

Lacoka Lacrosse Association
Executive Meeting Minutes
April 4th 2013

Present: Joanne Arifin, Stephanie Waldron, Angela Nygaard, Julie Barnes, Wes Amendt, Tammy Gladue, Michelle Barefoot, Mike Wood, Jancee Hawthorn

1. Call to Order at 7:07pm

2. Presentation of minutes - Change April 1st to April 2nd under Midget info. Wes Amendt moved to accept changes and Angela Nygaard second it, carried.

3. Old Business

- a) Strathmore Tournament - the entire association are going to participate. They only accept team per level, only one PeeWee and Novice team will go.
 - Coaches will decide if teams will go to another tournament and which one.
- b) Edmonton Rush Bus - We sold half the tickets. Will sell more on Saturday April 6th.
- c) Criminal Record Checks (coaches)- Do we allow coaches to coach if they fail their criminal record check?
- d) Provincials - We need a sub committee for planning. Julie Barnes has all the information from last year Wes Amendt will send out a mass email looking for volunteers.
- e) Lacoka 10th Anniversary Festivals - Will be held in Ponoka on April 27th starting at 12.
 - Looking at having an exhibition game for Midgets.
 - For fundraising have a raffle table with 3 baskets. A boy basket, a girl basket and an adult basket and a loonie stick. And 50/50 during games.
 - In Lacombe will be held on May 25th. Midgets don't play that day. Looking at having a BBQ. Get a newspaper announcement for advertising. Encourage people to wear our team colors.
 - Have exhibition games for mini tyke and tyke teams.
 - The tyke/mini tyke festival will be held on June 15th. Sell old jerseys that day. Need volunteers!!
- f) Team Shorts Colors - Need to decide if we are going to order from Strand or Wedins.
 - Strand is cheaper.
 - We will order 150 pairs to be available for everyone, next year team shorts will be mandatory.
 - Mike Wood made a motion to order 150 pairs, Tammy second it, all in favor, carried.
- g) Coach Clinic fee Reimbursement- Usually the whole fee is reimbursed when workbook is completed. Mike Wood made a motion to pay half the fee, Tammy Gladue second it all in favor, carried.

4. Reports

- a) President- Made a form for parents and player to agree with one chance rule. Julie Barnes has been in contact with this player and his parents. If he gets any suspendable offence he will be out of the association.

b) Vice President - Received an email from Brewhouse about a fundraiser pub night. Email was very vague and the manager hard to get a hold of. We will look at doing this for next season. Look into having a pub night at Ugly's.

c) Past President - not available

d) Treasurer - see attached budget report.

- Received a \$5000 donation from CKey Trucking.

- We bought a jr set and 4x4 nets City of Lacombe paid for half.

- Wes Amendt is auditing accounts.

e) Secretary - Try to stick to agenda during meetings. Julie Barnes will make agenda with reports first.

f) Registrar - Numbers as of today:

- 13 Mini tyke

- 16 Tyke

- 28 Novice

- 31 PeeWee

- 19 Bantam

- 34 Midget

- Everyone is payed up except new registartions and some Midgets need to pay tryout fees.

g) Equipment Director - There are to many people going into the equipment room. Lock needs to be changed. Only select few will have access.

- Broken and illegal equipment needs to be disposed

- Email will be sent to coaches to see what equipment they have.

- Need goalie equipment we will borrow from Red Deer for this

season.

- Every coach has received 24 balls and they are aware they need

to

- return 24 balls at the end of the season.

h) Coach/Referee Director - We have lots of coaches for this season. Mike Woods has told all head coaches to get 4 assistant coaches.

- There is a shortage of refs for this season.

i) Volunteer Director - Everyone has paid volunteer fees.

j) Tyke/ MiniTyke Director - We will not be moving up any Mini tykes to Tyke

k) Junior Director - Not available

l) Website Director - Nothing to report

5. New Business

a) Donations/Fundraisind- Tammy Gladue will put together a proposal of what people who are donating get for what amount of money.