

## 2017 Stettler Minor Lacrosse Association AGM

**In Attendance:** Katie Bainbridge, Kirk Blake, Kim Smyth, Sarah Rock, Jerilyne Raab, Peter Neale, Dan Hunt, Melissa Zimmermann, Angela Smith, Tracy Robinson

**Call to Order:** 7:13 pm, November 30, 2017

Agenda Approval, moved accepted by Kirk, seconded by Dan  
2016 AGM Minutes Approval, moved accepted by Kirk, seconded by Kim

### Reports

- President's report presented by Katie; attached to minutes
- Vice President, Kim - nothing to report
- Secretary, Angela - nothing to report aside from relinquishing her role as Secretary
- Treasurer's report presented by Kirk.
  - Provided Profit & Loss sheet to meeting attendees. As today's date is year end, P&L; attached to minutes.
  - All in all, a good year - in line with previous years. Today's date is year end with profit of approximately \$2,600. We are completely on par with where we were in the previous 4 years.
  - Association still owes Kim & Pat Smyth \$3,500 Long Term Liabilities. Suggested to make payment of \$2,500 on amount owing to reduce debt as we are in a good place with other expenses. Kirk made a motion to pay Kim & Pat Smyth \$2,500 for partial repayment of Long Term Liabilities loan. Dan seconded. All in favour. Motion Passed. **Action:** Kirk to send payment of \$2,500 to Kim & Pat Smyth.
- Past President, Kim - nothing to report.

### CALL updates from KIM

- Next week at CALL Meeting will decide official season start date, will be early April. Waiting on floor availability in different municipalities to make decisions.
- CALL Rule Changes: Mini tykes, tykes, and novice; Novice full contact back in effect, as place & push. Tyke is regular game rules, no skills & drills, straight to play. (In the back of the Canadian Lacrosse Association Rules & Regulations Handbook for 2017- 2018, "Option L" adopted across Alberta) Coach certification will be checked prior to the season starting; checked by ALA and CALL.

### Directors

- **Coaches**
  - Kim - Coach certification is a requirement. Up to PeeWee, they need community development. Bantam, Midget & up also require Comp Intro. Suggestion of our coaches to get the next level certification before requirement. Coach clinic dates are up on ALA website already.
  - Kim - When we start playoffs for CALL, we will need to have everyone fully trained (not in training) for those taking Comp Intro.
  - Katie - Hoping for a Coaching Director to organize coaches at the beginning of the year, keeping an eye on certifications, and hoping to head up development opportunities throughout the year.
  
- **Equipment**
  - Dan Hunt was taking care of equipment last year.
  - Tracy Robinson was taking care of apparel last year and will do so again this year.
  - If Dan takes on VP role, he will agree to equipment management again this year.
  - **Action:** Dan will get in contact with Tracy to discuss ordering coach & manager shirts. Kim suggested getting quote from Tri3 Hard Gear (on Facebook) as they have no minimum.
  
- **Website/Registrar**
  - New SMLA website is in progress as well as new registration site through RAMP.
  - Website set up fee reduced from \$500 to \$350, Annually fee reduced from \$600 to \$450. Option to enable Team App (similar to TeamSnap) for \$25/year per team. Domain transfer, \$25. Annual renewal of Domain, \$25.
  - Dan moved to approve Team App, Kim seconded. All in favour. Motion passed.
  - New social media accounts; Twitter @stettlerthunder Instagram @stettlerlacrosse
  - Google Drive has been started, **Action:** Melissa will send google drive link to all executive board members
  - **Registration to open December 15, provided RAMP can get site up in time.**
  
- **Tournaments**
  - ALA wants to encourage attendance at the Tyke/Novice provincial festival in July so the Alberta Box Lacrosse season will run until July 13.
  - Stettler can participate in tournaments but needs to let CALL know for scheduling rules. Recommended to not do more than 2 tournaments.
  - Alberta is hosting the Minto (Junior A) Cup this year in August in Calgary at Max Bell; they will be looking for volunteers. Great Lacrosse to watch and take families to.
  - Nationals for Midget and Ladies are also being hosted in Calgary in August this year.

- **Discipline**
  - We had no disciplinary issues last year.
  - Every association needs to supply a Discipline Director to CALL should there be any issues.
  
- **Fundraising and Volunteers**
  - We are now a society and are able to now apply for casino fundraisers.

### **New Business**

- Jerilyne suggested to look into JumpStart grants for equipment, etc. **Action:** Peter to do some look into it.
- **Action:** Katie to start process of contacting LifeTouch for this year's photography.
- We want to contact Stettler Independent about adding Minor Lacrosse Week. We need to confirm when photos can be ready first, then **Action:** Katie will contact Stettler Independent about getting involved. Want to get in early to be on ad sponsorship sheet.
- Roughneck Game March 24 has Superhero theme with mini-tyke half time play. Association ticket prices go towards qualification for mini-tyke team. Roughneck games this year are \$20 tickets and there is a special mezzanine package with \$5 beer, etc.

### **Old Business**

- We now have Society Status. **Action:** Kirk will do Annual Return right away.

### **Election of Officers**

- **Vice President** - Kim nominated Dan Hunt. Dan accepted. Dan acclaimed as new VP of SMLA.
- **Secretary** - Kim nominated Melissa Zimmermann. Melissa accepted. Melissa acclaimed as new Secretary of SMLA.

Motion to adjourn by Jerilyne. Seconded by Dan.

**Adjournment:** 8:51 pm, November 30, 2017

**Next Regular Meeting Date:** Wednesday, January 10 at 7:00 p.m. location TBD

**Next CALL Meeting Date:** Wednesday, December 6 at 7:00 p.m. at McMann Central, Innisfail