

Lacoka Lacrosse Association
Executive Meeting Minutes
July 24th, 2013

Present: Julie Barnes, Wes Amendt, Michelle Barefoot, Tammy Gladue, Stephanie Waldren, Joanne Arifin, Jancee Hawthorne, Jessica Kirbyson

1. Call to Order at 7:00pm

2. Presentation of minutes - Tammy Gladue made a motion to accept minutes with the correction of adding Jessica Kirbyson to people in attendance. Joanne Arifin second

it, all in favor. Carried.

3. Old Business

a) Provincial Results- Approximately \$15,000 was deposited into the bank account. From sponsors, raffle table profits, silent auction and 50/50.

Expenses still need to be withdrawn from that.
- \$9000 in apparel we get to keep \$4000 of that.
- Only one negative comment heard by Julie Barnes that was about a referee, the issue was dealt with.
- There was no photographer in Lacombe on Friday.

b) Field Lacrosse- The first field day was on Saturday July 20th. Bantams played 3 games and the Midgets played 3 games. 41 kids have registered so far and more have inquired.
- Michelle Barefoot need access to register kids.
- Jamie Hodgkinson needs to be removed from signing authority before we can open an account for field lacrosse.
- Tammy Gladue made a motion to remove Jamie Hodgkinson from signing authority, Michelle Barefoot second it. All in favor, carried.

c) Survey - Stephanie Waldren and Jessica Kirbyson will put together survey, using Survey Monkey. The email will be sent out to all registered players from last season. There will be a different link for each division.
- Julie Barnes made a motion to have survey sent out by July 31st 2013 and to be returned by September 10th 2013. Jessica Kirbyson second it, all in favor, carried.

-Some questions the board would like to see on the survey as follows
-Who was the head coach of your team?
-On a scale of 1-5 how happy were you with the season?
-How would you rate your child's lacrosse experience?
- Do you feel your child grew as a lacrosse player?
-Do you anticipate that your child will play next year?
-Do you want to be contacted about your concerns?
-A reminder email will be sent out the beginning of September.

d) Apparel - Would like to see more Lacoka products for purchase, for example t-shirts, car decals, and hats
- Need apparel to be more accessible to parents. Maybe we need two parents to handle apparel for volunteer hours.
- We need an inventory of shorts that are left over.

4. Reports

- a) President- nothing to report
- b) Vice President - Tammy Gladue sent an email to t-shirt guy to apologize for him being sent home.
 - Apparel will be discussed at ALA's next AGM
- c) Past President - not available
- d) Treasurer - \$43,634.14 in account at this time
 - \$4500 to be paid to Strand
 - \$6300 to be paid for apparel
 - \$1700 to be paid for raffle prizes and incidentals
 - \$750 to be donated to High River
 - We are due for a casino in 2014
- e) Secretary - nothing to report
- f) Registrar - nothing to report
- g) Equipment Director - Lots of equipment has been returned, most of the balls.
 - Inventory still to be done.
 - United Cycle will clean goalie equipment for \$18 a set.
 - Joanne Arifin will buy hangers for jerseys then submit bill.
- h) Coach/Referee Director - not available
- i) Volunteer Director - Stephanie Waldren will be sending out volunteer cheques.
 - Mini Tyke- 4 volunteers forms filled out
 - 4 were coaches
 - 5 were not completed
 - 13 total
 - Tyke - 8 volunteer forms filled out
 - 6 were coaches or executive
 - 2 did not complete hours
 - 15 total
 - Novice - 15 filled out
 - 9 coaches or executive
 - 6 not completed
 - 30 total
 - Peewee - 10 filled out (all did their hours!)
 - 13 executive, coaches, or sponsors
 - 7 manager still has forms
 - 30 total
 - Bantam - 7 filled out
 - 10 coaches, executives or sponsors
 - 1 missing
 - 1 NSF -parent did all hours but will be responsible for charges.

NSF

- 19 total

- Midget A's 19 total and 3 were executive or coach
- Midget B's 17 total and 3 were sponsors or executive

j) Tyke/ MiniTyke Director - not available

k) Junior Director - Not available. Wes Amendt able to report. Financial break down attached.
- Had 23 players at one point of season few dropped out only had 11 at the end of the season.

j) Website Director - Wes Amendt needs more info for field lacrosse to put on website
- RAMP is \$600 a year Softsport a \$1000

5. New Business

a) Communication as an executive between meetings

- When making a decision by email the question or motion will be sent out, everyone has 1 week to respond. No response means the person is in agreement. Or a set date can be stated.
- Not everything needs to be presented to whole executive. Concerns

can

- sent to all executives or just the President but not select members.
- Any 3 members of the board can call a meeting.

b) National Box Players Donations

- We donated \$300 to kids prior that made team Alberta
 - Should we base on whether kids are invited or qualify for a team
- Issue to be tabled till next meeting after reviewing finances.
- Need to decide on directive for the future.

c) Bantam Dressing Room

further

- This issue was addressed and handled by parents involved, no complaint has been brought forward.

first.

- In future issues concerning dressing room should go to coach

- At our next AGM we need to address how to deal with complaints.

d) Midget A results

- No results to report at this time. Meetings are still in progress.

6. Adjournment at 9:44 - Wes Amendt made a motion to adjourn and Jancee Hawthorne second it all in favour, carried.

7. Next Meeting- Wednesday, September 18, 2013 at 7:00 at Ponoka Town Hall