

Lacoka Lacrosse Association

Executive Meeting Minutes

March 29, 2012

Present: Wes Amendt, Julie Barnes, Tammy Gladue, Len Granson, Gavin Conrad, Jamie Hodgkinson, Thalia Hibbs, Stephanie Waldron , Jessica Kirbyson

1. **Call to order:** 7:00
2. **Presentation of Minutes:** Minutes emailed out prior to meeting. Tammy moved to accept minutes Jamie second the motion.
3. **Old Business:**
 - a) Hosting Provincial Tournament
 - i) Julie Barnes hasn't heard yet if we have been selected. There was some concern over only having 3 floors
4. **Reports:**
 - a) **President:**
 - CALL meeting April 3rd.
 - Stettler has teams now they are registered under Drumheller
 - CALL schedule is up for renewal
 - Need a volunteer CALL discipline committee. Tammy Gladue will do it but first we will put it out for anyone else who needs to get volunteer hours in.
 - Dustin Bell made the Red Deer A team, we will release him.
 - We need to develop regulations. Include that kids have to register with us then get permission to try out for A team. We can change regulations amongst executive board.
 - b) **Vice President**
 - Tammy will be gone from April 16-24.
 - Parent was contacting Tammy to try and register a mini tyke player. We can take 1 more player.
 - c) **Past President** No report as Wayne Haarstad was not available
 - d) **Treasurer**
 - Jamie reported that there is \$11,272.55 in the regular account and 27,630.82 in the casino account.
 - e) **Secretary**
 - Nothing to report
 - f) **Registrar**
 - 14 mini tyke (possibly 1 more)
 - 27 tykes (possibly ! more)
 - 25 novice (possibly 3 from Blackfalds)

- 18 peewee
- 21 bantam (2 withdrew)
- 21 midget
- 18 junior

g) Equipment Director

- Thalia picked up balls for minityke and tyke
- Mike ordered peewee goalie equipment and tykes leg pads. And balls they should be here in 2 weeks.
- Still need 1 set goalie uppers and pads for midgets and a goalie stick for tykes.
- Should we make coaches sign out equipment at beginning of season and hold them accountable for returning equipment. Do we need to change the lock on equipment storage?

h) Coach/ Referee Director

- 17 coaches at coaches meeting, all coaches have list of tournaments.

i) Volunteer Director

- We need volunteers for concession should we have a table set up in lobby and sell hotdogs, hamburgers, pop and chips. It cost \$200 a day to rent out Ponoka concession.
- Pictures April 23 and 25 or April 31 and May 2?

j) Website

- Wes added 2012 season executive to website. Passwords will be given to executives and team managers.

k) Junior Director

- Home games will be Saturdays at 6:00 and away games will be Sunday afternoons.

l) Mini Tyke/ Tyke Director

- Still need coaches for tyke but teams have been tentatively drawn up. Thalia has offered to help out coaches and she informed coaches each team needs a rep for the windup. Wind up will be June 16-17.

5. New Business

- a) Need A volunteer to sit on CALL Discipline committee
 - Was previously decided during Presidents report.
- b) Rush Bus
 - April 21st, \$30 a ticket, and bus leaves Ponoka arena at 5:00. There are 50 tickets available. Email people coming to encourage them to make signs as the game is going to broadcasted.

6. Adjournment at 8:35

7. Next Meeting – April 22,2012 at 7:00 pm at the Ponoka arena.

