

Lacoka Lacrosse Association
Executive Meeting Minutes
September 9th, 2014

Present: Denise Warner, Mike Wood, Stephanie Waldron, Sandra Raugust, Tammy Gladue, Julie Barnes, Dave Westwood, Jessica Kirbyson, Angela Nygaard and Kim Smythe

1. Call to Order - 7:07 pm
2. Welcome and Regrets - Wes Amendt not here. Michelle Barefoot not here but sent in report.
3. Approval of Agenda - Julie Barnes made a motion to accept agenda.
4. Approval of Minutes - Tammy Gladue made a motion to accept minutes.
5. Business Arising from Minutes:
 - a) Equipment (Goalie) - We made \$6200 from fundraising. We will have the newly purchased before the AGM, and have them there to show everyone where the money was spent. We need to purchase 10-12 pinnies for each team. Looking at moving peewee jerseys to novice. Will need to check sizes.
 - b) Fundraising - The bottle drive brought in \$6200. Will look into highway cleanup with Nova. We need to pump up fundraising at AGM.
 - c) Shorts - A decision needs to be made about shorts. Denise Warner made a motion that "Bantam and down will have checkered shorts and Midget and Jrs will have black shorts" All in favor, unanimous and carried.
6. Reports:
 - a) President - There hasn't been a CALL meeting since our last meeting. ALA meeting was about field lacrosse. Mike Wood was unable to attend. Mike Wood has made complaints that insurance is being paid up to 3 times, for box, field and traveling teams. Mike Wood states its one sport should only pay once. ALA wants to get rid of field provincials due to "too many rules".
 - b) Vice President - nothing to report
 - c) Past President - nothing to report
 - d) Treasurer - Books are almost done, will have budget ready for next meeting. Mike Wood requested an equipment budget.
 - e) Secretary - nothing to report
 - f) Registrar - Michelle Barefoot not available but report sent in. We are down 22 kids from last year. Need to push lacrosse in the schools!!
 - g) Equipment - Most of the equipment has been returned. We need to order jersey bags when ordering new jerseys.
 - h) Coach/Referee Director - We need more coaches and referees for box and field lacrosse.
 - i) Volunteer Director- Do we want to cash or hold volunteer cheques? to be tabled until

meeting.

- j) Jr Program Director - Wes Amendt sent a report. Need to look at coaches for next year looking at per diem.

7. Coordinators:

- a) Mini tyke/Tyke Director - Nothing to report. Angela Nygaard will be stepping down.
- b) Apparel - Need to talk to Bruce at Strand about putting pictures of apparel on website with a copy of the order form.
- c) Team Photo - nothing to report
- d) Casino - Need to put in that we are willing to do a casino at Christmas if one becomes available.
- e) Field Lacrosse - In new business
- f) Division Liaison - nothing to report
- g) Tournament Chair - We will look at having another 1 day exhibition day. To be tabled until next meeting.

8. New Business:

- a) Ponoka Rec Tour - Ponoka is building a field house.
- b) Box Provincials - CALL did well, Bantam won silver but PeeWee didn't place.
- c) Box Wrap up - discussed in reports
- d) Field Wrap up - Still waiting for 2 bills to come in. We have about \$4000 in account.
- e) Central Alberta Gator Elites (Mavericks) - Mavericks 'A' team played in 2 tournaments. They want to have a peewee team, bantam team and midget team. In field lacrosse in the US the levels are U13, middle school and high school. The CAGE and Mavericks are talks about joining together. Will start in November. An indoor facility has been rented for this program on Sundays 5pm until 8 pm. Looking at attending tournaments in Las Vegas and San Francisco. Jessica Kirbyson made a motion that "Lacoka will support the Central Alberta Gator Elite program and be the governing body for Gator field lacrosse." All in favor, carried.
- f) Flo Bros Winter Program - There will be a 12 week program, practice once a week for \$125. Try to plan this for the 12 weeks leading up to box lacrosse season.
- g) Rush Tickets - Julie Barnes made a motion "to not renew Rush tickets for this season." All in favor, carried.

9. Adjournment - 9:25pm

10. Next Meeting - first week of December