

SMLA AGM 2019

1 Call to order 6:40PM

2 Roll call Bari Leonard, Samantha Dunnett, Heather Davis, Reina McLeod, Andy Sadorsky, Lianne Dwornik

Parent guest: Rob

3. Minutes of 2018 AGM, attached, approved

Lianne motioned. Sam 2nd

4. Reports

) Presidents report

) Had 4 teams

) Tyke: first time in a long time we have a team

) Novice: had kids for a team but no coach. Parents didn't want to step into role so no team

) Peewee: first in zone champs. Gold in C division. Was discussion at BCLA in regards to teams' strength in C division. Game sheet 2 players scored 34 goals between them, 8 players had zero goals. Placement and how to do it right moving forward either by playing up or play to the experience of the majority of team.

) Bantam: 2nd in zone champs and opted out of provincials

) Midget: 3rd in zone. Provincials just missed B finals.

) Concussion Protocol: all parents have to attend 30 minute class.

) 2020 Provincials Midget July 2-5, Bantam July 9-12, Peewee July 16-19

) Kamloops put in to host Midget

) Vernon put in to host Peewee

) Shuswap could put in for Bantam if we have volunteers.

Heather to put in motion. Motion held as Sam checks scheduling at Arenas

Vice- Presidents Report

) My job is to help the president Heather when needed and let me tell you, she is on top of everything. She's organized, professional and can find out just about anything for you if asked. As for the rest of the board, we are running very thin. I totally appreciate everything everyone has done this year. Most of us have helped out covering 2 positions.

) I am not involved in Field Lacrosse, but it looks like Heather is running it all, some help in that department might build our team attendance.

) I really hope to see a lot of new members step up and take on a job or at least shadow someone for a year so they can step up the following year. I don't foresee there being a board in 2021 which means there won't be an association or teams. I will not be stepping up as President, ever.

Treasurer Report

) Expense breakdown attached

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-) Field \$4970.29
-) Gaming \$7500.00
-) Chequing \$5320.00
 - o \$2000 cheques outstanding
 - Floor rentals
 - Fall Fun guide

Schedulers report

-) 4 teams
-) Tyke using Bastion Gym
-) Game day on same day makes reffing easier
-) Tournament went well. Small conflict with reffing. Its 1 team tournament so 1 floor not 2.
-) Talking to Dave at Indoor Soccer as they now own the building. Booked everyday 6-8PM
- Possible new location

Head Official Report

-) Resigned. Nothing to report

Website Co-ordinator/ media Report

-) Our new website is user friendly. No problems this year
-) The Facebook page gets quite a few views when something new is posted

Equipment Manager Report

-) Resigned, letter and equipment list attached
-) This is my last year of a 2 year term as equipment manager. I will not be returning as my son has aged out of minor this year.
-) There is still an issue with equipment not being returned in a timely fashion. Some equipment is being handed back to other people on the board with no record of what has been returned. I have only personally received goalie gear from one of the bantam goalies and some black/red jerseys that were not used from the bantam tea.
-) The head coaches of each team are responsible for the equipment supplied to their team. They are responsible to ensure that equipment is returned at the end of the season including balls, first aid kit, jerseys, goalie gear and any other equipment loaned out.
-) Only a few items were approved for purchase this year, including a case of white balls, a case of green balls, and ½ case of soft practice balls. Also purchased were 2 new sets of goalie shorts Cat3 size small and medium, 3 goalie shafts and 2 new 4x4 goal netting, with a combined total of \$2309.44. Netting was replaced on 2 of the box goals this year
-) As there was no novice team this year, the tykes used the novice jerseys, so no tyke jerseys were purchased this year.
-) There is an issue with the container sweating causing moisture build up ion the goalie gear bags. I don't believe there is enough ventilation in the container to reduce the humidity accumulation.

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The goalie bags were all opened and left open so the goalie gear does not become moldy. Board needs to look at a way to improve ventilation if gear is to be stored in container.

-) Create sign in/ out sheets for equipment
-) 2 people need to go through all the equipment and compile a list of locker and container contents
-) Keys need to be returned from Jeff

Fundraising report

-) No report

Manage Co-ordinator report

-) Everything went well
-) All team managers got their folders at the beginning of season

Tournament Co-ordinator

-) Report of costs attached, resigned
-) Ran 1 tournament
-) Next year 1 person in charge. All purchase and ideas go through the board
-) Made \$5000

Head Coach

-) Tykes
 - o The coaches worked on the basics, passing and catching, as well as just having fun. I watched a couple of games and the players seemed to be having a lot of fun. I think the coaches did very well and should be commended for stepping up
-) Novice
 - o No team this year due to player shortage. The association will need to make sure parents do not assume they can always go to North Ok. School recruitment should be a priority for this age group.
-) Peewee
 - o The Peewee team did really well this year. There were some player behaviours issues, but those were addressed with a meeting with the parents. The team went to provincials as a C team and won gold. Congratulations to Lianne
-) Bantam
 - o At the beginning the year there were no coaches, then there were seven. Some issues developed between the team manager and players. I suggest that the association should look at a rule or rules so that the team manager is not related to the coach. Parents need to be comfortable discussing issues with their team manager as a first step in a dispute resolution process and that can be hard if the manager/coach relationship is too close. The bantam team decided not to go to provincials because of lack of player commitment.

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-)] Midgets
 - The team got off to a rocky start with a different coach with no kid on the team. For the most part, players and parents were onside by the end of the season. The midgets went to provincials and placed 5TH in the B division. The gold medal was won by Burnaby, who the Midgets lost by 3 goals to in the Ridge Meadows Tournament. It is important to be prepared for Coastal teams, so it is very important to be in as many lower mainland tournaments as possible particularly in the older divisions.
-)] Leah and Matt coached Tykes
-)] Novice: flyers, demos and assembly needed
-)] Bantam, Peewee, midgets go to Ridge meadows tournament and see where they stand.

-)] President Heather Davis 2020 (2 year)
-)] Vice president Lianne Dwornik 2019, resigned
 - Vacant, Bari Leonard voted in unanimously.
 - Vice President Bari Leonard 2021
-)] Registrar Mae Dodge 2019 Resigned
 - Registrar vacant
-)] Secretary Reina McLeod 2020 (2 year)
-)] Treasurer Samantha Dunnett 2019
 - Stays on till 2021
 - Unanimous yes
 - Treasurer Samantha Dunnett 2021
-)] Scheduler Samantha Dunnett 2019
 - Sam 1 year, Lianne Dwornik will shadow. Unanimous yes
-)] Head Coach Andy Sadorsky 2019
 - Remaining as a reference and support. Not 2 years
 - Head Coach: temporarily filled
-)] Head Official Brecken Peters 2019 resigned
 - Head official vacant
-)] Fund Raising Co-ordinator Vacant
 - Fundraising co-ordinator vacant
-)] Tournament Co-ordinator Marnie Hendricks 2019 resigned
 - Tournament Co-ordinator vacant
-)] Equipment manager Jeff Peters 2019 Resigned
 - Lianne Dwornik
 - Unanimous yes
 - Equipment manager Lianne Dwornik 2021
-)] Media/Publicist Jeannine O'Brien 2020 resigned?
 - Possibly still interested but hasn't been to board meetings
-)] Manager co-ordinator Bari Leonard 2020
-)] Website co-ordinator Lianne Dwornik 2019, revoted in
 - Website co-ordinator Lianne Dwornik 2021

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Draw for attendance of non-board members

) Josh gets free registration for 2020 box

Conclusion of meeting

Lianne motioned, Bari 2nd