

West Grey Minor Lacrosse

AGM Minutes

Attendance : Adam Croll, Cara Croll, Joe Bak, Marissa Murdoch, Suzanne Brown, Jenn DeBlock, Brandon DeBlock, Donna Lacey, Adam Stanley, Morgan Kerr, Corey Reay, Aaron Eccles, Gale O'Brien, Dick O'Brien, Kendra Kerr, Alissa Davis, Shawna Sullivan, Randy Murray, Jen Swindlehurst, Cheryl Lindsay, Jamie Lindsay, David Lawrence

Thanks from the President (Adam Croll) on such a great year within the league.

Approval of Agenda: Joe Bak motions, Corey Reay seconds. All in favour.

Executive Reports: See Treasurers Report

- \$2886.27 profit from previous year \$3500 lottery, 6000 in the bank account
- Most clubs don't break even their first year
- Next years budget - not completed as of yet
- Things to consider, 2nd jerseys, a midget team, and more sponsors
- Could sponsorship be an option on the registration, if you or someone you know would be interested in sponsoring, we should be adding this to the Sportzsoft
- An idea of midget kids buying their own jerseys to be able to keep them after the season, fundraising for those that can't afford
- Deposit for rental jerseys and shorts "non-committal" on jerseys
- Lottery account needs motions from Exec to move the funds around
- Error in the budget, Jen will correct and resend

Motion to approve the budget: Joe Bak, Cheryl Lindsay seconds. All in favour.

Presidents Review: Crazy year, we have two banners, a Provincial, and a Zone banner. Considering we had project registration of 44-60, maybe 80 kids, and we had a total of 117. Thanks to Corey Reay for stepping up with the Peewee 2's. We had so many kid's we had to turn kids away for some age groups. Joe Bak thanked for stepping up and running an hour and a half practice, great to have 2 Novice teams as well. So proud to have two banners. Such a great year!

-Fast forward : we're going to need all hands on deck for the upcoming season, we're not sure what we have coming as far as numbers this year. Also coaching will be an issue with such such an influx. We need more coaches, but our mandate sticks to growing the sport, we need to continue this and have a great year.

Coaching:

- Younger ages, Coach to player ratio, 1/5
- Can take the Coaches course at 16
- Trainers can take their course prior to that
- Maybe having older kids coming out to help with the younger ages

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- Even if people have never played and want to help, come out there are lots of people who know what's happening that would be happy to help you understand and make you more comfortable helping with the sport
- Toronto Rock Assistant Coach Bruce Codd has offered to come and help run training sessions
- Should try to hit different schools as well, we also don't want to have to turn kids away
- We need more people to step up and be willing to help with coaching
- Idea of setting up floor time to help people who are interested in coaching and volunteering to strike up more intrigue in the game and make them more comfortable with it as well

Proposed By-Laws

1st - Under Article 11, 1.1.2. " All members shall receive these proposed amendments at least 30 days prior to the annual meeting

Suggested Change: Proposed amendment changes shall be posted on the website 15 days prior to the annual meeting

Joe Bak motions to adopt as read, Cheryl Lindsay seconds. All in favour.

2nd - Under Article 13, Role 17 (NEW) Player Development

Term-2 years—elected in odd-numbered years

1. Pre-Requisite

1. Must be a member in good standing

2. Duties

1. The Player Development role includes

1. To be responsible for organising and providing access to resources to develop the skills of the organization's players and goalies
2. To arrange for and direct volunteers to assist in the organization and operation of the Paperweight program under the association (or any house-league teams)
3. Develop and communicate program resources including floor time, budget, and arranging games and tournaments
4. To report to the General Executive updates of the operation at executive meetings
5. To ensure that the appropriate skills are taught and the environment is fun in the Paperweight program.

Corey Reay motions to adopt as read, Jen Swindlehurst seconds. All in favour.

3rd - Under Article 13, Role 17 (NEW) Tournament Director

Term-2 years—elected in odd-numbered years

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3. Pre-Requisite

1. Must be a member in good standing

4. Duties

1. The Tournament Director includes
 6. Selecting and Registering and sending payment for all travel teams for minimum of one tournament, and provincials
 7. To pre book and reserve blocks of hotel rooms for all teams
 8. Provide team manager with all options and assist in collecting of tournament funds from parents .

Jen Swindlehurst motions to adopt as read, Cara Croll seconds. All in favour.

Motions and Elections

Richard O'Brien will chair this portion of the meeting

Position	Nominee	Outcome
Treasurer	Jen Swindlehurst (nominated by Joe Bak, Morgan Kerr seconds) No other nominations	All in favour. Accepted.
Registrar	Alissa Davis (nominated by Corey Reay, Jen Swindlehurst seconds) No other nominations	All in favour. Accepted.
Privacy Officer	Jen Swindlehurst (nominated by Cara Croll, Joe Bak seconds) No other nominations	All in favour. Accepted.
RIC (Referee in Chief)	Postpone	All in favour to leave vacant. TBD
Sponsorship and Fundraising	Shawna Sullivan (nominated by Cara Croll, Jamie Lindsay seconds) No other nominations	All in favour. Accepted.
Volunteer Co-ordinator	Postpone	All in favour to leave vacant. TBD
Webmaster (1 year position)	Adam Stanley (nominated by Joe Bak, Cara Croll seconds) No other nominations	All in favour. Accepted.
Tournament Director	Suzanne Brown (nominated by Marissa Murdoch, Joe Bak seconds) No other nominations	All in favour. Accepted.
Team Rep	Corey Reay (nominated by Cara Croll, Adam Croll seconds) No other nominations	All in favour. Accepted.
Player Development	Kendra Kerr (nominated by Morgan Kerr, Jen Swindlehurst seconds) No other nominations	All in favour. Accepted.

Jamie Lindsay motions to accept the new executive, Joe Bak seconds. All in Favour.

This portion of the meeting is now closed. Thank you to Richard O'Brien for chairing our elections.

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NEW Business

Feedback results (Survey Monkey)

Parent Feedback: 52 responses, 70 players, 92% said they're returning, on the topic of do you know new players coming, 31 said no, 21 said yes, 82% said yes to doing a winter clinic/skills, and 23 people said no to the exec question.

Volunteer Feedback: reasonable amount of hours expected, not a lot of opportunities for hours (We should run a clinic on how to run the time clock/shot clock, can be a bit daunting.

Future Planning: Collecting fee, more games, far away cities play games in Elora, would like to see apparel available for Christmas gifts

Side Note: As far as apparel, Jen DeBlock, has offered to help, would like to have some pop-up shops for Christmas

Coaching Surveys: Only 8 came back, resend it our for more feed back

Need to get the banners up, either above zamboni room, or opposite wall (warm room exterior)

Free Registration Winner: Logan Eccles

No More New Business

Next Meeting is October 8, 2019 @ 7pm

Suzanne Brown motions to adjourn the meeting, Joe Bak seconds. Meeting adjourned.