



Shuswap Minor Lacrosse Association



AGM September 17, 2014

Board Members Present: Mae Dodge, Heather Davis, Lianne Dwornik, Karen Peters, Chad Phillips, Kerry Sagh, Ted Yadernuk, Jeff Peters, Steve Sagh, Dorry William

Other attendees: Andy Sadorsky, Jake & Candace Mitchell, Terri Baird, Darcy Mooney, Kirk Graham

Regrets: None **Absent:** Fawn Herrington

Meeting called to order at 7:06p.m. (1906h)

1. Agenda - Approved – **Brent/Kerry**

2. Minutes from 2013 AGM

3. Reports:

a) Treasurer's Report:

- Most successful tournament yet – numbers were up
- Gaming grant currently at \$7000, will most likely be spent on jerseys
- General account at \$6000

b) Head Ref's Report

- Lots of new refs this year – exceeded expectations
- Would like to thank Chelsea for all she did this year, watching refs and providing guidance
- No issues during tournament, coaches send best reffing they've seen
- Schedule changes are hard on the refs

Pride

Integrity

Respect

- Ted has completed 8 seasons as head ref and is stepping down, but will still ref games
- Brent gave Ted a personal thanks for his “great mentorship”
- Once the refs have aged out of Midget, they can then ref midget
- An award will be coming in the mail for Ted

c) Head Coach's Report

- Definitely ups and downs with coaching this year
- Year went fairly well
- Steve's goal is to keep kids happy and make it fun for them, parents come second
- Head Coach's job should be easier in the new year as there will be a head coach for bantam and for midget with no overlap
- Chad felt that stipulating who his assistant coach was made it harder for him, felt that was not the best way to handle that situation
- Heather stated that no one else actually stepped up to be assistant coach
- Upcoming season each coach MUST be certified before the season starts

4. New Business

a) Voting in of Board Members

- President – Heather Davis - unanimous
- Immediate Past President – Brent Dodge
- Vice President – Darcy Mooney – unanimous
- Secretary – Karen Peters – unanimous
- Treasurer – Kerry Sagh (1 year left)

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- Registrar – Mae Dodge – unanimous
- Head Scheduler – Samantha Dunnett (1 year left)
- Head Coach – Andy Sadorsky – Andy 7 votes, Chad Phillips 6 votes, Steve Sagh 4 votes
- Head Ref – Vacant
- Equipment Manager – Lianne Dwornik (1 year left)
- Tournament Coordinator – Vacant
- Publicist – Dorry William – unanimous
- Fundraising Coordinator – Vacant
- Website coordinator – Jeff Peters – unanimous
- Manager Coordinator – Mae Dodge - unanimous

b) 2014 Registration

- Large number of new players this year, most will return
- 76 kids altogether
- Novice came in 3rd for their division
- Pee wee came in 4th at provincials
- Bantam came in 2nd in their division
- Midget came in 2nd in their division

c) Honorarium for Board Members

- Unable to do this

d) Change to By-Law 1V - Officers

- Addition of Coaching Coordinator – Already have 3 unfilled positions on board
- Chad took the position of coordinator before Steve took on head coach
- Was Liz head coach or coaching coordinator?

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- Decided to make no changes at this time

e) Field Event

- League games to be held at Blackburn on Sept 27th
- try to get coffee truck
- ads on radio
- blurb in paper
- posters will be done as well

f) Recruitment

- School tours with plastic sticks

Any Other Business

1. Heather proposes that Ted Yaderhuk and Steve Sagh be lifetime members in the association

Heather nominated Steve, Brent seconded – passed unanimously

Karen nominated Ted, Brent Seconded – passed unanimously

2. Heather put forward that it is hard to get volunteers to actually fill their spots at tournament so could we add a \$50 fee at registration that can be earned back if you do your volunteer commitment? Then no one has to feel guilty about missing a shift.

Chad suggested that it be incorporated into tourney fee instead and then local kids could be paid to fill the spots instead at \$10/game

Tabled until next meeting

3. Heather wants to go to AGM – will we pay?

- Banquet is \$50, reg is \$75 + 2nights hotel is \$250
- Chad made a motion that we pay \$250, not seconded
- Jake made a motion that we pay two nights hotel, gas, registration & \$40/day for meals, not seconded

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- Undecided at this point...

Meeting Adjourned – 8:49 (20:49)

Next meeting October 21 7:00pm at Askews

Respectfully submitted by Karen Peters, as recorder.

Pride

Integrity

Respect