

Executive Attendees: Heather Davis, Megan Kovacs, Brandon Northcott, Ashley DeVos, Corey Harris, Samantha Dunnett, Andy Sadorsky

Parent Members: 25

Call to order 6:30PM

1. Approval of the Agenda – Megan Motion – Brandon 2nd
2. Approval of the 2022 AGM Minutes – Brandon Motion – Megan 2nd
3. Reports
 - a. Presidents Report
 - i. Three teams (U7/U9 Combined) and U15
 1. U7/U9 participated successfully in the 3v3 games
 - a. Challenges with consistency with game play between host cities
 2. U15 participated in the Zone Championships
 - a. Did not declare for provincials
 - ii. Successful seasons in terms of low numbers but kids continue to come out
 - iii. U15 had a troubling situation with bullying, Megan successfully moved the team to the other side however the team remained fractured
 - iv. Successfully hosted the Zone Championships (U11 to U17)
 1. 24 teams from around the zone
 2. Not a large number of people were able to assist, only 2 volunteers for 50/50
 3. It was well received by the teams and associations that attended. The side by side rinks increase the success but the colocation of the games increasing the evaluation and availability of player/officials
 - b. Vice President – None Submitted
 - c. Registration - 2023
 - i. U7 – 8 players
 - ii. U9 – 9 players
 - iii. U15 – 12 players
 - iv. 29 total players – 15 New to lacrosse
 - d. Head Referee (Acting – Submitted)
 - i. Few issues with coaches and parents this year – one U15 coach ejected from the game

- ii. Planning specific “game days” not only enables officials to get multiple games in a day but it also opens up officials to accept opportunities supporting tournaments around the zone.
 - e. Treasurer Report ☑ Expense breakdown attached
 - i. Field \$
 - ii. Gaming \$
 - iii. General Chequing \$
 - f. Schedulers report
 - i. ☑ Game day on same day makes reffing easier.
 - ii. Looking forward to Drop Ins 2024
 - 1. Benefits of School Gym vs SASCU Indoor Arena
 - g. Website Co-ordinator/ media Report
 - i. Older Website – need to update
 - ii. The Facebook page gets quite a few views when something new is posted
 - h. Equipment Manager Report – No report
 - i. Fundraising report
 - i. 50/50 was the only organizational fundraiser held in 2023
 - ii. \$785.00 was deposited into the Gaming Account
 - j. Head Coach – No report
 - i. New Coaches with U9 U7
 - ii. Jaedon stepped up again as Head Coach for the U15s
 - 1. Parents who stated that they would support him did not follow through
 - 2. At time Jaedon had no parents remaining at practice, unacceptable to have a 19yr old be the only Adult during a U15 practice
- 4. Voting of Executive
 - a. President Heather Davis 2022- 2024 (Even - 2 year)
 - b. Vice President – Vacant
 - i. Megan Kovacs – **Unanimous**
 - ii. 2 year period (odd) 2023 – 2025
 - c. Registrar – Vacant
 - i. 2 year Period (odd) 2023-2023
 - d. Secretary – Vacant
 - i. Ashley DeVos – **Unanimous**
 - ii. 2 year period (Even) 2023-2024
 - e. Treasurer – Vacant
 - i. Megan Kovacs – **Unanimous**
 - ii. 2 year (odd) 2023-2025
 - f. Scheduler Samantha Dunnett 2022-2024

- i. Not returning after 2024
 - g. Head Coach Andy Sadorsky 2022-2024
 - i. Not Returning after 2024
 - h. Head official vacant
 - i. Possibly Jaedon Mooney to review at start of season
 - i. Fund Raising Co-ordinator – Vacant
 - j. Tournament Co-ordinator vacant
 - k. Equipment manager – Vacant
 - i. Corey Harris- **Unanimous**
 - ii. 2 year period 2023-2025
 - l. Media/Publicist – Vacant
 - m. Manager co-ordinator – Vacant
 - n. Website co-ordinator – Vacant
 - o. Director at Large – **Brandon Northcott**
5. Ideas for future season to be discussed at next meeting
6. Adjournment – 8:15 Corey Motioned Brandon 2nd -