

SMLA AGM – October 22/19

Minutes recorded by Christy Rivett, SMLA Secretary

Call to order – 7:02 pm October 22/19

Table introduction, see attached for attendees

Agenda – approve Dave Dreaver, second Amanda Lucki

Approve 2018 agenda – approve Dave, second Kym

Reports

- **President report** – attached
- **VP report**
 - Nothing to report
- **Treasurer** – read from the last monthly meeting
- **Secretary**
 - Nothing to report

CALL Report/ALA Report

- CALL meeting Thursday Oct 24/19 – AGM
- Within CALL President, secretary, treasurer is open
- ALA fun league/rec league – rectified at ALA AGM in November, Initiative brought forward by SMLA
 - Registration (must pre register) will happen – any age on floor with a certified coach (trained on the floor)
 - Last 1 hour – skills drills ½ hour, then scrimmage
 - All ages, all genders, cost TBD, encourage new players, members, new Canadians, etc.
 - Run thru SMLA
 - Require helmet, gloves, sticks
- CALL – some good changes coming
- CALL – possibly looking at 10 game season because of Easter

DIRECTOR

- **Coaches**
 - Coach approvals at beginning of season, workbook done by March 1
 - Looking for new coaches, sign on to take coaching courses
 - 3 coach courses – North, South, Central...dates when approved by AGM
 - When announced will be sent out

- **Equipment**
 - Nothing to report
 - Jaime made a list of equipment
 - New goalie stuff ordered in 2019
 - Apparel was good
- **Website/Social Media**
 - Nothing to report
- **Registration**
 - Fees will be the same
 - Hoping to have same registration date as last year
 - Discount code will be sent out
- **Tournaments**
 - Try to get into more tournaments
 - Need coaches earlier
- **Discipline**
 - Gord Brown agreed to keep his name in as discipline director
- **Fundraiser and volunteer**
 - Needing a volunteer & fundraiser director

NEW BUSINESS

1. Motion to make year end From November 30 to October 30 **AMMENDED AND APPROVED TO CHANGE TO OCTOBER 31** year end
 - a. Motion made by Jamie, seconded by Amanda Lucki
2. Fundraiser cheque
 - a. \$400 for 5 hours of work per family
 - b. Meetings, executives, tournaments, floor time, super heroes, coaching, manager, jersey washing, bottle drive, rummage sale, specify
 - c. Specified that box, timers, etc. DO NOT COUNT
 - d. Discussion surrounding
 - e. Motion made by Hunter Warford to change amount to \$250 from \$400 for 5 hours, seconded by Dan Hunt
 - i. Policy will made at the November meeting for fundraising requirements
3. ALA AGM in November 22-24. Kim, Dan and Crystal attending possibly Christy
 - a. Sessions throughout (female lacrosse, female coaching, ALA ref session, safe sport, what not to yell)
 - b. AGM Sunday morning, bylaw & policy changes coming into effect

ELECTIONS

Treasurer

- Kirk to step down, willing to help and train

- Kim nominated Peter Neale, Kim called nomination ceased
- Peter Neale acclaimed
- Motion to change signatures on account to Peter Neale, Crystal Marshall and Christy Rivett.
Motion made by Amanda Lucki, seconded by Tersha Stevens

Fundraising and Volunteer

- Maria to step down, willing to help and train new person
- Allyson nominated Amanda, Jaime called nomination ceased
- Amanda Hunter acclaimed

Additions

- Bylaws – no internal bylaws, Crystal suggested that SMLA adopts regulations & bylaws of ALA and CLA. It's out governing body and can implement additional
 - Tabled for AGM or special meeting

Motion to adjourn: Haley motioned to adjourn, seconded by Dan

Adjourned 8:03 pm

Next regular Meeting date: Tuesday November 19, 2019 at 6:45 pm at arena