

Lacoka Lacrosse Association
Executive Meeting Minutes
February 11, 2013

Present: Julie Barnes, Stephanie Waldren, Wes Amendt Angela Nygaard, Michelle Bearfoot, Joanne Arifin, Roben Green, Pam Watts and Mike Wood.

1. Call to Order - 7:08pm
2. Presentation of minutes - to be emailed out tomorrow by Jessica Kirbyson
3. Old Business - none
4. Reports
 - a) President - nothing to report
 - b) Vice President - not available
 - c) Past President - not available
 - d) Treasurer - not available
 - Wes Amendt read report of balances
 - as of Jan. 30th
 - regular account \$9613.36
 - casino account \$2549.27
 - junior account \$ 1075.75
 - After registration night deposited was
 - registration fees \$26,326.21
 - volunteer fees \$ 6000.00
 - Still some post dated fees to be deposited
 - e) Secretary - nothing to report
 - f) Registrar - As of today we have registered:
 - 11 Mini Tykes
 - 12 Tykes
 - 22 Novice
 - 29 Peewee
 - 18 Bantam
 - 31 Midget
 - Still some fees to collect from people that have registered
 - Wes Amendt has emailed past players that have not yet registered
 - g) Equipment Director - will need to make an inventory list
 - most goalies that are going to be a goalie this year still have there equipment.
 - 2 bantam and 2 midget jerseys missing
 - Key towing has offered to sponsor 2 set of jerseys for the midget 'A' team. Strand Printing possibly sponsoring our jr team.
 - Need to make a term for sponsorship. Has been the life of the jerseys in the past.
 - We need to decide how much to ask from sponsors and what they get for their money. Joann Arifin will come up with some suggestions.
 - Possibly ask for \$5000 for teams that require 2 sets of jerseys and 2000-2500 for all other teams.

- h) Coach/ Referee Director - coaching clinic will be held on April 6th
 - There will be a referee course held in Red Deer date TBA
 - Bruce mentoring Mack Hawthorne in coaching Bantam team
 - Official stamp on approving Midget 'A' team to be done February 19th.
 - All Lacoka teams will play home games on April 27th and May 25th.
 - At the first coaches meeting teams will be divided by age and years of experience. Changes can be made after.
- i) Volunteer Director - still some missing volunteer cheques missing
 - Midget 'A' team will have to give 10 hours of volunteer time back into the association.
- j) Tyke/Mini Tyke Director - CALL has been notified that Lacoka is willing to host wind-up again this year. Floor time has already been reserved in Lacombe for June 15-16.
 - CALL has a budget for wind-up, need an invoice for same to give to CALL.
 - Should sponsors only be approached once for funds?
- k) Junior Program Director - 9 juniors registered, and 6 more possibly.
- l) Website - keeping it up to date.

5. New Business

- a) Hosting Provincials - Joanne Arifin put forward a motion that we put in application to host 2013 provincials, Stephanie Waldren second it. All in favor, carried.
 - We need to put down \$1000 damage deposit for the regular season, and will need to put another \$1000 if we host provincials.
- b) Hosting CALL TYke/Mini tyke Windup - Mike Wood made motion that we host wind-up. Angela Nygaard second it. All in favor, carried.
- c) Edmonton Rush Bus Trip - will take place April 6th.
- d) Festival Days - On April 27th and May 25th all teams will play home games.
 - opportunity for fundraising, will do 50/50 and raffle table
 - banner raising.
- e) Fundraising - Stephanie Waldren made a motion to make Roben Green and Pam Watts volunteer coordinators for 2013, under the direction of the vice president.
 - Joanne Arifin second it. All in favor, carried.
 - Some ideas for fundraising -
 - 50/50
 - stick or head raffle for festivals and provincials
 - approach companies for donations
 - sell 50/50 at Rush games
 - custom sticks and helmets
- f) Julie Barnes put forth a motion to relieve Jamie Hodgkinson of her duties as treasurer, Mike Wood second it. All in favor, carried. Wes Amendt made motion to appoint Jancee Hawthorne as interm treasurer. Jessica Kirbyson second it, all in favor, carried.

6. Adjournment at 9:11pm

7. Next Meeting on March 14th, 2013 at 7:00 at Ponoka Town Hall