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**Stettler Minor Lacrosse Association  
2021 Annual General Meeting  
Meeting taken: Christy Rivett, Secretary SMLA  
October 24, 2021  
Zoom Online Meeting**

**In Attendance:** Christy Rivett, Martyne Nixon, Leisha Brown, Dave Deaver, Brad & Allyson Prehn, Carmen Cox, Bryce Leschert, Cooper Smyth, Kim Smyth, Kari Wilson, Crystal Marshall, Dan Hunt

**Call to Order:** Meeting called to order at 7:03 by Christy Rivett

**Agenda approval** – Bryce approved, Dave seconded, carried **Minutes**

**Approval** – Dave approved, Cooper seconded, carried

**REPORTS:**

**President:** presented by Christy

**VP Report:** vacant

**Treasurer:** presented by Peter, Peter will move his report as submitted, Seconded by Carmen, carried

**Secretary:** Christy to resign as secretary Christy to move secretary and presidents report, Seconded by Bryce, motion carried

**CALL Report**

- Next call meeting beginning of November, minutes will sent to call members
- Open invite to all those willing to attend
- Kim to remain as CALL president
- Call fees to increase \$25
- Submitted for reffing camps, peewee camps
- Looking for refs...promote for young kids and Adults to come out to help

**DIRECTORS**

**Coaches** – Kim is fine to keep her name in this position but is willing to mentor someone in this role.

**Equipment/apparel** – Jamie to stay on

**Tournaments** – committee to look at tournaments, look at ALA website. Role to be filled at a later date

**Discipline** – Gordon Brown will let his name stand for discipline

**Website/Social Media** – role to be filled

**Registrar** – to be bundled with the secretary role for the time being

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**Fundraising/Volunteering** – role to be filled

**New Business:**

- **ALA AGM** – Online, proxies similar to last year, SMLA to hold 6 votes, President holds proxies but someone else can attend on behalf. Held in November 14, 2021
- **CALL AGM** – Held October 24, 2021. Report to be presented
- **Registration for 2022 season date** – Kim suggests registration to open early January. Players who want to play for the A team. Will add 18U/rec to registration. Discussion to be tabled until next monthly meeting
- **Update of signing authority** – will update at the end of meeting. Will change to reflect elections

**Elections of the officers**

**President:** Kim to nominate Carmen Cox for president. Carmen accepts nomination. Seconded by Dave Deaver, 2<sup>nd</sup> call, 3<sup>rd</sup> call, Acclaim Carmen Cox for president

**Vice President:** Christy to nominate Cooper Smyth for vice president. Cooper accepts nomination. 2<sup>nd</sup> call, 3<sup>rd</sup> call, Acclaim Cooper Smyth for vice president

**Secretary:** Christy to nominate Kim Smyth for secretary. Kim accepts nomination. 2<sup>nd</sup> call, 3<sup>rd</sup> call. Acclaim Kim Smyth for secretary

**New officers to update signing authority.** Dave Deaver makes motion to have signing authority for President Carmen Cox, Secretary Kim Smyth and Treasurer Peter Neale. Seconded by Peter Neale, carried.

**Next Monthly meeting** – November 23<sup>rd</sup> at 7:00 (venue to be announced)

**Motion to adjourn** – Kim motions to adjourn meeting, seconded by Carmen **Adjournment**

– Meeting adjourned at 7:47pm