

Lacoka Lacrosse Association  
Executive Meeting Minutes  
January 7th, 2013

Present: Wes Amendt, Julie Barnes, Stephanie Waldren, Mike Wood, Jessica Kirbyson

1. Call to order at 7:00

2. Approval of minutes: Wes Amendt moved to approve minutes, Stephanie Waldren second it

3. Old business: Wes Amendt proposed an increase in registration fees. Mike made a motion to accept, Julie Barnes second it. All in favor, carried.

4. Reports:

a) President- Rush tickets arrived in the mail.

- Julie Barnes sent certified letter to City of Lacombe about damages. No response at this time.

b) Vice President - not available

c) Past President - not available

d) Treasurer - not available

e) Secretary - positions that are up for election this year are:

-Vice President

- Secretary

- Registrar

- Equipment Director

- Junior Director

f) Registrar - not available

- registration forms will be emailed to past players this week

- will be handing out number tickets at registration night to attach to registration forms, then we will know who registered first.

- Each board member will take registrations for one division.

g) Equipment Director - not available

h) Coach/ referee Director - Mike Wood and Dave Westwood continue to work on coaching manuals

- Looking into a having a coaching clinic for our coaches.

i) Tyke/ Mini Tyke Director - not available

j) Junior Director - not available

- Jr fees are increasing to \$450

- Len Granson has stated he is willing to stay as Junior Director

k) Volunteer Director - nothing to report

l) Website - Wes Amendt willing to apprentice anyone willing to take over this position for 2014. Will offer this at the AGM.

- Julie Barnes will email out SportzSoft presentation for board to view.

5. New Business

a) Actual 2012 budget - Julie Barnes and Jamie Hodgkinson will audit.

6. Adjournment - 8:37