

Lacoka Lacrosse Association

Executive Meeting Minutes

April 3rd, 2014

Present – Stephanie Waldron, Sandra Raugust, Denise Warner, Wes Amendt, Mike Wood, Tammy Gladue, Cam Green, Angela Nygaard, Michelle Barefoot and Jessica Kirbyson

1. Call to order at 6:34
2. Welcome and regrets – Julie Barnes not here but sent a report. Dave Westwood not here only reported there are 2 new rules for novice this year, fall back rule and 2 pass rule.
3. Approval of Agenda – Tammy Gladue made motion to accept agenda, all in favor.
4. Approval of Minutes – Wes Amendt made motion to accept minutes, all in favor.
5. Business Arising from minutes
 - a. Regulations – Committee has yet to meet.
 - b. Rush Bus – Take place Friday April 25th, tickets are paid for and Julie will book the bus. Cam Green will put info on website. Tickets will be sold in arena lobby for \$35.00 a person.
 - c. Tournament – We are still waiting to hear back about 2 tyke teams.
 - i. Tyke- Blackfalds, Lacoka and have a maybe from Okotoks, Red Deer and Stettler.
 - ii. Novice – Lacoka , Calgary and Blackfalds
 - iii. PeeWee – 2 Lacoka teams, Calgary and Blackfalds
 - iv. Bantam – Lacoka, Blackfalds and Parkland Posse
 - v. Midget – Lacoka, Blackfalds and Sherwood Park.

There are 2 Jr A games booked at 12:45 and 5:45. We have a raffle table being organized with donations coming from Slash Lacrosse and Gator Lacrosse. We will also have 50/50. An email will be sent out looking for volunteers.
6. Reports
 - a. President Report – Summer games were discussed at the CALL meeting. There will be tryouts in Innisfail, Blackfalds and Lacombe. Players can tryout for Team Alberta and summer games but can only play for one. Ref fees have been paid to CALL. In Novice there are 2 new rules, the fall back rule and 2 line rule. Tykes have 4 12 minute periods, the first half is practice and the second half is game. Intermediate lacrosse was also discussed at the CALL meeting. This is a team for 17 and 18 year olds. Mike Wood is putting together a proposal for Tier3 team. There is a new rule called the Conduct Foul Rule. This is call to be made against parents/fans shouting at the refs. Myles Pallister will practice on Monday nights with Bantam and Wednesdays with his Peewee team. The Sletton brothers were released to Blackfalds. We are not to take any registrations from Blackfalds in the future. The Mavericks, a midget team, get players from all over central Alberta and played in California, have tryouts on April 6th. To attend a

tournament out of country they have to be sanctioned by an association. Live scoring was voted in; all managers will be in charge of this. There are instructions on the CALL website.

- b. Vice-President – For fundraising there was an idea put forward to have a casino in Ponoka the week of the Stampede. An email will be sent out to the association looking for fundraising ideas.
 - c. Past President – not available
 - d. Treasurer – There was \$24575 deposited in account from registration fees and there is \$27692 in our general account at this time.
 - e. Secretary – nothing to report
 - f. Registrar – Registered to date are:
 - i. 7 mini tyke
 - ii. 16 tyke
 - iii. 32 novice
 - iv. 30 peewee
 - v. 15 Bantam
 - vi. 17 Midget
 - g. Equipment Director – All goalies have equipment. Red Deer replaces their equipment every 3 years. They may sell off some of their older equipment, we get first refusal. Andrew Barnes needs new goalie shorts. We will be ordering a set of Bantam jerseys. We will be selling off old jerseys and giving away old provincial t-shirts.
 - h. Coach/Referee Director – not available
 - i. Volunteer Director – nothing to report
 - j. Junior Program Director – Head Coach is unable to coach this due to work commitments. Wes Amendt will take over until someone else volunteers, with the help of Drew Doughty and Mike Wood. Only have 15 players registered at this time with 4 more possibly. An email will be sent out about the game on April 5th.
 - k. Web site Director – nothing to report
7. Coordinators
- a. Tyke/minityke – nothing to report
 - b. Apparel – Amy Greene doing apparel with help from Stephanie Waldron. An email will be sent out about apparel being sold next week at arena, and put on website. Blue shorts are being sold for \$25.
8. Meeting adjourned at 8:34
9. Next Meeting- May 8th at the arena.