

Lacoka Lacrosse Association

Executive Meeting Minutes

April 22, 2012

Present: Wes Amendt, Julie Barnes, Stephanie Waldron, Naomi Bennett and Jessica Kirbyson

1. **Call to Order** : 7:23
2. **Presentation of Minutes:** By email prior to meeting. Moved by Wes and Seconded by Naomi.
3. **Old Business** :
 - a) **Hosting Provincials**
 - First meeting April 11th, next meeting May 18, 2012 we need 8-10 volunteers for subcommittees
 - McDonalds and Subway are willing to make donations for provincials.
4. **Reports:**
 - a) **President** – RUSH game was a success, bus was full and all the tickets were sold.
 - Called the City of Lacombe about the need for new nets haven't heard back yet.
 - Ponoka has bought 3 nets Lacoka will pay for the 4th net.
 - CALL meeting May 6th
 - b) **Vice President** - No report as Tammy not available.
 - c) **Past President**- No report as Wayne not available
 - d) **Treasurer** –No report as Jamie not available
 - e) **Secretary** – Nothing to report
 - f) **Registrar** – All registrations into website, no coaches or managers yet
 - Wes sent note to correct mix up with Novice 1 and Novice 2.
 - Ongoing issue with a family owing volunteer hour check. Email will be sent to Coach and parent stating child will not be on the floor until paid.

- We have 154 registered players. We could take 2 more mini tyke and more novice.
- Naomi needs to know who the coaches and trainers who will be on the bench.

g) Equipment Director – Mike not available

- Goalie equipment and jerseys are not in yet.

h) Coach / Referee Director – No report as Tom not available.

i) Tyke / Mini Tyke Director – No report as Thalia not available.

j) Junior Director – Last game lost in overtime 8-9

- No one under 18 can sell 50/50.

k) Volunteer Director – Novice 2 team has no manager.

- Need concession in Ponoka April 28, 29, May 5, 6, 11, 12, and 13th.

We will set up table and sell Gatorade, pop, chips, chocolate bars and candy bags. Lacombe concession will be open.

l) Website Director – Managers and coaches have login and passwords.

5. New Business - Pictures will be taken upstairs in Ponoka arena.

6. Adjournment – 8:25

7. Next Meeting – May 27th, 2012 @ 7:00pm location TBA