

Start: 6:34 pm

Location: Go To Meeting

Attendees:

Heather Davis (President), Bari Leonard (Vice President), Charles Voyer (Parent),
Chelsea Hamelin (Parent), Lianne Dwornik (Equipment Manager), Lisa Preibe (Media),
Mae Dodge (Parent), Andy Sadorsky (Head Coach), Darwin Dwornik (Parent)

1. Approve Agenda Motion Lianne/ Seconded Bari
2. Review/Approval of 2019 Minutes Motion Bari/ Seconded Lianne
3. Reports
 - a. President
 - i. Great Registration at all ages except for Novice
 - ii. BCLAs reluctance to cancel the season was a challenge that held the Zone in a pause
 1. BCLA kept all funds for insurance \$54/player
 - iii. 3rd yr of play for Midget was discussed at the BCLA AGM/Special session. Due to a processing error – miscalculation in dates and it was not voted on for BCLA implementation. It has been passed at the CLA level. So hopefully it will be brought up at a special session because having grade 11 play up at junior level and not having ability to play minor actually impacts their choice to play lacrosse. It would have been benefit for 2004 kids having the choice to play up or down. They currently can but it's a request that needs to be approved at local zone prior to acceptance at BCLA. What we wanted passed was just giving them the ability to play up or down. Sounds like a majority of minor associations were for the change.
 - b. Registrar
 - i. 24 kids for 16U (2004/2005)
 - ii. 24 for Bantam (2006/2007)
 - iii. 6 kids in peewee (2008/2009)

Shuswap Minor Lacrosse Annual General Meeting
2020NOV04

1. But word got out that there wasn't peewee team so though there were kids at drop in it did not translate into registrations
2. Those 6 kids were released to TOMBLC for placement within the Zone
- iv. 10 Novice (2010/2011)
- v. 11 Tyke (2012/2013)
- vi. 6 Mini tyke. (2014/2015)
 1. So that would have given us the ability to have mini tyke kids to play on 3 but also the tyke kids play 3 on 3 as well. So mini tykes could have played up with the tykes and on their own as well.
- vii. 2021 - 16 - 2004 kid could play with Shamrocks/Outlaws
- viii. 2021 – Estimate of registration
 1. 19 midget
 2. 15 bantam
 3. 8 peewee
 4. 10 novices
 5. 8 tykes
 6. 3 mini tykes. Those are 2015 kids.
- ix. Everyone was refunded their money in full and we took a hit of all the insurance money as BCLA kept all the insurance money. So we have to find a way to recoup that for the association. .
- c. Vice- President
 - i. Attended TOMBLC meetings
 - ii. Long discussion about the Midget 3rd year that discussion will continue
- d. Treasurer
 - i. No Sponsors
 - ii. Gaming Grant for \$5,000
 - iii. Deficits we've had is not having a full time fund raiser for association so we are a little better than even every year. There's a little cushion but there are bills like Sea Can that is \$600 every year.
- e. Scheduler
 - i. Nothing to schedule for 2020 season. No indication from local arenas of when ice is going to come out. So we have no defined start of when we can access arena moving forward.
- f. Head Coach
 - i. No Season – it's too bad because there was potential.

- ii. Should we have coaches pay the \$100 and refund when they participate with the team.
- iii. 2019 cost the Association approx. \$1300 not fair to have coaches training and no one show up for the kids
- iv. Try to get Junior and minor kids together. I see it moving to SA and that would be a good move for Minor but it would have to be cohesive. Shamrock – the parents are afraid of 16 year-olds playing with 21 year-olds but that does not appear to be happening. Practice times for Midget and Shamrocks work together.

g. Equipment Manager

- i. Written submission

h. Webpage Coordinator

- i. Facebook views are approx.. 50 per post.
- ii. Unsure about website view count.
- iii. About \$150 a year cost for website.

i. Publicist/Promoter

- i. School tour successful
 1. Overwhelming response and timeframe in 2020
 2. Hoping to continue in 2021 – better spaced out
 - a. Reaching out to schools already
 - b. COVID dependant
 - c. Increase the chance for Juniors to help
 3. BCLA loaned sticks willing to do it again
 4. SD83 and Chase
 5. A new coach from Kamloops wanted to come and help and it will lessen the load.
 6. May be best to have schools book into a schedule you make.

4. New Business (See Chart Below)

Dissolving of the 2019 SMLA board opening up for the new 2020 Election

Position	Nomination (Who)	By	Seconded	Accepted	Vote	Duration
President	Bari Leonard	Heather	Andy	Yes	Approved	2020-2022
Vice President	VACANT					2020-2021
Registrar	VACANT					2020-2021
Secretary	Vacant					2020-2022

Shuswap Minor Lacrosse Annual General Meeting
2020NOV04

Treasurer	Vacant					2020-2022
Scheduler	Darwin Dwornik	Lianne		Yes	Approved	2020-2021
Head Coach	Andy Sadorsky	BOARD		Yes/Support Junior is Priority		2020*
Head Referee	VACANT					
Manager Coordinator	VACANT					
Publicist/Promoter	Lisa Priebe	Heather		Yes	Approved	2020-2022
Fundraising Coordinator	VACANT					
Tournament Coordinator	VACANT					

After the voting was completed and the vacant positions were asked to be considered for the next meeting Lianne Dwornik was nominated and accepted the one year position for Registrar.

ACTION: request all in attendance reach out to people who would be able to help out with the board.

5. School Tour

Know that Lianne and Lisa have already been in touch with schools. Was there anything additional that was needed or you want to speak to? Spreading it out and having more time may have more volunteers to help.

A – question for Lisa - do they teach lacrosse at the gym or not? Lisa – I think some of them wanted to. Some teachers wanted sticks in the schools to start. Andi wouldn't mind going and teaching them how the game runs. Any other questions about school tour? No.

6. Plan for Expansion

- i. Chase possibility – Chase is ours. Any kids want to play from Chase must request release from zone to play in Kamloops. It's

never a 100% they'll be placed in Kamloops it depends on what's available with registration on other areas. We have a player who has been requesting to be released to Kamloops in the past. The mot her has come up and said she talked to the arena and said she can get access to the dry floors. Chase is our area. We do have players in Sorrento, Blind Bay and Chase. Getting to Enderby to practice is that little extra some people aren't willing to do. May look at getting into Chase. How was response when you went to Chase school? It was good. There was a lot of interest. Historically we've had Tykes and mini tykes that would show up when practicing in Bastion gym they would show up. If you do something in Chase Andi may be able to help out. As far as he knows the ice rink has ice in it all year round. Apparently the parent that mentioned it said they are doing something different this year. Sam may have received information about the Chase arena. If not Darwin may be able to connect with them to get the details.

7. Any additional items
Life Member
 - i. Heather Davis nominated by Lianne to be a Life Time member of the SMLA. Seconded by Bari.
 - ii. Heather joins Ted Yadernak and Steve Sagh as a LifeTime member of SMLA
8. Door Prize - Free Registration – must be in attendance at the draw
Non biased person chose Lianne – so Carly for free registration next year.

Adjourned: 7:35

Next Meeting: Wednesday 2020NOV18