

Lacoka Lacrosse Association  
Annual General Meeting  
January 28, 2015

1. The Meeting was called to order at 6:40pm
2. Presentation of the minutes – Minutes from the Jan 28. 2014 meeting were distributed. There were no questions, omissions, or additions. Wes motioned to accept the minutes as presented. Seconded by Denise.
3. Old Business – Current board members made introductions
4. Reports;
  - a) President – Last year the association held a bottle drive. It was very successful (around \$6000). With the funds the association purchased 3 new sets of goalie gear and bags as well as three new sets of jerseys. Our teams finished very well last year. Our two Novice teams were third and fourth place, PeeWee was first and second place, Bantam was first place and Midget was third place. Call sends 4 teams to provincials. 2 of these were Lacoka teams. At provincials 3 of the four teams were CALL teams and one of them won gold and 2 of them won silver. We have had Lacoka players play at higher levels (summer games, Denver, Tier 1...). At the ALA AGM there were lots of arguments. They wanted to bring in the **Heriticks program**. The motion was to no longer compete in a national competition, run the program like pond hockey, do not have play offs, and only hold provincials at the 'A' level. The motion was voted down. The ALA tech director **Darryl \_\_\_\_\_** quit at the AGM. Andrew McBride is the new tech director. The winter program is running strong.
  - b) Vice President – no report
  - c) Past President – no report
  - d) Treasurer - \$12088 in our account. \$29995 in our casino account. We typically bring in \$27000 in registration fees. Our yearly expenses are typically \$36000.
  - e) Registrar – Our box program had 119 kids (30 who were new), Our field program had 58 kids (20 who were new), our winter program had 49 (31 who were new)
  - f) Equipment Director – New equipment was purchased (see presidents report)

- g) Coach/Referee Director – representative was not available – Mike reported that 6 players from Lacoka refed this year. We will hold a ref clinic this year. Kids have to be 14 years old to ref. Lacoka is working at getting drills and plans onto our website for coaches.
- h) Volunteer Director – no report
- i) Public Relations Director – no report
- j) Junior Director – 20 kids started the season last year. We lost some throughout the season and counted on the Midgets to play up. We played Tier 2. Olds applied for a Tier 2 team and were denied so they will stay as a Tier 3. We played in the South Conference. This season we will play all teams in the league (1 home game and 1 away game). We need a new junior head coach and director. The season runs from April 22 to July 5 and then we have finals that run into the August long weekend.

#### 5. New Business

- a) Mavericks Elite – The program was started by **Gary Godett and Trey Christianson**. Tryouts were run. The players were Midget aged and had to play with their home club first. Then they travelled to a couple tournaments as an Elite team. They would like to start a Bantam team this year. This is the direction that Alberta Lacrosse is taking. The dream would be to have a Mavericks north and south team. This program keeps kids playing with Lacoka rather than going to Red Deer to play. If you play in Red Deer you cannot be on the Mavericks team.
- b) Fundraising – The bottle drive went really well last year and Lacoka will be running another one this year.
- c) Pub Night – The winter program is running a Pub Night on February 7, 2015 at Ugly's. Lots of fun and silent auction. \$20 per person. See Mike for tickets.
- d) Concussion Information Session – Lindsey Thurber is holding a concussion information session on Jan. 29<sup>th</sup> at 7pm. Call ahead to register, all are welcome. Mike would like to bring a session like this to our association coaches and managers.
- e) Gators will be hosting Field Provincials this year. We want to host a game between U of A and U of C. Our field teams did very well last year Midgets got Gold. Bantam got silver. PeeWee got Bronze

#### 6. Election of Officers

- a) Vice President – Mike nominated Angela Nygard. Seconded by Denise. Accepted by Angela
  - b) Secretary – Jessica agrees to let her name stand. No new nominations. In by acclimation.
  - c) Registrar – Michelle will be available to assist in learning this job. Call for nominations. Mike nominated Karilee. Motion made by Wes. Seconded by Tammy. Accepted by Karilee.
  - d) Equipment Director – Had out equipment. Track who has it and collect it back at the end of the season. Nomintion for **Daryl Zelinsky** Motion by Denise. Seconded by Tammy. Accepted by Daryl.
  - e) Junior Director - Some of the preliminary work is already done. Primary role is a liason between the board and the team. Responsible for organizing volunteers and assisting the board in finding a new head coach. Mike nominates **Mr. Shance**. Tammy motions. Seconded by Julie. Accepted by **Mr. Shance**
7. Meeting adjourned at 7:23pm