**MINUTES**

**ANNUAL GENERAL MEETING**

**MARCH 20, 2019**

1. **Meeting opened at 7:00 p.m.**
2. **Present**

18 in attendance, 12 votes for 2/3 quorum and 10 for 50% + 1

1. **Approval of Agenda**

Moved by

Seconded: Motion was Carried.

1. **Approval of Last AGM Minutes**

Moved by Roberts.

Seconded: K. Schafer. Motion was Carried.

1. **Treasurer’s Report presented by Trenton Froese for Rod Piche**

Moved by B. Woods to accept the opening balance of $29,929.00

Seconded: T. Russill Motion was Carried.

1. **Coaching and Officiating Report presented by Leon Greenley for Brandon Wessner**
* 17 certified referees affiliated with our Association
* 2018 we had 10 certified referees 3 were level 3, and 7 were level 1 or 2
* 3 of our referees represented very well at the 2018 Saskatchewan Box Lacrosse Provincials.
* the new referees in our association receive additional training by running the score clock during the games.
* Possibly look at having mentors drop in ’spot check’ during games to give feedback to the newly recruited officials.
* Mentoring process will have three referees on the floor.
* Marcus the officiating RIC for Sask Lacrosse and he will be at our home tournament to help mentor
1. **Equipment Report presented by Raeanne Kalenchuk**
* New practice balls for SCL they are yellow
* Pinney’s from last year will be used for the full season
1. **Website Report presented by Carri Foster**
* RAMP website was mandated through SLA
* By doing this we gained some efficiencies with reporting with SLA
* Added some additional ways for payment
* New website will be going through RAMP by season start
* Coaches and officials can register through the RAMP website
* Purchased the app for each division to use for each of our teams. The app is similar to Team Snap which most teams are familiar in using.
* Labels will be completed by Carrie for each team
* League stats will hopefully be tracked if the SSLL approves the RAMP proposal.
1. **Division Coordinator Report presented by Leon Greenley**
* Peewee, Bantam and Midget all did very well in the new SSLL.
* At Provincials all three Peewee, Bantam, and Midget placed second at Provincials.

**DECLARED TEAMS FOR THE 2019 SSLL SEASON**

* 2 Novice teams
* 1 Peewee
* 2 Bantam
* 1 Midget team
1. **President Report presented by Trenton Froese**
* Thanks to Raeanne, Nicole and Kalena for their hard work.
* Thanks to the current board members.
* A big thank you to our sponsors – Crescent Point, South West Terminal, Whitecap Resources, Redhead Equipment, Robertson Motorsports, Kal Tire, Standard Motors, Graphic Edge, Al Anderson’s Source for Sports, Innovation Credit Union, TD Bank, City of Swift Current and Saskatchewan Lotteries.
* Graphic Edge won the Sponsorship of the year award with SLA.
* “A” League Update – 6 game league possibly a 12 game league put together. All SSLL players will be double carded meaning that the house league trumps the A league
* Policy Update – presently working on updating the policy manual to affiliate the Wolverine Lacrosse Club
* SSLL Update – will have reps from each association when the
* Wolverine Update – 5 home games, this is huge for the Swift Current Lacrosse Club.

Moved by B. Woods that above mention reports be accepted as read.

Seconded: R. Kalenchuk. Motion Carried.

1. **Tournament Update presented by Trenton Froese**
* April 12-14, 2019 is the date of the Home Tournament – only for Bantam and Midget.
* Volunteers are needed for the home tournament
1. **Other Upcoming Events presented by Trenton Froese**
* Sunday, March 31 – Goalie Clinic
* Coaching Clinic date to be determined
1. **Nominations – 3 Calls from Floor for Nominees**
	* 1. Equipment Coordinator – Leon Greenley; any other nominations, once, twice, three called.
		2. Treasurer – Rod Piche; any other nominations, once, twice, three called.
		3. President – Trenton Froese; any other nominations, once, twice, three called.
		4. Marketing/Advertising – Open; remains vacant
		5. Division Coordinator – Open; Kevin Schafer, once, twice, three called. Welcome aboard Kevin.
2. **Adjournment**

Moved by R. Kalenchuk for the meeting to end at 7:50 p.m.