

Lacoka Lacrosse Association
Executive Meeting Minutes
Sept 18, 2013

Present: Julie Barnes, Wes Amendt, Michelle Barefoot, Stephanie Waldren, Joanne Arifin,
Angela Nygaard, Jessica Kirbyson

1. Call to Order at 6:58pm

2. Presentation of minutes - Joanne Arifin wants it noted in minutes that Anj Whiteside was not on agenda, that there was discussion on dressing room behavior and that she felt attacked at the meeting. Wes Amendt made a motion to carry amended minutes, Angela Nygaard second it all in favor, carried.

3. Old Business

a) Field Lacrosse Update - There was 38 registered players
- \$5440 in registrations
\$400 field provincials
\$400 in donation from Gator Lacrosse
\$2685 balance

b) Survey - 71 surveys were filled out
Stephanie Waldron read out overview of results and comments
Survey results will be given to coaches

c) Midget A Coach Results - Committee included Angela Nygaard, Darryl Friesen,
Cheryl Court, Steve Street and Jancee Hawthorne.

The

responded.

with

players.

many midget

did

parents

committee met and sent out surveys via email to all
midget A parents, less than half of parents

-Coach will get a letter of reprimand about dealing
referees, positive reinforcement and respecting

Any further complaints will result in repercussions.
- Natalie Key states she did not get the email with the
survey. Julie Barnes will look into how

A parents received the email. If lots of the parents
not receive the survey it will be re-sent out to all
and start the process over again.

d) National Box Players Donations
- Topic to be tabled until next meeting.

4. Reports

a) President- Sunday CALL meeting
- Schedulers contract is up, there are lots of changes being made to same.
- There are 2 people interested in the position. The new contract will start October
1st 2013.
- CALL AGM October 20th time and place TBA

- ALA AGM in Kananaskis November 9th and 10th

- b) Vice President - not available
 - c) Past President - not available
 - d) Treasurer - not available
 - e) Secretary - nothing to report
 - f) Registrar - 141 kids in total registered last season
 - 25 from Lacombe County
 - 56 from Lacombe City
 - 11 from Ponoka County
 - 17 from Ponoka City
 - 15 from Clive
 - 4 from Bashaw
 - 3 in Blackfalds
 - g) Equipment Director - Equipment still coming in Inventory will be done when everything has been returned.
 - h) Coach/Referee - not available
 - i) Volunteer Director - All volunteer cheques were sent out.
 - j) Tyke/ MiniTyke Director - nothing to report
 - k) Junior Director - Not available. Wes Amendt able to report. Wes Amendt states frustrated with commitment level of players.
 - 22 graduating midjets Wes Amendt can be more selective about players
 - Budget revenue \$15 950.50
 - \$13,312.51 expenses
 - 1,000 in sponsor cheques
 - \$3,712.79 total in account
 - Looking into getting a certified physio therapist to be trainer for the team.
 - j) Website Director - Wes Amendt is done this year looking for someone to take over
5. New Business
- a) Casino - Chrisine Huchkowsky is the casino chair
 - Casino coming up February 6 and 7th 2014
 - b) Concussion education brought up a parent in attendance.
 - Have concussion education available to coaches and trainers
 - Head Smart app- gives signs and symptoms of a concussion. This is available for parents
 - c) Add to agenda for next meeting - Volunteer hours including casino.
6. Adjournment at 8:25pm - Wes Amendt made a motion to adjourn and Joanne Arifin second it all in favour, carried.

7. Next Meeting- Wednesday, October 28th, 2013 at 6:30 at Ponoka Town Hall