, not foreseeing a high level of replacement this year
- New Midget Jerseys will be required
- Return of equipment continues to be a challenge in regards to accounting for equipment at the end of season.

f) Head Coach's Report:

- Visited all teams
- Coaching standards were upheld
- Division of temas affects the solidity of teams throughout the season
- 2-3-2 system should be utilized starting in Novice

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- Kids going to other teams are a negative, as they are not appreciated by the other associates and the love for the game diminishes.

g) President's Report

- No Midget team a result of drop in registration
- Tykes Practice to continue at the Bastion Gym once/twice a week effective 2017DEC05
- Released 6 Midget aged kids 2001/2002s to other associations
- Bantam made it to the Provincials where they were competitive and were out of the playoffs by .1 differential
- Many new players in the lower divisions, returning players are strong
- Field Lacrosse had a U13 team hoping to return a U13 and U15 team in 2018. Though the season competes with hockey we hope to have it grow

4. New Business

a) Voting in of Board Members

Position	Nominations	First/Second	Approved/Carried
President	Karen Peters	Lisa/Jeff	Carried 1yr
Vice President	Brent Dodge	Declined	-----
	Lianne Dwornik	Sam/Heather	Carried 2 yrs
Treasurer	Sharel Siarkiewicz	Darcy/Mae	Carried 1 yr
Registrar	Mae Dodge	Heather/Lisa	Carried 2 yrs
	Lisa Priebe	Declined	-----
Head Scheduler	Samantha Dunnett	Declined	-----
	To be Appointed		2 yrs
Head Coach	Andy Sadorsky	Declined	-----
	Brent Dodge	Declined	-----
	To be Appointed		2 Yrs
Head Referee	Brecken Peters	Jeff/Mae	Carried 1 yr
Equipment Manager	Jeff Peters	Darcy/ Mae	Carried 2 Yr
Tournament Coordinator	To be Appointed		1 yr
Fundraising Sponsorship	Reina McLeod	Mae/Sam	Carried 2 yr
Manager Coordinator	Bari Leonard	Lianne/Karen	Carried 1 Yr
Website Coordinator	Jeff Peters	Declined	
	Lianne Dwornik	Sam/Heather	Carried 2 yr
Publicist/Promoter	To be Appointed		1 yr

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b) Door Prize

- Won by Lianne Dwornik – regifted to Todd Merton

c) Constitution Amendments

• Amendment 1

- **Motioned Sam Seconded Heather** **Approved**
- No Discussion

• Amendment 2

- **Motioned Jeff Seconded Sam** **Approved**
- Discussion
 - Clarification of SD boundaries throughout the region used for all TOMBLC areas
 - Fringe areas to be released if that makes sense to encourage registration with Lacrosse
 - Eg. Falkland

• Amendment 3

- **Motioned Reina Seconded Jeff** **Not Passed**
- Discussion
 - Concern about the verbage used “profit or gain”
 - Opposed to the phrase “are unalterable”
 - No suggestions to reward

• Amendment 4

- **Motioned Sam Seconded Lisa** **Approved**
- Discussion about the wording
- Concern about timelines

d) New Business

- Equipment Swap
 - Storage Donations – Looking for a parent to take on the task of organizing
- Socks
 - Purchase of socks for the players
 - Cost on to the parents increase in the cost of registration not supported
 - Parent pay not all kids get the socks

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- Garrett Billings
 - Success in the schools
 - Limited Access to schools
 - Based on Player availability
 - Bring Shamrocks in to run camps

- Parental Involvement
 - Board and coaching complement are all aging out engagement of parents at the lower level required to build the game
 - Benefits the kids to have successful involvement
 - Younger Player parents need to step up

- Andy
 - Future thinking
 - Midget Kids encourage involvement at the upper level – Junior B
 - Welcome to practices – not ness. Games
 - Midget Emails requested
 - Junior Players are 16-21

- Time Clock and Score Sheet
 - Concerns about score clock and parent responsibility
 - Team Manager assigns games and up to parents to trade out
 - Responsibility of parents
 - Instruction offered throughout the season, video and instructions emailed at the beginning of the season and available on line
 - Option of paying for people to do the task for them

- Camps
 - Closest one – Top Guns Lacrosse Camp
 - Registration has started
 - Emailed to player list

- Paul Demonte
 - Coaches Course
 - Interest in bringing him up from the coast.

Adjourned – Reina McLeod/Bari Leonard 8:15PM

Next Board Meeting - 2017DEC06