



**SYLVAN LAKE LACROSSE ASSOCIATION
Box 12040 Sylvan Lake, Alberta T4S 2K9
Annual General Meeting
Thursday November 28, 2024
Nexsource Centre**

1. Attendance
2. Called to order
3. Approval of agenda
4. Approval of previous AGM minutes
5. Business arising from previous AGM minutes
6. Reports
 - a) President – JP Sola - verbal
 - b) Vice-President – Chris Jervis – written attached
 - c) Treasurer – Nova Burrow - verbal
 - a. Approval of financial statements
 - d) Registrar – Melissa Gyonyor – verbal
 - e) Scheduler – Amanda Robertson – written attached
 - f) Secretary – Bryan Poll – written attached
 - g) Discipline – Corrine Nolte – written attached
 - h) Equipment Coordinator – Jennelle Siegle – written attached
 - i) Media – Corrine Nolte – written attached
 - j) Coaching Coordinator – Kristy Rosentreter – written attached
7. Elections – President, Treasurer, Registrar, Scheduler, Coaching Coordinator,
8. Appointments - Media and Tournament Coordinator
9. New Bylaws approval
10. Open floor

10. Adjournment

DUTIES

President

- Responsible for the general administration of the club operations.
- Sign as a signing officer,
- Exercise the powers of the Directors/Officers in case of emergency.
- Suspend teams, player, managers or any other team official subject to ratification at the next duly called Executive meeting.
- Serve on all committees as ex-officio voting member.
- Will liaise directly with the community organizations .
- Will attend or appoint a designate to all applicable ALA and CALL (Central Alberta Lacrosse League) meetings.
- Maintain timeline.

Treasurer

- Will report to the President.
- Will be a signing authority along with the President.
- Will have charge of all Directors/Officers financial records.
- Will present an annual budget statement of all operations.
- Will oversee all operations involving Gaming Commission Regulations.
- Will be in charge of any provincial monies if Sylvan Lake hosts.

Registrar

- Will report to the President.
- Will be responsible for the registration of all players, coaches, managers, and other team personnel and forwarding it to ALA.
- Will maintain and update the SLLA website.
- Will be the recipient of the email going to registrarsylvanlakelacrosse@gmail.com

Scheduler

- Will report to the President.
- Will be responsible for scheduling practices and evaluation with the coaching coordinator for field and box lacrosse.
- Will attend all town meetings and be the SLLA contact for the Town of Sylvan Lake to book floor for the year for all lacrosse disciplines in SLLA.
- Will book any extra practices, and exhibition games for SLLA, and contact the ALRA rep scheduler for CALL if required.
- Will liaise with the Central Alberta Lacrosse League scheduler.

Coaching Coordinator

- Will report to the President.
- Will work with the President and Vice-President to ensure a fair process exists and is utilized for coach selection, tryouts, and team selection.
- Will coordinate coaching training, evaluations and team drafts.
- Will aid in assessment of coaches during the season and will work with the executive on any matter related to coaching.
- Will administer and follow up on police record checks for coaches.
- Will provide ongoing mentorship to coaching relative to their development.

Sylvan Lake Lacrosse Association

Vice-President report

November 25, 2024

My name is Chris Jervis, in the past year I have acted as SLLA's vice-president. In the last year I have attended meetings regularly and been an active member in helping SLLA grow and prepare for the next season. This year I continued to oversee the apparel catalog and helped launch the website making apparel more readily available to members year round. I also attended multiple CALL meetings and reported back to the SLLA board members to keep them informed, additionally on Nov 22-24th I attended the ALA AGM. My major initiatives which started last year were helping SLLA develop a model to start our season earlier and allow for more player development throughout the season. Both of these were realized by the association moving to the Collicut center with our athletes' weeks before the floor in Sylvan was ready. The association also held their first 2 goalie development camps which we look to continue this season along with adding additional other development resources for both players and coaches as well. I am a major advocate for SLLA's development of players and coaches and wish to continue to do so in the coming years.

Thank you

Chris Jervis

SLLA AGM November 28th 2024

Schedulers Report

Floor allocation requests will be sent to the town by December 15th 2024.

We are hoping to secure early floor time again for next March , which will likely be at the Collicutt.

Regular practices will start at the Nexsource on April 7th 2025.

We will be hosting U11 playoffs this season as well as our War on the Shore tournament.

Thank you

Amanda Robertson
SLLA Scheduler

Secretary Report 2025 AGM

I attended board meetings this year, missed one. I took accurate minutes and dispersed them to the board member in a timely manner for their review.

I drafted agenda items for the President's review/approval, for all board meetings and emailed all board members the agenda before hand.

I updated the OneDrive system for the SLLA so that all board members could access information needed in a timely matter.

I was an active board member with constructive input during meetings. I supported the board members when I was asked.

I supported SLLA in outreach events (Try-it days) and attended events as requested by the President.

Bryan Poll

Secretary

Jennelle Siegle

Equipment Coordinator:

- Managed the intake and outtake of equipment throughout the year.
 - Coaching ball bags
 - Goalie equipment
 - Jerseys
- Inventoried all equipment owned by SLLA.
- Made recommendations for purchase and replacement of equipment.
- Supported all SLLA events.

Tournament Coordinator:

- Planned another successful War on the Shore tournament.
- Sold apparel for War on the Shore.
- Ensured all raffle and sponsorship monies were received by the SLLA Treasurer.

Reports from Corinne Nolte

Media

We increased our social media pages this year. The posts from our pages reached a total of 19,000 people and we had 188 new followers this year. I also worked along with our VP to create the new Apparel Website to help streamline apparel orders for parents and teams.

Fundraising

We had another successful raffle this year with no incidents of missing tickets. We raised \$10,720 and handed out \$6500 in prizes.

Discipline

The SLLA had a relatively quiet season. There were only a few issues that the Board had to deal with, including 1 suspension. As an association, we had the least suspensions this year for all CALL Associations, good job everyone!

Coaching Coordinator – Kristy Rosentreter

- Coaching resources (practice plans/drills & skills for all age groups) added to association website this past season.
- Year end emails sent out to all coaches requesting feedback back on season(improvements to be made/what worked well) no emails received back.
- Updated evaluation process/team selections reviewed by all board members.