

Lacoka Lacrosse Association  
Executive Meeting Minutes  
March 14, 2013

Present: Wes Amendt, Julie Barnes, Tammy Gladue, Stephanie Waldren, Joanne Arifin, Jessica Kirbyson, Mike Wood, Dave Westwood

1. Call to order at 7:08

2. Presentation of minutes

- Change wording from volunteer cheques to volunteer deposits. Tammy Gladue made motion to change wording and Stephanie Waldron second it, carried.

3. Old Business

a) Provincials- Julie Barnes sent application to host. City of Lacombe and Town of Ponoka aware.

b) Edmonton Rush Bus Trip- On April 6th, bus will be at the arena at 4:30.

bus then  
- Tickets are \$35 a person, unless not going on the  
\$25 a person.

c) MiniTyke/Tyke Festival- Lacoka was the only association that volunteered so we are hosting it.

d) Midget Information- Mike Wood sent out information packages which included eval forms, picture of new jerseys.

- all Midget players should tryout for 'A' team
- First year and second year players are trying out seperately
- April 1st will be there first game at Rexall before the Rush game.

We

could use this as a second Rush bus trip. There is also a possibility one of the PeeWee teams might get to play as well.

- There is a possibility of having 'A' teams in Bantam and PeeWee in the future.
- Mike Wood is already looking at what they can do differently next year, like putting tryout fee in registration so everyone tries out.
- Need to request refs for games
- Midgets have already done a fundraiser and raised \$500. Doing the coat check at the Gala.
- Looking at changing shorts this year, will see if apparel has been ordered yet. We will need a new apparel coordinator for next year.
- Mike Wood made a motion to change colors for jerseys, Jessica Kirbyson second it. No one opposed, carried. Wes will use the

same

colours when ordering the second set of jerseys for the Jrs.

4. Reports

a) President - Eye opener is April 12-14th at Kin City and Collicut. Kin City is out of service Wes Amendt has offered some floor time in Ponoka. Waiting to hear back

- Family from Blackfalds moved to Lacombe they would like to be released.
- Midget 'A' teams in Innisfail and Red Deer are full, we may get kids from there.

b) Vice President - Tammy Gladue made a suggestion of a Pub Night for fundraising. She will look into it further.

- c) Past President - Not available
- d) Treasurer - Regular account is at \$40, 949.60
  - Casino account is at \$2549.27
  - Wes ordered 2 set of nets. City of Lacombe is splitting the cost of the nets.

e) Secretary - nothing to report

- f) Registrar - Not available but report sent
  - 2013 registration are as follows
    - 13 Mini tyke
    - 12 Tyke
    - 24 Novice
    - 35 PeeWee
    - 18 Bantam
    - 33 Midget
  - Michelle Barefoot has started entering teams into Sportzsoft
  - Some fees still need to be collected they have been contacted and some will drop off cheques at Lacombe pool.

- g) Equipment Director - There are some jerseys missing from last season.
  - We need to order 20 dozen balls. And 2 dozen pink balls for mini Tyke and Tyke. Also need 4 or 5 ball bags.
  - Need to think of some ways to collect all the balls at the end of the season. We could give every team 30 balls and they have to return 30 balls. We could offer kids candy that bring lost balls.
  - Joanne Arifin will get some sample custom hemets to first few practices for people to see.

- h) Coach/Referee Director - coaches meeting at Ponoka Town Hall on March 18th at 6:30.
  - They will hand out managers job descriptions.
  - Look at having an adult in change rooms to prevent hazing / bullying.
  - April 6th is the coaching clinic. A mass email will be sent for people to register. It costs \$100.
  - Ref clinic was cancelled, rescheduled for Easter Saturday and Monday.

i) Volunteer Director - Nothing to report

- j) Tyke/ MiniTyke Director - not available.
  - We are not taking anymore registrations for either. We may have to move up 3 minitykes to tyke.

- k) Junior Program Director - not available
  - There are 11 Jrs registered, 5 saying they are coming but no paper work yet. 3 maybes that are trying out for tier 1

l) Website - nothing to report

5. New Business - There is a midget player who is registered that has been kicked out of hockey association due to aggression. We will give him a first incident rule. Mike Woods

will sit down with player and parents to discuss this prior to start of season.

6. Adjournment at 9:34pm

7. Next Meeting April 4th at 7:00pm