

## **West Grey Minor Lacrosse AGM**

**September 21<sup>st</sup>, 2022**

**In Attendance-** Adam Croll, Brittney Beirnes, Alissa Davis, Jenn DeBlock, Corey Reay, Katie Lyons, Jennifer Swindlehurst, Randy Murray, Suzanne Brown, Kelly Kenney, Eddy Jack, Andrew Matheson, Heather Cameron, Luc McClement, Rachelle Becker

**Call to Order-** 7:02 pm Adam Croll

**Motion to Accept the Agenda-** Kody Lyons motions, Suzanne Brown seconds the motion

**2021 meeting minutes** - Motion to accept 2021 Agenda Kody Lyons motions, Corey Reay seconds the motion

**Year End Report-** Adam Croll President- Second year in REP operation. The soft and paperweight program has grown and is thriving. Many banners and tournament wins across all divisions this year. We now have 6 banners in our two years. Emphasis on great coaching, parents and executive.

### **Executive Reports-**

**Corey Reay- Coaching-** Would like to focus on more coach and goalie development next season. It would be great to outsource some development clinics for those who are interested.

**Randy Murray- Equipment-** Missing some jerseys and pennies overall things are looking good. We do require goalie jerseys and some new goalie equipment if possible.

**Adam Stanley- Website-** Hoping that all teams can utilize the content and articles for the website. More presence and some training on how to use the website.

**Kelly Kenney- Fundraising-** Raffle was a huge success, along with the family fun night. Helmet stickers were also a huge success

**Kody Lyons- VP-** Soft and Paperweight both grew and were seen in a very positive light. We had some games in the paperweight division and we are hoping to see them put in the rep division to see more games and tournaments

**Katie Lyons – Privacy-** Hoping we can get information from families and coaches sooner

**Suzanne Brown- Tournaments-** Went well. Hoping for some more transparency from the OLA moving forward.

**Brittney Beirnes- Parent Rep-** Looking to see more structure to the parent rep role. Hoping to continue

**Alissa Davis- Registrar - 2022 Registration report**

Total players registered - 180

Soft players registered – 14

Paperweight – 18

U9- 33

U11 -24

U13- 35

U15 – 19

U17- 16

U22- 21

Coaches registered

House league only - 7

U13 & below - 10

U15 & above - 7

Coach & Trainer U 13 & below - 5

Trainers - 14

Managers - 9

**Jennifer Swindlehurst- Financial Report-** Overall came out in the positive \$1917.74 total accounts have \$20,539.46 and the lottery account has a current balance of \$7,903.56 see attached file for full report.

**Motion to Accept the Financial Statement as Read-** Adam Stanley motions to approve, Suzanne Brown seconds.

## **Proposed Amendments to the By-Laws:**

**See attached for full proposals.**

- 1. Proposed Article: Article 15 Section IV(1) Discipline Procedures**  
Tammy Bartley motions, Adam Stanley Seconds. All in favour. Motion Carried.
- 2. Motion to fully remove Addendum A, outdated article from the bylaws - All in favour.**  
Motion Carried
- 3. Article 6.2 subsection 3 Motion to fully remove outdated article from the bylaws- All in favour.** Motion Carried
- 4. Article 7.10 (1) Appeals- All in Favour.** Motion Carried
- 5. Article 15 Discipline Procedures – See attached proposed changes- All in favour.** Motion Carried
- 6. Article 16- Other Regulations- See attached changes (Re: Fines)- All in favour.** Motion Carried.
- 7. Article 17- Releases- Proposed new addition to bylaws- See attached.** All in favour. Motion Carried.

**Elections and Nominations:** Adam Croll asks Eddy Jack to chair the nominations, non-voting member.

**Open nominations for the Vice President Position.** Corey Reay nominates Kody Lyons, Jennifer Swindlehurst seconds the nomination. Kody stands. Kody is in by acclimation.

**Open nominations for Registrar-** Adam Croll nominates Alissa Davis. Kody Lyons seconds the nomination. Alissa Stands. Alissa Davis by acclimation.

**Open nominations for Secretary-** Brittney Beirnes nominates Jennifer DeBlock, Adam Stanley seconds the motion. Jennifer

**Open nominations for Webmaster-** Corey Reay nominates Adam Stanley, Suzanne Brown seconds the motion. Adam stands. Adam Stanley by acclimation.

**Open nominations for Equipment manager-** Corey Reay Nominates Randy Murray, Adam Stanley seconds the motion. Randy stands. Randy Murray by acclimation.

Scheduler nominations open- nominations deferred.

**Open nominations for Coach and Player development nominations open-** nominations deferred.

**Open nominations for Sponsorship and Fundraising-** Brittney Beirnes nominates Kelly Kenney. Jennifer Swindlehurst seconds. Kelly Kenny by acclimation.

**Open nominations for Privacy Officer-** Kody Lyons nominates Katie Lyons. Adam Croll seconds. Katie stands. Katie Lyons by acclimation.

## **New Business-**

**Food Booth Cel M.-** Do we have a contract? Do we have to use them? Their contract ended in April and they were done. As an association we looked into it but did not have the time or man power to lead it.

**Divisional Splits in U9- Cel M. -** Why can we not split these age groups more evenly? How can we move forward? It was a difficult task keeping spirits up and we want to ensure that all players want to come forward. We can't have two teams in one division as per OLA rules. Coaches were considered in the division of the teams last year. Suggested that teams be divided evenly by skill level for U9 only.

Eddy Jack- Most people want to divide year by year. However he suggests putting the best team on the floor and then running a second team.

**Winter Lacrosse -Cel M.-** Adam Croll has run some clinics in the past. He is looking for a drop in this winter if possible. He still believes the way hockey runs PD days and holidays may be something for us to look at. It would be considered a "Fun Day". It would have to be current registered players only for insurance.

Eddy Jack- More people from WGML to come to Zone meetings. Network and get to meet new people within the zone.

Draw for a free Registration- Logan Eccles drew Stacey Young who wins a free registration for the 2023 season. Heather Cameron is eligible to redeem her free registration from 2022 in the 2023 season.

**Motion to Adjourn the AGM 8:20 pm-** Adam Stanley motions, Suzanne Brown seconds.