

Lacoka Lacrosse Association
Executive Meeting Minutes
May 2nd 2013

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

1. Call to Order at 6:34pm

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

3. Old Business

- a) Lacoka 10th Anniversary Festival
 - was a success.
 - Concession made \$300 and loonie stick made \$110
 - We made \$265 with 50/50 sales

4. Reports

- a) President- nothing to report
- b) Vice President - nothing to report.
- c) Past President - not available
- d) Treasurer - nothing to report
- e) Secretary - nothing to report
- f) Registrar - Numbers as of today:
 - 13 Mini tyke
 - 15 Tyke
 - 28 Novice (1 on waiting list)
 - 30 PeeWee
 - 19 Bantam (2 on waiting list)
 - 36 Midget (A- 17 players on B- 19 players)
 - 141 total
 - Look into advertising at schools, on the websites for registrations
- g) Equipment Director - not available
- h) Coach/Referee Director - We have lots of coaches for this season.
- i) Volunteer Director - We still need volunteers for concession.
- j) Tyke/ MiniTyke Director - Had wind-up meeting. 8 moms showed up all the decisions were made.
 - One child has dropped out of tyke. Volunteer fees will be returned as well as pro-rated registration.
 - Profit from wind-up goes to the association
- k) Junior Director - Not available
- j) Website Director - Not available

5. New Business

- a) Mini tyke head coach

- Was decided at coaches meeting executives would be at all parent meetings.
- There has been no backlash from parents
- Julie Barnes will respond to coaches email and set up a meeting.

b) Procedures for Pulling Up Players

- Coaches will need to call coach and parents of the players and Julie Barnes. As requested by Julie Barnes.
- Mike Wood states this protocol was followed this past weekend.
- Mike Wood will have a meeting with midget B coach to discuss pulling players and to get contact information of players.
- Mike Wood will attempt to improve relationship between 2 midget teams
- Mike Wood will cc Julie Barnes on all player pull ups.

c) Executive Confidentiality

- Discussed as a board importance of confidentiality. Blanket email to all members to reiterate same.

d) ALA Voting Bylaw Changes

- As of right now there is one vote per player. Decided there will votes per as opposed to a vote per club. ALA taking to AGLC for final decision.
- If this happens we may need to make changes to our bylaws.

e) Year End Survey

- Jancee Hawthorne made motion to have a year end survey and Stephanie Waldron second it. All in favor, carried.
- Will discuss questions at next meeting.

f) Trainer Certification

- They need 8 hour first aid or be a medically trained professional.

6. Adjournment at 8:03

7. Next Meeting- Thursday June 20th at Ponoka arena