

Lacoka Lacrosse Association
Executive Meeting
December 2, 2015

Present: Mike Wood, Angela Nygaard, Karilee Andrews, Denise Warner, Stephanie Waldron and Jessica Kirbyson

Start: 6:56

Motion to approve agenda by Denise Warner, all in favor, approved

Motion to approve minutes made by Mike Wood, all in favor, approved

Reports

Volunteer – nothing to report

Secretary – nothing to report

Vice-President – nothing to report

President- CALL AGM new president is Evelyn Hamilton (from Blackfalds)

- Mike Wood has one more year of being Vice President for CALL
- They are still looking for a treasurer for CALL, could use it for volunteer hours
- Third year midget was brought up and denied, as 3rd year players would not be able to go to provincials.
- Was mentioned that Lacoka is growing faster than most associations
- ALA AGM
- Midget A provincials will be doing their provincials; all other provincials will be done at the same time, in same place.
- Dave Westwood went to session on developing referees
- Heretics report was brought up again. Mike Wood voted against this report. It was not voted in
- Field lacrosse now has it owns LGB (local governing body) \$50 000 was given to the field LGB
- Andrew McBride (new technical director)wants to provide training and information for coaches to improve. He is willing to do coaching clinics and offer advice. Have links to sites for drills and how to run a practice.
- RML AGM - intermediate lacrosse was brought up. This would be 2 years after midget. Not voted in at this time.
- May have to increase junior fees to \$500. Look at some volunteer fee system. Look at charging \$600 for fees, if you do 10 hours of volunteer time you get \$100 refunded.
- CALL meeting on Nov 29. Lorei is the new scheduler. Schedule will be run in tournament style

- Heretics and Intermediate lacrosse was discussed.
- Denise Warner made a motion to poll players at intermediate lacrosse to see if they are interested in playing at that level, and then decide if we have enough for a team. All in favor and approved.

Treasurer – CALL fees increased by \$2 a player, and for field increased by \$5 a coach

- Report attached
- Report was sent to AGLC after approval we will have to apply for a casino again

Registrar – central registration is going to be in place for registration. Everyone has to register online and can pay online or by cheque.

- Research E-cheque payments and possibly changing banks
- Registration will have all the same questions with the addition of Right or left handed.

New Business

AGM to be on January 28 at 6:30 in Ponoka

Purchases – Mike Wood made a motion to purchase a laptop for the registrar for no more than \$500, seconded by Angela Nygaard, all approved.

Use Ponoka for 6 weeks and in Lacombe for 6 weeks, but use Ponoka for the games.

Coach and referee director change name to VP of development; and have that person train to take over as president.

Meeting adjourned at 9:05

Next meeting January 24 at 5:00