

Annual General Meeting – Swift Current Lacrosse Association – Monday March 21, 2016

Naomi called the meeting to order at 7:04 pm

Motion made by Carrie Foster to adopt the agenda. Pam Dudley seconded. All in favor.
Motion carried.

Janet Friesen gave the Treasurer Report. We will carry forward a balance of \$4463.00. Motion made to accept the Financial Report, by Lori Johnson. Seconded by Shelly Gunn. All in favor.
Motion carried.

Brian gave a coaching and officiating report. We had 27 coaches last year. April 9th is a tentative Coaching Clinic and April 16th is a tentative Officials Clinic.

Mike gave an equipment report. We have gone from a value of 1000.00 to 21000.00.

Naomi gave a marketing report on behalf of Abbie Houston. Thank you's were given to our sponsors.

Nicole gave a website report. She explained what all is on the website and also provided a thank you to our sponsors.

Rod gave our division coordinator report. He provides travel permits, team evaluations, and helps division leads and coaches.

Naomi gave our President Report. Thank you given to all executives and members. She discussed the tournament we had last year. We have 140 members. There is now a website and working on a online registration process. Thank you given to Rob for his service.

So far this year we have 122 players registered for the season.

Upcoming Events:

- RUSH Lacrosse Clinic from Saskatoon – April 17th
- SC Lacrosse RUSH game fundraiser – April 16th
- SK Fest (SK Provincials) – 1st week of July

SALA League – Have to attend provincials if you win playoffs.

Policies have no changes, submitted. No changes from the floor.

Open Discussion – any suggestions for fundraising, please see an executive member.

Nominations:

Vice President and Secretary – no nominations received and positions remain open.

Coach/Ref Coordinator – nominate Brian Fletcher for coordinator. Brandon Wessner for Co-chair Ref and Shadow Pohl for co-chair coach. Nominations accepted and all in favor.

Marketing/Advertising position – Abbie Houston let her name stand and is in by acclamation.

Mike Dudley motioned for all nominations to cease. Shadow seconded.

Rob Johner made a motion to adjourn the meeting. Chuck Roberts seconded. Motion carried.