

MINUTES

Mission Minor lacrosse Club

AGM

Sept 12 2019 | 6:00 pm

In Attendance

See attached attendance list...

Welcome Call to order by Jeff MacAulay 6:09pm

Acceptance of minutes and approval of agenda

The minutes from Sept 13 2018 were read and approved: Motion to approve made by Shelly Bell

Motion seconded by Damian Lund, all on favor passed.

The agenda for sept 12 2019 were read and approved: Motion to approve made by Nicole Kokoska

Motion seconded By Carrie Dunnett, passed.

Reports

Committee reports

President- Jeff MacAulay

- Jeff thanked and members and the executive.
- Our numbers are good and continue to grow 400plus.
- Free gym nights and free mini camps were a success and are helping grow our sport.
- Having growing numbers does have it challenges, for eg 3 teams in one division has its disadvantages, and floor time having only one rink can be hard, we share the field with soccer and football – discussion re getting missions box covered, there is a budget with the municipality but there is a lot of competing interest, so we will need to do more homework and find out how we can get a voice on council in favor of this.

Vice President report –Shona Wallace

- We had a successful field season, with record number of players this coming year, we added a girls U19 team.
- We have a lot of new reff for this season so Shona asks that we please be patient with them, and thank you to Cam we have had lots of complements on our box refs.

Treasurer- Carrie Dunnett

- **Motion made by Nicole Kokoska to adopt last year's financials, Damion Lund seconded, all in favor passed.**

- Carrie reviewed financials, still waiting on gaming grants? And what these will cover as far as floor and field rentals, budget will increase with the re intro into juvenile league.

Registrar- Shelly Bell

- Box numbers 244 in total-discussed growth and losses
- Field 159 most growth in younger ages, decrease numbers in older groups was not due to releases.
- Break down of field numbers as follows – u5 4, u7 20, u9 34, u11 22, u13 21, u15 16, u18 4(released)
GIRLS- u8 2, u12 11, u15 18, u19 12.

Old Business

New Business

Vote to approve amended bylaws-

- Motion made by Stu Taylor that under section 6 board of directors that there be only one member per family to hold a board of director seat on the executive, seconded by Darcy Downey. (tabled)
- Discussion on the floor re this motion, why Stu is asking for the change, concerns with conflict of interest when there are two family members, and that there are many families who would like to get involved, also discussion was made by Todd Olson that there is many successful boards that have and currently run with more than one family member, and that all members were and have been voted on by the members. Dave Wallace spoke to the current situation regarding himself and Shona both on the executive.
- Discussion on the floor about the members wanting more time to review and give input to the bylaw changes.
- Motion made by Paul Horn to defer the vote on the bylaw changes for further discussion with the members and examination of the bylaws properly. Angel Elias seconded the motion, all in favor passed. (The first motion made by Stu then Tabled)

ELECTIONS

\$1 paid by members who do not have kids registered with MMLC – Jeff MacAulay, Owen Munro, Glenn Petty, Cam Slater, Brad Rutlage.

President- Jeff MacAulay – Jeff wins by acclamation (2 years)

Vice President Box- Nicole Kokoska nominated –nomination accepted 31 votes

Owen Munro nominated-nomination accepted 23 votes

Shelly Bell nominated-nomination declined

Nicole Kokoska is new Vice president of box (2 years)

Vice president Field- Stu Taylor , Shona Wallace ,Dave Wallace, Damian Lund, Todd Olson, Tanya Symons all nominated but declined,

Owen Munro Nominated- nomination accepted 28 votes

Jamie Hooper Nominated- nomination accepted 24 votes

Owen Munro –is new vice president of field (2 years)

Secretary- Shanda Colins Nominated-nomination accepted - Shanda wins by acclamation

Cam Slater nominated-nomination declined

Jamie Hooper nominated- nomination declined

Shanda Colins is the new secretary (1 year term because Sherri Cooper stepped down)

Treasurer- Carrie Dunett wins by acclamation

Registrar-Shelly Bell wins by acclamation

Directors (2 seats)

Declined nominations- Paul horn, Shona Wallace, Angel Elias, Tanya Symons

Accepted Nominations – Dee Leifsson, Jason Lind, Pam Sutherland, Shannon Mendal, Stu Taylor (withdrawn) Sherri Cooper, Todd Olson.

Dee Leifsson wins 21 votes (2 years)

Todd Olson wins 39 votes (2 years)

Permission to destroy the ballots (Nicole Kokoska , seconded by Sherri Cooper) all in favor passed

Free draw for registration, Winner Crystal Boyd

Meeting adjourned 8:23 sept 12 2019 Next Meeting – AGM Oct ?
