



Shuswap Minor Lacrosse Association



AGM September 17, 2014

Board Members Present: Mae Dodge, Heather Davis, Lianne Dwornik, Karen Peters, Darcy Mooney, Andy Sadorsky, Liz Sadorsky, Lianne Dwornik, Brent Dodge

Regrets: Sam Dunnnett, Dorry William

Other attendees: Jake & Candace Mitchell, Terri Baird, Kirk Graham, Patti New, Chad Phillips, Steve Sagh, Kerry Sagh, Denise Irmen, Devon and Micah Chan, Ellie Campbell, Rachael Mooney

Meeting called to order at 7:02.m. (1902h)

****Darcy announced that he is acting president as of Heather's resignation****

1. **Agenda** - Approved – Heather/ Brent
2. **Minutes from 2014 AGM read:** Approved Chad/Candace
3. **Reports:**

a) Treasurer's Report:

- Financial figures available

b) Registrar's Report:

- **2015 Registration**

Tyke – 5 players

Novice 15 players -Combined tyke and novice into 1 team, try not to do this next season, make a tyke/minityke team instead, we need a coach

Peewee – 30 players – Two teams this year, advanced and development, great for last minute registrants in the age group

Bantam – 18 players

Midget- 20 Players

Total Registrants 88 players – 11 more than last year, 7 funded by Kidsport

Pride

Integrity

Respect

- **2016 Projected Registration**

- Tyke** – 1 player

- Novice** – 11 players

- Peewee** – 24 players

- Bantam** – 18 players

- Midget** – 26 players

- The best thing we did this season was not limit our association to 1 team per division. This philosophy will encourage the growth of the Lacrosse in our community.

c) Head Ref's Report

- Position vacant – no report

d) Head Coach's Report

- Season went well
- Level 1 workbook completion no longer needed

4. New Business

a) Voting in of Board Members

- President – Darcy Mooney - In by acclimation
- Immediate Past President – Heather Davis
- Vice President – Brent Dodge – Brent Dodge 12 votes, Chad Phillips 8 votes
- Secretary – Karen Peters – (1 year left)
- Treasurer – Liz Sadorsky – In by acclimation
- Registrar – Mae Dodge – In by acclimation
- Head Scheduler – Samantha Dunnett – In by acclimation
- Head Coach – Andy Sadorsky – (1 year left)

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- Head Ref – Vacant
- Equipment Manager – Lianne Dwornik – in by acclimation
- Tournament Coordinator – Karen Peters – (1 year left)
- Publicist – Dorry William – (1 year left)
- Fundraising Coordinator – Vacant
- Website coordinator – Jeff Peters – (1 year left)
- Manager Coordinator – Mae Dodge – (1 year left)

b) Door Prizes

- Won by Kerry & Mae

c) Question raised about board's decision to not pay refs for bantam exhibition game

- Darcy will chat with Chad and Sam as to the details of what occurred with the game scheduling, etc and it will be brought forward again at the next board meeting
- It was suggested by a member at large that it could be overlooked this time and proper procedure reoutlined and followed next time

d) Question rasied about finding a better place to practice before season

- Tabled until next board meeting

e) Question raised as to why all the coaches were not involved in the peewee evaluation process

- This will be addressed as part of the new constitution

Any Other Business

1. Darcy and Jeff are in the process of updating SMLA's constitution and bylaws. All will be notified when the special meeting will be held to approve the changes made.

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Meeting Adjourned – 8:49 (20:49)

Next meeting October 23, 2015 6:30pm at Askews

Respectfully submitted by Karen Peters, as recorder.

Pride

Integrity

Respect