

# West Grey Minor Lacrosse

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## Meeting Minutes AGM 7:30

- Attendance
  - Cara Croll
  - Adam Croll
  - Dick and Gale O'Brien
  - Andrew Matheson
  - Marissa Murdoch
  - Joe Bak
  - Kerr Bell
  - Cheryl Lindsay
  - Jennifer Swindlehurst
  - Randy Murray
  - Corey Reay
  - Tim Demerit
  - Richard Balkind
  - Tyler Fischer
- Approval Agenda -motion- Joe second-Cell
- Exec Reports
  - Approval to the OLA
  - flow of tasks, regis. website, scheduling etc - sponsors
  - 44 kids in total, PPW, tyke, novice, peewee, bantam aged kids
  - great exposure as far as community and paper involvement
  - Z8 proud of the accomplishments
  - email- via Cara, Zone 8 impressed as far as WGs commitment from Steve Kelly  
Z8 director

## Treasurer Reports ( input Jenn Swindlehurst's Agenda)

- profit 5189.13
- acct balance 4176.31
- lottery 1190.86

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Realization that there are more costs to be incurred for next season for equipment  
Practice fees will be going up but, Registration will be greater - reimbursement for  
coaches and refs- like to make a target as far costs to come

Questions regarding budget for the next season, will need to go through equipment as  
well as numbers for and regarding ref costs, special equipment costs can be covered by  
sponsorship, would like to have a reserves account

-set up certain funds as far as budgeting for jerseys, equipment, fixed costs  
should be including refs, floor time, reg. covers getting kids on the floor

-sponsorship imperative to cover costs of jerseys and equipment

2019 Exec will be inputting a budget, but this present day AGM regards wrapping up the  
2018 season

March meeting- will include how many kids, registered, tried lax programs, be able to  
draft a rough budget going off of a ballpark number of kids

Changing Reg. Costs to be applied at later GM / Exec. Mtg

Sponsorships- of smaller amounts - as far as equipment or where the sponsor wants  
their funds to go , or go towards

Purchasing equipment, will need be done when the kids are figured out for positions -  
can be made a mock budgets

Accept Report: Kerr Motions

Cheryl Lindsay 2nd's

All in favour - unanimous

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Proposed By Laws:

-AGM by - laws have been posted on the website

-officially needs to be adopted in, going forward if something to change or bring a change, they have had the opportunity , should be adopted as read. No change of content just see the process of changing them.

Jenn Swindlehurst motions to adopt the by law as read

Corey Reay 2nd's

Cara will have revised document online before next weekend

Election of Execs

Motion For Adam Croll to chair the meeting - Joe Bak motions

Richard Balking 2nd's

All in favour

Adam Croll accepts the nomination for President

Chair asks if anyone else - no

Vote - unanimous

Nomination for Joe Bak as Vice President

Anyone else- no

Vote Unanimous

Nomination by committee Jen Swindlehurst

Anyone else-

Vote - unanimous

Nomination Registrar- Jenn Swindlehurst

No other nominations

Votes unanimous

Scheduler: Cara Croll

No other nominations

Votes unanimous

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Secretary: Marissa Murdoch  
No Other nominations  
votes unanimous

Privacy Officer  
Volunteered- Tim and Cheryl  
nominated by committee  
Votes unanimous

Team Rep  
Corey Reay  
votes unanimous

Facility & Equipment Director  
Kerr and Tim  
Votes unanimous

Z8 Rep  
Richard, Cara and Adam  
Accepted  
votes unanimous

RIC  
Cara (assisted by Jamie)  
nominated by Corey Reay -Accepted  
no other nominations (hoping Jamie will help)  
votes unanimous

Volunteer Coordinator  
No volunteers  
Nomination

Sub coordinate down to Parent Rep or Team Manager ROLLED into next meeting  
increase workload down to per team, role description on the website

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Webmaster

Richard- accepted

No other volunteers

(calendars linked to your phone to sync scheduling into your phone)

Votes unanimous

Communications (Promotions and Advertising)

Michelle Matheson (opted out)

Things can be delegated Adam and I can step to help

Motion on the floor to strike this role ; Joe

Second: Tim

Sponsorship included : more of a committee as a whole

Closing the election of execs

NEW business

Draw for Registration

Winner Jaxan Reay free registration

Randy is here - sign for behind the bench, go ahead, no issues

In Closing, All in favour to close