

Lacoka Lacrosse Association  
2013 Annual General Meeting  
Wednesday January 30, 2013  
Lacombe Arena Meeting Room

1. Called to order at 6:35 pm
2. Approval of Agenda - No objections, Wes Amendt made motion to accept agenda and Jessica Kirbyson second it.
3. Approval of Minutes - Mike Wood made motion to accept and Stephanie Waldron second it.
4. Business Arising - none
5. Reports
  - a) President- Very good year last year, there were no disciplinary issues for Lacoka
    - Positive feedback from Provincials. CALL and ALA have requested we apply to host again for 2013 provincials.
  - b) Vice President - Very good year last year, wants to look at hosting provincials again this year.
  - c) Treasurer - not available. Julie Barnes read out budget for 2012 and proposed budget for 2013. See attached.
  - d) Secretary - nothing to report
  - e) Registrar - Naomi Bennett not available. Report read by Julie Barnes, see attached.
  - f) Directors
    - i) Coaching- no discipline issues. One coach complaint, but was dealt with.
      - every year we have more coaches getting certified.
      - Lacoka will be holding a coaching clinic this year, there is always a need for coaches.
      - Mike Wood will be having more coaching meetings this year
      - Mike Wood and Dave Westwood are working on coaching manuals so all coaches are teaching the same things and running the same drills.
    - ii) Equipment - not available
    - iii) Volunteer - most volunteer forms were handed in
      - Increase in volunteer hours if we host provincials or do extra fundraising
      - volunteer cheques will be returned at the end of the season.
      - there will be no concession in Lacombe this year, but will be if we host provincials
      - board will look at running a concession
      - Ponoka has a new concessioneer.
      - Looking at working at working Ponoka Stampede for fundraising
    - iv) PR/Website - Looking at changing website provider. ALA and CALL have changed to Softsportz. Its not feasible at this time after looking at costs. We will stay with current provider for now.
      - Wes Amendt keeps the website updated, anyone can let Wes Amendt know if there is anything they would like to see

on the

website.

- Wes Amendt is willing to apprentice someone if they would like to take over website director next year

-This year is the 10th anniversary for Lacoka. Wes Amendt suggests we do something to celebrate this, perhaps by having a Lacrosse day, where every Lacoka team play at home. Maybe having a banner raising ceremony of the winners from last season. This gives us a great fundraising opportunity.

## 6. Elections

### a) Vice President (2 year term)

- Tammy Gladue indicated she was willing to stay in this position. Wes Amendt moved nominations cease, Julie second it. Tammy Gladue elected by acclamation.

### b) Secretary (2 year term)

- Jessica Kirbyson indicated she was willing to stay on. Julie moved nominations cease, Stephanie Waldron second it. Jessica Kirbyson elected by acclamation.

### c) Registrar (2 year term)

- Michelle Barefoot volunteered. Mike Wood moved nominations cease. Julie Barnes moved to nominate Michelle Barefoot, Tammy Gladue second it, carried. Michelle Barefoot elected by acclamation.

### d) Equipment Director ( 2 year term)

- Joanne Arifin volunteered. Tammy Gladue moved nominations cease, and Mike Wood second it, carried. Joanne Arifin elected by acclamation.

### e) Junior Director (2 year term)

- No one nominated or volunteered. Len Granson not present but had indicated he is willing to stay in this position Len Granson will stand. Mike Wood moved nominations cease Stephanie Waldron second it. Len Granson elected by acclamation.

## 7. New Business

### a) 2013 Season Timeline

- Eye opener weekend will be April 12,13 and 14.
- Floor time starts Monday April 1st. first 6 weeks of practices will be held in Ponoka and last 7 weeks will be in Lacombe. Regular play ends June 9th.
- double elimination playoffs are June 14-23
- Mini-tyke and tyke will have 10 games, 5 double headers. The windup will be June 15-16. They will play 5 on 5 and a goalie.
- Jr team goes until mid July, there will be floor time until then.
- Practices have been Monday and Wednesday we are looking at having practices Monday, Tuesday, Wednesday and Thursday. Due to our increase in teams this year.
- Coaches will decide tournaments
- Number of teams needs to be submitted by March 7th, 2013.
- Increasing tykes minimum of players to 12 a team as per ALA regulations. With a max of 25 except for minityke will have 7-12 players.
- Provincials will be the second weekend in July. 'A' team provincials will be the first weekend of July.

b) Provincial Tournament Application

- Everyone had positive comments about provincials last year and about hosting again. No one is opposed to putting in application to host.
- One comment about having tables, draws and activities at both arenas. We will need more volunteers to make this possible.

c) Host CALL Mini-Tyke/ Tyke Windup

- Lots of positive comments about last years windup and about hosting again.
- Julie Barnes will inform CALL that we are willing to host again this year.
- Angela Nygaard volunteered to be Mini-tyke and Tyke Director.

d) Midget A

- Lacoka has put in a proposal to have an 'A' team, GLC meeting January 30th to decide.
- Still hoping to have a 'B' team but need enough players for both teams
- Eventually would like to look at Bantam and PeeWee going 'A'; as well.
- Fee will be \$300 and \$30 tryout fee. Due to refs being more expensive at this level.

8. Adjournment 7:23 Motion to adjourn moved by Anj Whiteside and second by Roben Green, carried.