



CMLA 2018 AGM

August 16, 2018 Cornwall Civic Complex

Meeting Agenda

1. Welcome and Call to Order
2. Approval of 2017 AGM Minutes
3. President's Report on 2018 season
4. Treasurer's Report
5. Election of Officers
6. Constitution and Bylaw changes
7. New Business
8. Adjournment

Agenda Item 2 – 2017 AGM Minutes

Cornwall Minor Lacrosse Association AGM

Meeting Date: November 1st, 2017

Location: Corus Room; Benson Centre

Chair: Tom Hughes

In Attendance: Thorin, Beth, Spencer, Patty, Bonnie, Chris, Tara, Laurie, Eric

Regrets: Vicky

1. President's Report:

- >New updated website was introduced
- >Online registration format by Sportzsoft
- >Registration numbers hold steady
- >Winter Program "Try Lacrosse", an introductory program run by Ottawa Capital Lax
- >Saturday Day Camps were also held and operated by Ottawa Capital Lax
- >Changes to HL program with new 3 on 3 format, half floor, and skill development
- >Fun night for HL instead of being held on the weekend
- >OLA Zone 5 Championships were held. Both The Tyke and Midgets captured championship titles.
- > 3 "B" level Rep teams within CMLA
- >Tykes lost in semi finals at the Ontario Provincials (majority of team were minors) under Scott McMaster
- >Novices are B level under Mike Fawthrop

>Peewee Celtics wins B Championship at Provincials under Yvon Besner. Cornwall had not won a B provincial title since 1970

>Bantams played at a C level with newcomers

>Midgets are B level brought up from a D level in 3 years under Raweras Mitchell

>Scott McMaster nominated for coach of the year by CMLA. Runner up for Zone 5

2. Treasurer's Report: As per report, unofficial Year End statement to October 31st, 2017 total balance is \$44,691.76.

3. Constitution and Bylaw Changes:

Current Proposed Change(s)

Article VI All terms of service shall be for one year (AGMAGM) except for the President position having a term of service of 2 years.

Amended to read: All terms of service shall be for one year (AGMAGM) except for the President and Vice President positions who shall serve for 2 years, alternating terms.

Article VI add: 13. Junior C Manager -ex-officio, nonvoting
BL.5 The annual membership meeting/ Annual General Meeting (AGM) shall be held in December of each year.

Amended to read: The annual membership meeting/ Annual General Meeting (AGM) shall be held as soon as possible after the October 31st fiscal year end.

BL.12 COACH SELECTION COACH SELECTION - Minor and Junior C Teams

BL.12 The coaching application process will commence in February of each year and communicated through the CMLA website and CMLA Facebook page

Amended to read: The coaching application process will commence post AGM of each year and communicated through the CMLA website,

CMLA Facebook page and email where possible.

Appendix A add: Junior C Manager 1. shall serve as a liaison between CMLA Board and Junior C team 2. shall attend CMLA Board Meetings 3. shall provide an operating budget for the Junior C team to the CMLA Board for approval 4. shall report on financial and operational team matters to the CMLA Board 5. shall be an exofficio, non-voting member

CARRIED

3. Election of Officers

President: Tom Hughes nominated by Beth Pollock, seconded by Bonnie Ruest

President by acclamation

Vice President: Thorin Gault nominated by Chris Leblanc, seconded by Bonnie Ruest

Vice President by acclamation

Treasurer: Patty Lalonde nominated by Bonnie Ruest, seconded by Laurie Williams

Treasurer by acclamation

Secretary: Tara McRae Miller nominated by Bonnie Ruest, seconded by Chris Leblanc

Secretary by acclamation

Registrar: Laurie Williams nominated by Beth Pollock, seconded by Patty Lalonde

Registrar by acclamation

Rep Team Director: Vicky Tait nominated by Thorin Gault, seconded by Laurie Williams

Vicky Tait was not in attendance but had advised executive beforehand that if there was any interest in the position, she would decline. Mike Fawthrop was contacted during the AGM and accepted the position of Rep Director.

RIC: Eric Laughing was nominated by Bonnie Ruest and seconded by Patty Lalonde.

RIC by acclamation

House League Director: Tom Carnahan was nominated by Beth Pollock and seconded by Chris Leblanc

House League Director by acclamation

Equipment Director: Spencer Lalonde was nominated by Bonnie Ruest and seconded by Patty Lalonde

Equipment Director by acclamation

Fund Raising and Sponsorship Director: Beth Pollock was nominated by Laurie Williams and seconded by Patty Lalonde

Fund Raising and Sponsorship Director by acclamation

Media Director: Bonnie Ruest was nominated by Patty Lalonde and seconded by Beth Pollock

Media Director by acclamation

Special Events Director: Kate Fawthrop was nominated by Beth Pollock and seconded by Ainsley McMaster

Special Events Director by acclamation

4. New Business: No new business

5. Next Meeting: Wednesday, November 15th at 7:00 pm

6. Adjournment: Meeting adjourned at 7:48 pm

Agenda Item 6 – Proposed Changes to Constitution and ByLaws

Article IV: CMLA Members Code of Conduct

Add:

VI. As a guest in another province or foreign country, abide by the laws of the host jurisdiction and adhere to any social customs concerning conduct.

VII. Members of the CMLA shall refrain from actions, comments or behaviours, which are disrespectful, offensive, abusive, racist or sexist.

Article VI: The Board of Directors

Add:

14. Director at Large*

15. Director at Large*

*Director at Large position(s) will only be open for election when all dedicated-role Director positions are filled.

Appendix A Duties of Directors

Add:

Director at Large

1. shall attend all meetings of the Board of Directors

2. shall undertake and assist with duties deemed necessary and assigned by CMLA executive