

# SMLA –AGM Minutes

2018Sep24

Attendance:

<b>Name</b>	<b>Role</b>
Heather Davis	Secretary
Reina Mcloed	Fundraising Coordinator
Andy Sadorsky	Head Coach
Lianne Dwornik	Vice President/ Webpage Coordinator
Jeff Peters	Equipment Manager/ Head Scheduler
Samantha Dunnett	Parent Member
Mae Dodge	Registrar
Sharel Siarkiewicz	Treasurer
Rachel Mooney	Parent Member
Jeannine O'Brien	Parent Member
Rachel Tudan	Parent Member

Meeting to Order 7:33PM

- 1) Approval of the Agenda
  - a) Motioned Reina Mcloed Seconded Sharel Siarkiewicz **APPROVED**
  - b) Agenda edited during the meeting – Reports for Head Coach was left of the initial copy. Addition of BCLA AGM information discussed via E-mail.
  
- 2) Minutes from 2017AGM
  - a) Correction required – Header to be changed from Agenda to Minutes
  - b) Motioned Reina Mcloed Seconded Lianne Dwornik **APPROVED**
  
- 3) Reports:
  - a) President's report
    - i) Attached – considered read
  
  - b) Vice President's report
    - i) Verbal
    - ii) More Volunteers needed, more parents to become involved in the association to continue it into the future
  
  - c) Treasurer's Report:
    - i) Attached
    - ii) Gaming Grant applied for not yet received
      - (1) Supply confirmation of need with number of players
    - iii) Less players = Less Money
    - iv) Sponsorships received:
      - (1) Midget – UNSR/ Little Mountain Electric
      - (2) PeeWee/Bantam – City of Sicamous
  
  - d) Registrar's Report:
    - i) 2018 Box 55 players down from 59 in 2017, three teams instead of four

# SMLA –AGM Minutes

2018Sep24

- ii) No novice or Tyke teams, younger kids want to play – deflected to other associations
- iii) 2018 Field – One U15 team – 16 players (4 U13s) – increase from 14 players 2017
  
- e) Scheduler’s Report:
  - i) Attached
  - ii) Usage of both arenas when at Shaw a possibility, Additional practice times required when more divisions are filled with teams
  
- f) Head Ref’s Report:
  - i) Attached – considered read
  
- g) Equipment Manager Report:
  - i) Attached
  - ii) Container being utilized, each upper division has 2 sets of jerseys, balls are the coaches responsibility

**Requested Equipment:** Field Lacrosse purchase – Goalie Jock/Throat Protectors

- h) Fundraising Coordinator Report:
  - i) Attached
  - ii) Raffle well received – less participation from the Midget team
  - iii) Look into banner sponsorship – names at a cost
  - iv) Dinoflex suggested for sponsorship
  
- i) Manager Coordinator Report:
  - i) Verbal to VP – Growth of position possible with younger teams
  
- j) Head Coaches Report
  - i) Missing out on having younger players, Mini-Tyke, Tyke, Novice lack of parent coaches development in the younger divisions
    - (1) Parents need to read the rules
  - ii) Divisions
    - (1) PeeWee – Provincials - Growth and experience
    - (2) Bantam – Provincials -Played in the right division, should have placed better than bronze
    - (3) Midget – Skilled individuals but not playing as a team
  - iii) Movement
    - (1) Should not be encouraged
    - (2) Does not help with team cohesion

4) New Business

- a) Voting in of Board Members

<b>Position</b>	<b>Nominations</b>	<b>First/Second</b>	<b>Approved/Carried</b>
President	Karen Peters	Let her name stand	
	Heather Davis	Sam/Lianne	Ballot – Approved – 2 yrs

## SMLA –AGM Minutes

2018Sep24

Secretary	Rachel Tudan	Declined	
	Reina Mcleod	Heather/Mae	Approved – 2 yrs
Treasurer	Sharel Siarkiewicz	Heather/Sharel	Approved – 2 yrs**
Head Scheduler	Jeff Peters	Declined	-----
	Samantha Dunnett	Reina/Lianne	Approved - 1 yr
Head Coach	Andy Sadorsky	Let his name stand	Approved – 1 yr
Head Referee	Brecken Peters	Let his name stand	Approved – 2 yrs
Manager Coordinator	Bari Leonard	Let her name stand	Approved – 2 yrs
Publicist/ Promoter	Jeannine O'Brien	Reina/Sam	Approved – 2 yrs
Tournament Coordinator	<b>To be Appointed</b>		2 yr
Fundraising Coordinator	Reina Mcleod	Vacating Position	
	<b>To be Appointed</b>		1 yr

\*\* Would like to be shadowed and replaced

- b) Door Prize – won by Jeannine O'Brien, Andy Sadorsky, Heather Davis
- c) By-laws Amendments
  - i) See Attachments

**Motioned** Reina Mcloed Seconded Samantha Dunnett

**APPROVED**

- d) Operating Policy Amendment
  - i) See Attached

**Motioned** Reina Mcloed Seconded Lianne Dwornik

**APPROVED**

- e) BCLA AGM attendance by Vice President Lianne Dwornik
  - i) KMs/Accommodation/ Registration reimbursed by the SMLA

Adjourned – Lianne Dwornik/ Reina Mcloed

Next Meeting – Oct 17, 2018