

Swift Current Lacrosse Association AGM March 22, 2018

Meeting called to order at 7:14pm

22 in attendance 12 will pass any motion from the floor.

Agenda amendments - Nicole's name is struck from 15d. Chuck Roberts motioned 2nd Nicole Francis

Agenda accepted - Naomi Prybl motioned Darcy Henderson 2nd all in favor.

Treasurer's report – Oct 31, 2017 \$9045 carried forward; brought through registrations and various funding grants

Accept the opening balance of \$29,744.15 Rod motioned Chuck Roberts 2nd all in favor.

Coaching and officiating report – Brandon and Mike

Respect in Sport is required, coaching clinic upcoming. Let Brandon know. Under age of 18 is not required although helmets need to be worn. Encouraging the older players to get involved in the younger years.

Equipment report – Raeanne – Lots of purchasing 2 new tyke nets, 2 shooter tutors, 2 ladders for warm ups. 8 helmet , goalie bags, pails with lids to contain balls, purchasing a smaller bag to hold all items instead of the bins, pinnies, 4 throat guards, bantam equipment with new bag, discarding a PW set looking to donate to smaller MA to help build, 6 sets of jerseys sponsored, adding logo to Tyke and mini tykes to remember Nixon Paquin, new socks for the teams, considering the purchase of two shot clocks, Al Andersons Equipment Sponsor. Storage at Service Master for all equipment and is working. Thanks for meeting with Raeanne at the location to pick up equipment. PW goalie equipment is supplied. Goalie equipment is provided through all divisions.

Marketing report – Trenton – Vacancy on the board. Nicole is helping Trenton with some of the postings. If you have any pictures please share and Nicole will put on website.

Website report – Nicole

Division Coordinator report – Mike F making sure travel permits are in place which is less with the new league. Need more parents to help out with the Tykes and Mini Tykes

President Report

Thanks to Naomi for all of her hard work as she is our current Past President.

Thanks to Tanya Inder for all of her help with the registrations.

Trenton recognized all of our sponsors for their support of the 2017 season.

Mentoring program – try to match up similar type players with those in other divisions to help build confidence and build some vibrancy through all of the divisions. Have the older kids come out and help out when they can as it does go a long way with the younger kids.

Tournament update – Home tournament April 21st and 22nd first one in two years. It will help build interest in the game. Spread the word to get lots of people out. Looking for volunteers so if you are interested please let us know.

Mar 25 and Apr 8 goalie clinics at the Rec Centre from 10 to 12

SWAT camp on March 31st

Coaching clinic Apr 21st

Other upcoming events –

SLL Update and Q & A – MJ, Regina, Estevan, and Weyburn. Most games on Saturdays with two games being played. There is an option to play weekday games for the older kids. Two weekends is the standard, we are asking for three but this will depend on the schedule. Depending on the number of teams will determine the frequency we play them. Will be working with game hubs, Regina, MJ, Weyburn and Swift. Regina has the floor availability where others may struggle. 6 to 8 weeks to fit all games and the league will have to work on the

number of tourneys. Eventually the north will mirror the South League as an opposing league. Tournament is open to any lacrosse association outside of SK as well.

There is a survey link on the City of Swift Current please participate to help provide direction and gain more floor time. Floor space in Swift is maxed out.

Regina will have an interlocking schedule and may come to Swift Current once but they will continue to travel to the closer MA s such as MJ, Weyburn.

Playoffs will be done as they were in SALA. Swift Current currently the only MA in our zone so we will be representing at Provincial level. Kite Festival is a competitor for us to hold Provincials.

Policy Update – no proposed changes

Nominations – 3 calls from the floor for nominees

- a. Vice President – Carri Foster; any other nominations, once, twice, three called.
- b. Ref Coordinator – Brandon Wessner; Darcy Henderson passed, no other nominations, once, twice, three. Congrats Brandon!
- c. Coach Coordinator – Mike Haydon; any nominations Kevin Schafer declined, once, twice, three. Congrats Mike!
- d. Marketing/Advertising – Open; no nominations Kalena Greenley accepted, once twice sold. Nicole will remain as the Website coordinator
- e. Secretary – Open; Andrea Brown nominated, accepted, once, twice, three, Congrats Andrea!
- f. Division Coordinator – Mike Friesen – Leon Greenley accepted, Lane MacIssac declined once, twice and three

Mike Friesen and Abbie Houston officially stepped down. Trenton Froese thanked both for their contributions to the Swift Current Lacrosse over the years.

Meeting adjourned- Motioned by Trenton Froese, Raeanne Kalenchuck 2nd all in favor at 7:50 pm.