

Lacoka Lacrosse Association

Executive Meeting Minutes

January 6, 2014

Present: Julie Barnes, Michelle Barefoot, Tammy Gladue, Stephanie Waldron, Jancee Hawthorne, Joanne Arifin and Jessica Kirbyson.

1. Call to Order at 6:34
2. Presentation of minutes – Tammy Gladue made a motion to accept, all in favor and carried.
3. Old Business
 - a) Casino Volunteers – one person cancelled 2 shifts, will need to be replaced.
4. Reports
 - a) President – Budget and scheduling meeting coming up. April 12, 13 and 14th possible Eye Opener weekend. March 29th we can get into the Ponoka arena. Monday and Wednesday practices for the first week. Suggestion put forward to have an invitational weekend for a few teams at each level come play for fun. Will put forward at AGM.
 - b) Vice President – nothing to report
 - c) Past President – not available
 - d) Treasurer – Budget attached. We will allocate \$5000 for new equipment this season. Need 2 people to go over books, Jancee Hawthorne and Jessica Kirbyson volunteered for same. Julie Barnes and Stephanie Waldron volunteered to audit junior books.
 - e) Secretary Positions up for this year:
 - President
 - Treasurer
 - Coach/ref director
 - Volunteer director
 - Website director
 - f) Registrar – An email will be sent out after January 21st 2014 encouraging people to come out to AGM to ensure being on a team. There will be no early registration; all registrants will be taken as first come first serve. Possible change of location of Lacombe late registration, due to curling provincials being held at Lacombe arena the same night.
 - g) Equipment Director – Look into what jerseys need to be replaced and check which sponsorships have expired. Goalie equipment should be cleaned every yea. Jancee Hawthorne made a motion that all goalie equipment will be cleaned every year on Lacoka's bill, at the end of the season. Suggestion put forward to have a deposit on goalie equipment that will be returned when equipment is returned. Arrangements need to be made with equipment director, to have equipment returned within a week of the last provincial game. The deposit should be the amount that it cost to

be cleaned. We will put this forward at the AGM. For Mini tyke and tyke the coaches would be responsible to return goalie equipment.

- h) Coach/ref Director – not available
- i) Volunteer Director – Only 7 people did not get their volunteer fees back.
- j) Junior Director – Al Budd has volunteered to be the head coach for the jr team

Meeting adjourned at 8:01