

SBLA AGM May 30 4 pm Via Teams Meeting Saskatoon, Sask

- 1. Approval of agenda Duncan Terry
- 2. Additions to Agenda None
- **3.** Approval of Last year's Minutes **Motioned Jordan Kropla Second Pat Horbay all approved**
- 4. Business arising from 2020 Minutes Randy explains that SBLA is to host the provincials for 2021, but this will be the last time till we come back on the rotation. The new provincial plan for provincial playoffs has a rotation. Randy confirmed that we had the coaches corner book done and given to every team this year when they started the season. We got the coaches signed up quicker this year have not had much for coaching clinics cause did not know if there was going to be a season. We have not had the parent/ adult season cause of covid if things open up we will get it running. We got the times correct this year except for 2 but everything else has been correct. We did not go back to advertising lots cause did not know if there was going to be a season.
- 5. Last year 4 on 4 season Randy talked about the 4 on 4 season last year that it was put together really quick and did not seem to have any issues. Most people were just happy that we had some kind of season.
- 6. 2021 budget report Talked about it was tough to set one cause not sure how long or if we can have a season but hope to Bridget explained that they hope to season Later in June. Duncan Elliott motioned approve the budget second Pat Horbay all hands up and passed
- 7. New Business

LAXLIFE Talked about the app and showed the short video of the program and will put the committee together to have in place for next year. Also want to have a meeting to build the hole plan from JRA down to paper

8. Elections

- Brad Chappell ran election President Jamie Starr Mike Nominated Jamie accepted and Second by Duncan Nominations cease Duncan
- RIC Brendan Boyle Sheila nominated Brendan told Randy he would accept Duncan second nomination cease Mike
- > Tyke The board to fill this position
- Novice Megan Litterick Sheila nominated Megan did accept second by Mike nomination cease Duncan
- > Senior/ Junior board to fill this position

Terry said that she will work with Randy to get something out about open positions

9. Adjournment Duncan

This meeting was recorded and will be on file in the one drive

Attendees

Jamie Starr Gerry Trobak Kim Elliott Duncan Elliott Mike Auchstaetter Jay Tolley Kenny Elliott Megan Litterick Pat Horbay Sheila Trobak Sheri Luoma Korean Hebig Jordan Kropla Terry Stevens-McGhee Kim Mcintosh

Observers

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Bridget Pottle SLA Brad Chappell SLA