



Shuswap Minor Lacrosse Association



AGM BOARD MEETING, (2013SEP23)

Present: Heather Davis, Kerry Sagh, Andy Sadorsky, Samantha Dunnett, Crystal Baron, Dorry Williams, Neil Cullinsl, Chad Phillips, Ted Yadernuk, Jackie Bannister, Grant Cowie, Beverly Fleming, Lianne D.

Regrets: Fawn Herrington, Liz Sadorsky

Meeting called to order at 7.:05 p.m. (1905h)

1. Minutes from meeting,: Read and Approved – Sam Dunnett
2. Business arising
 - A. Treasurer Report
 - a. Tournaments
 - a.i. Bantam – Midget
 - a.i.1. Profit \$1568.00
 - a.ii. Novice –PeeWee
 - a.ii.1. Profit \$1727.00
 - b. Gaming Grant
 - b.i. \$5000 to spend
 - b.i.1. Suggestions for uses –
 - b.i.1.a. Away Jerseys 3 sets
 - b.i.1.b. Novice Jerseys
 - b.i.1.c. Goalie Equipment
 - c. Chequing account - \$3073
 - d. Requests Shadow for final year – Dorry Williams volunteers
 - B. Information Table

Pride

Integrity

Respect

- a. At all events
 - b. Demos' at schools
 - c. Intercross
 - d. Work with Minor Hocey to work together
 - d.i. Chad to talk to Roy RE: SAMHA
 - e. Facebook page
 - e.i. Limited to posts by admin
 - e.ii.
- C. Registration Updates
- a. Adding payment option to Registration online
 - b. Utilizing school newsletters – information must be provided with plenty of notice for schools – January
 - c. Expand to Falkland, Chase and Sicamous
- D. Website Updates
- a. Who will be doing them Brent knows how needs to show additional people
 - b. Sam willing to update once shown
 - c. Utilizing the Web page as advertisement for our sponsors
 - c.i. Links to their own sites
- E. Head Referee Report
- a. Went well throughout the year
 - b. Enough Refs?
 - b.i. Older refs may not be returning
 - b.ii. New refs learning curve improved by the end of the season
 - b.iii. Approach collage to host one (Ref Clinic)
 - b.iii.1. Required 12 – 15 attending we don't have the numbers so not really worth it.

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Respect

b.iii.2.

b.iv. Need to get younger kids involved

b.v. Ted's daughter Chelsea to shadow and take over the Head Ref position in 2015 Season.

b.vi. Ted requesting help from older refs in doing the arena checks on the newer refs

F. Declaration Fees

a. Motion to have the association pay for a divisions declaration fees to the provincials

a.i. If you declare and you don't go teams must be responsible for the cost

a.ii. Therefore teams must have a meeting and be aware of the cost for not attending

a.iii. \$1000 no show fee

b. motioned by Chad Seconded by Jackie Passed

c. Against Andy/ Grant

c.i. Concerns about money being better spent within the organization as a whole rather than division specific

G. Tournament- All Divisions one weekend

a. Refing issues

a.i. Obtaining enough refs for the tournament

b. Challenges for floor time

c. Shamrocks were an interesting venture but the team never responded to requests

d. Limiting a tournament to 4 teams/division for quality of tournament

H. Shorts Add On

a. Parents pay vs Registration

b. Kidsport vs Parents

c. Everyone has the same shorts logoed for team pride

d. Still undecided

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- I. TOMLA – attendance
 - a. NOV2013
 - b. Neil Cullins – teiring
 - c. Issues to be discussed prior to attending
 - d. SLMA has one seat on TOMLA could have two if a “position” on the board was taken
 - e. \$1000 fine for not attending
- J. Whistler AGM - BCLA
 - a. Paid attendance offered
 - b. No one from SMLA attended
- K. Change in the Board

President – vacant

Vice President - Vacant

Secretary / Tournament Coordinator

Heather Davis

Fund Raising Sponsorship Coordinator

Neal Calkins

Treasurer

Kerry Sagh

Registrar

Fawn Harrington

Head Referee

Ted Yadernuk

Scheduler

Samantha Dunnett

Coaching Coordinator

Liz Sadorsky

Equipment Manager

Grant Cowie

Past President

Brent Dodge

Past Vice President

Jackie Bannister

Directors At Large:

Bev Fleming

(Assistant Tournament Coordinator)

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Lianne Dwornik
(Shadow Equipment Manager)
Chad Phillips
Dorry Williams
(Shadow Treasurer)
Crystal Baron
(Assistant Registrar)
Chelsea Yadernuk
(Shadow Head Ref)

Chad Phillips was suggested for Vice President by Jackie and the appointment was declined.

Next board meeting: __2013OCT22 6:30pm_____.

End of Minutes, circulated __9:00pm_____.

Respectfully submitted by Heather Davis, as recorder.

Pride

Integrity

Respect