

Lacoka Lacrosse Association
Executive Meeting Minutes
June 20th, 2013

Present: Stephanie Waldron, Angela Nygaard, Julie Barnes, Tammy Gladue, Michelle Barefoot, Mike Wood, Jancee Hawthorne

1. Call to Order at 6:35pm

2. Presentation of minutes - Mike Wood made a motion to accept minutes, Tammy Gladue second it, all in favor. Carried.

3. Old Business

a) Provincials Update

- Floor schedule and volunteer schedule out. Team parents aren't working when kids are playing.
- Christine Hanhran booked hotels in Red Deer. Hotels in Ponoka are booked. In Lacombe there are 7 rooms at Country Club and Greenway is all booked. Western Budget in Ponoka may be open by then.
- Campgrounds will be listed on website they are on a first come first serve basis. Will look into being able to camp around the arena. And look into having kids activities in the curling rink for between games.
- Roben Green and Pam Watts are working on prizes for the raffle table. There will be raffle tables at both arenas. Look at playing a movie for younger kids and possibly a photo booth.
- T-shirt guy will be at the Ponoka arena. ALA apparel, Slash and United will be available at Lacombe arena.
- Steve Christy will be there for opening ceremony. Which will be in the Lacombe arena.
- Michael Hart Productions, the photographer will be at both arenas.

4. Reports

a) President- There hasn't been a CALL meeting. CALL said they were going to check all coaches qualifications before play-offs but they didn't.

b) Vice President - nothing to report.

c) Past President - not available

d) Treasurer - Jancee Hawthorne will email out her report.

- 6 NSF cheques still outstanding. If they are still enrolled in Lacrosse and in provincials they will not be allowed to play until its paid.
- Outstanding fees registration or volunteer, if they are still playing can't play until paid with cash or certified cheque. Julie Barnes made the motion and Angela Nygaard second it. All in favor, carried.

e) Secretary - nothing to report

f) Registrar - Provincial affiliation

- teams can pull up to have a team of 16. Michelle Barefoot will email coaches of this.
- Midget B wants to pull from Stettler, Julie Barnes is presenting same to ALA.
- Julie Barnes will check when they have to submit new roster.

g) Equipment Director - not available

h) Coach/Referee Director - Mike Wood is doing exit interviews with coaches to see how the season went..

i) Volunteer Director -Volunteer forms from tyke and mini-tyke are coming in.
- 4 hours of fundraising doesn't include box time. They could do

Stampede

hours instead. Could get Juniors to help but the money they raise
goes into Junior program.

a

- One parent states he ref'd for his volunteer hours. We need to make
motion at the AGM to remove ref from volunteer form.
- Made \$183 from left over concession items.

j) Tyke/ MiniTyke Director -Made \$1400 profit from mini-tyke and tyke festival. Angela Nygaard bought a cash box. There are some left over snacks.
- Everyone has been reimbursed.
- Damage reported above the time box.

k) Junior Director - Not available

j) Website Director - Not available

5. New Business

a) Midget Discipline -Meeting Tuesday June 18th, 2013. The incident was discussed
One player said he wasn't involved other 2 players involved aged with that. He received 1 game suspension and the other 2 players were suspended till the end of the season. RCMP came in to discuss legal repercussions to the incident if they were called.
-Email was sent to all executives about the incident.
-Julie Barnes apologized to team for not asking the players. Players involved apologized for their actions
-Do we need bylaw or procedure for discipline? Will bring this forward at AGM.

b)Role of Executive -We need a committee to review bylaws and procedures
-We have to follow our bylaws

c)Lacoka Field Lacrosse -Mike Wood emailed out costs. Has a sponsor.
-The Gator Field Lacrosse is a go.
-Mike Wood made a motion to have it under the Lacoka umbrella. Tammy Gladue second it.
Commitment of Lacoka discussed:
- would need a field lacrosse director
- seperate finances/bank account
- Insurance will be covered in fees \$37.57 per child.
- look into financial obligations of Lacoka. Can

casino

money be used for field lacrosse.
-Team division will be decided after registration night
- everything is in place for this season.
-After vote 6 for and 2 opposed, motion carried.

6. Adjournment at 8:15.

7. Next Meeting- Thursday July 18th at Ponoka Town Hall

Back in Session

-Parent in meeting voiced concerns about coach of Midget A team. Feels the children are being bullied and repercussion to players if parent complains. Parent instructed to write a letter of complaint. Once letter comes in meeting will be set. Discipline committee to be Julie Barnes, Tammy Gladue, Jancee Hawthorne and anyone else that wants to be. Committee to meet to

investigate.

A meeting to be set up with parents and committee following. Midget A coach not to be involved.