



Saskatchewan Lacrosse Association



<u>Present</u>	<u>Absent</u>	<u>Observing</u>
Trevor Malkoske SLA Marketing	East Central Lacrosse	
Brad Chappell SLA VP of Operations	Regina Field Lacrosse	
Shawn Williams SLA President	Melfort Lacrosse	
John Herd SLA Treasurer		
Sean Graham SLA Planning and Development		
SLA Vp of Aboriginal development		
Matt Williams QCMBL VP		
Curtis Appel QCMBL President		
Stewart Begg CLA		
Tanya Vancoughnett PABLA		
Alan Luciuk SLA Field Sector Chair		
Mel Dmytryshyn SFLA		
Michael Surcon SFLA		
John Linklater SFLA		
Brandon Wizniak Yorkton Field		
Adam Stewart Yorkton Field		
Jeff Kitts SLA Referee in Chief		
Bobbi Ingalls MJKLAX President		
Carrie Johnson MJKLAX VP		
Jim Magnaye MJKLAX		
Naomi Pribyl V.P Swift Current		
Rob Johner President Swift Current		
Marc Seemann President Estevan		
Cecile Seemann Estevan		
Roxy Pratt Estevan		
Braydon Krahn Estevan		
Jody Harris Estevan		
Gerry Trobak SBLA		
Todd Gould SBLA		
Randy Trobak Box Sector Chair		



Saskatchewan Lacrosse Association



2015 SASKATCHEWAN LACROSSE ASSOCIATION'S ANNUAL GENERAL MEETING
SUNDAY, OCTOBER 25TH, 2015
TEMPLE GARDENS, MOOSE JAW, SASKATCHEWAN

1. Voting Privileges

	VOTES
East Central Lacrosse Association	0
Estevan Minor Lacrosse Association	1
Melfort Lacrosse Association	0
Moose Jaw Lacrosse Association	1
Prairie Gold Lacrosse League	0
Prince Albert Lacrosse Association	1
Queen City Minor Box Lacrosse	1
Regina Field Lacrosse Association	0
Saskatoon Box Lacrosse Association	1
Saskatoon Field Lacrosse Association	1
Swift Current Lacrosse Association	1
Yorkton Lacrosse Association	1
Moose Jaw Field	1
Brad Chappell V.P of Operations	1
Trevor Malkose V.P of Marketing	1
Mandy Currie V.P of Aboriginal Development	1
John Herd Treasurer	1
Al Luciuk Field Sector Chair	1
Randy Trobak Box Sector Chair	1
Jeff Kitts Officiating Chair (RIC)	1
Shawn Williams President (only votes if there is a tie)	1
TOTAL VOTES	18

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2.03.1 Each delegate present at the Annual General Meeting in conformity with 1.01.2 & 1.01.3, shall have the right to 1 vote.

2. Approval of Agenda

- Brad Chappell/John Herd
- No Discussion
- Carried

3. Approval of 2014 AGM Minutes

- Mandy Currie/Sean Graham
- No Discussion
- Carried

4. Reports

- President
- VP of Operations
 - As Written
 - No questions
- VP of Planning and Development
 - Talked Briefly
 - No questions
- VP of Marketing
 - As Written
 - No Questions
- VP of Aboriginal Development
 - As Written
 - No questions
- Treasurer
 - Didn't send written
 - Same as last year, Sask Sport must do it. 6 weeks once it gets to the auditor.
 - J. Herd It takes a while before we get statements for September,
- Field Sector Chair
 - As Written
 - No question



- Box Sector Chair
 - It will cover the provincials, big successes, clinics throughout the province, memorial tournaments put on, Bantam nationals Saskatoon turned out really good
 - No Questions
- Coaching Sector Chair
 - No report Submitted
- Officiating Sector Chair (RIC)
 - As written
 - No Questions
- Executive Director
 - As written
 - No questions

5. Constitution, Bylaw & Policy Changes

- Policy changes sent in 30 Days prior to the AGM
 - Team coordinator
 - Because we have to pay the CLA
 - Brad/J.Trobak
 - No Discussion
 - Carried
 - Tyson Fetch Policy
 - R. Johner There were mistakes involving their tournament as well
 - B. Chappell We had two master calendars going around that were different
 - C. Johnson put calendar on the website
 - Brought to floor
 - T. Malkoske/R.Trobak
 - R. Trobak parents do everything they can do to get kids home on time. PA only admits one Saskatoon team per year. The swift current tournament was not in the calendar and R.Trobak apologized for that
 - S.Williams This will not fix anything, it was just a miscommunication
 - J.Harris We just have to follow the policy
 - R.Trobak the new policy is written that hand cuffs the province
 - S.williams calls vote
 - Motion defeated
 - B. Chappell Exceptions have been made and are still being made
 - B.Chappell is putting a lot of time and effort to continue to make the policy manual work more efficiently



Event Sanctioning

- M.Surcon Clarifies that we are changing fee structure and adjusting for insurance
- B Chappell Yes 0\$ before AGM and 50\$ after
- S.Williams fee does not go to insurance
- B.Ingalls does not want to pay 50\$ because she does not have exact dates
- C. Johnson wants to know what the 50\$ covers. If she is paying she wants to ensure that if the administration fee is charged that the office uses the fee to do things
- Brad motion second T.Malkoske
- **Motion Carried**
- Moose Jaw Opposes the vote due to the fee structure
- Policy Change Proposals sent 29 days or less prior to the AGM (need 2/3 vote)
 - Moving AGM date policy
 - Brought to the floor
 - A. Luciuk it is going to be difficult to book hotels in December would January work?
 - J. Harris can we just hand in un-audited version at AGM
 - J. Herd we can't have it in January because of rules and regulations it is within 4 months. We get a lot of funding from Sask sport so we should not make them mad we can put out a draft as long as it isn't an official document
 - S. Williams Alternative is to leave it same weekend and then we can send audited financial statements out to the voting members
 - Call to question
 - **Motion Defeated**
 - Policy Additions & Revisions from sector meetings
 - A. Luciuk one year examination of the team sask. Want one year policy to adjust tryout dates
 - Motion to brought to the Floor
 - R.trobak second
 - Main camp have done before april 30th
 - **Motion carried**
 - R.trobak no policy changes or changes
 - Policy/Bylaw changes from the floor
None

6. September 1st, 2014 – August 31st, 2015 Year End Statements

- a. These are the Sask Sport Year End Statements. We are still waiting on the Audited Statements from the Auditor and will email those out once they are received.

Statements not available, will be sent out to presidents



7. Approval of Marcia Herbeck, CMA for the 2015 – 2016 Fiscal year

J. Herd/S. Graham

No Discussion

Carried

8. New Business

- a. Clinics available for small town
 - A. Stewart it is difficult to get people to volunteer if we cannot get a coaching clinic in the middle of the season. Minimum requirement that is separate from the CLA
 - S. Begg we have a lot of clinics in Alberta
 - Action coming from field
- b. Rush Liason
 - S. Williams The Rush liason will be R. Trobak contact Randy and he will get the answers so we will not have too many people talking to them.
 - B. Ingalls can we keep talking to them
 - R. Trobak I will send out an email to everyone
- C. Field Sector new processes
 - A. Luciuk Added various changes to the awards process to field provincials
 - A. Luciuk Helper coach, complete respect in sport but not any coaching clinics. This would be allowed for 2 years before they would have to take a coaching clinic. Helper coaches will under direct supervision of a certified coach.
 - A. Luciuk AI will be the interim field sector chair until there is a replacement found
- D. Box Sector new processes
 - R. Trobak Motion that box sector receives 3000\$ to establish the South Sask league
 - Brought to the floor R. Trobak
 - Second J. Harris
 - Motion carried
- E. Officials
 - Talked about SLOA processes. There will be a call for submissions sent out by email for executive positions
- F. Next year AGM responsibility
 - PABLA will be responsible for finding the venue and the social
 - Office will be responsible for awards, binders, AGM
 - R. Trobak Prince Albert this year will be given time to get a proposal to host.
 - A. Luciuk the office should be the person doing the AGM due to lack of volunteers
- G. R. Johner and B. Chappell assembling a team to handle provincials better



9. 2016 Annual General Meeting

- R. Trobak SBLA would like to host
- T. Vancoughnett PABLA would like to host
- SBLA pulls their submission
- T. Vancoughnett they will like to host at Elk Ridge
- Motion: To hold the 2016 SLA AGM in Prince Albert, SK from 21st-23rd, 2016
- Carried

10. Elections

a) Sector Chairpersons

- Al Luciuk- Interim Field Sector Chair
- Randy Trobak – Box Sector Chair

b) Election of Executive

President	Shawn Williams	1 Year Remaining
Treasurer	John Herd	Open for Election
V.P. Operations	Brad Chappell	1 Year Remaining
V.P. Planning/Development	Sean Graham	Open for Election
V.P. Marketing	Trevor Malkoske	1 Year Remaining
V.P. Aboriginal Development	Mandy Currie	Open for Election
Coaching Chair	Vacant	Open for Election
Referee in Chief	Jeff Kitts	Open for Election

Referee in Chief

- G. Trobak nominates Jeff Kitts
 - Jeff does not accept
- A. Luciuk nominates John Herd
- J. Herd accepts
- Carried

Coaching Chair

- Nomination Ceased
- Vacant

V.P. Aboriginal Development

- A. Luciuk nominate M. Currie
 - She Accepts
 - Carried



Saskatchewan Lacrosse Association



V.P Planning and Development

- R. Trobak nominates S. Graham
- He Accepts
- Carried

Treasurer

- Vacant

Action Items: Post job descriptions on website and send out to the associations

11. Adjournment

Motion to adjourn

B. Chappell

Carried