

# Kamloops Minor Lacrosse Association

## AGM

October 24, 2012

### Meeting Minutes

**MEETING BROUGHT TO ORDER BY:** Ellie Bradley at 6:35 pm, on October 24, 2012, at the Thompson Hotel, Kamloops BC.

**ATTENDANCE:**

Ellie Bradley	Kevin Bankier	Pam Dergousoff	Leah Emery
Josh Harrison	Kerry Scott	Shannan Wagner	Karsha Bankier
Beau Bradley	Kelly Fraser	Christine Dairon	Jeff Dairon
Rob Smith	Brad Watson	Tracy Watson	Dan Peterson
Janice Bickert	Alan Merz	Dwayne Dergousoff	

**MOTION TO ACCEPT 2011 AGM MINUTES:** Leah Emery 2<sup>nd</sup> Kevin Bankier

**PRESIDENTS REPORT BY ELLIE BRADLEY**

BOX SEASON

- Many members were not happy with the decision to go back to the House League, as they did not feel that there was any development gained whether their child was an A, B, or C Player.
- We hosted two very successful tournaments in the Al Price and the Snakebite. Many thanks to Shannan Wagner and Joanne Boshier for the many hours they put in.
- The Kamloops Novice teams played each other in the Novice Championship final seeing Beau Bradley's Novice 1 come out on top.
- Dan Peterson took his midget team to a Silver finish at the A2 Provincials. Dan also won Zone 2 Coach of the Year.
- Jeremy Boshier won the Zone 2 Subway Player of the Year.
- Zach Bernier won the Zone 2 Official of the Year.
- Four of our players made it to Team BC, Jeremy Boshier, Josh Boshier, Riley Peterson, and Squway Gottfriedson. Both the bantam and midget took home the silver, and the female midget team took home the gold.

## FIELD SEASON

- The Field season has faced some challenges, however the U14 team won Gold at the Interior Fall Faceoff, Playoffs will take place November 3 – 4.
- The U14 team will be travelling to Seattle the first week of December.

Motion to accept President's report    Leah    2<sup>nd</sup>    Josh                      Carried

## **TREASURER'S REPORT BY JOSH HARRISON**

- Copy of report was submitted by Josh Harrison
- Profit of \$13,000 due to an increase in tournament teams attending also increase on tournament fees.
- Small increase in Registration Fees
- \$20,800 Grant from BCLC
- 2013 to see a small decrease in registrations due to graduating midgets
- 2013 be sure to apply for tournament grant from City of Kamloops

Motion to accept Treasurer's Report    Kerry    2<sup>nd</sup>    Kelly                      Carried

## **REGISTRAR'S REPORT BY LEAH EMERY**

- Copy of report was submitted by Leah Emery

### **Recommendations by Registrar**

- Prepare to have coaches in place before evaluations.
- Recruitment should be done for box and field, we need more exposure, ads in papers when full page sports and activity registrations are at their peak and the papers dedicate pages to registrations.
- Pamphlets and posters at all arenas and notice boards in Kamloops for box and field.
- More in school instruction in both box and field.

Motion to accept Registrar's Report    Kevin    2<sup>nd</sup>    Beau                      Carried

## **EQUIPMENT REPORT BY ROB SMITH**

- Rob has stepped down as Equipment Manager, A big thank you to Rob for all your years of dedication
- Rob will help set up the new equipment manager for the beginning of the Box season
- New certified nets are all here and ready to go.
- Look into reversible pinnies for Field
- Look into new goalie gear for some age groups
- Rob is looking into portable field nets and will order U12 Field jerseys

Motion to accept Equipment report    Jeff    2<sup>nd</sup>    Kevin    -    Carried

### **DIRECTORS REPORTS**

Mini Tyke and Tyke    -    Main focus for this age group is recruitment  
Novice    -    Good successful season for both Novice teams  
Pee Wee    -    Good Season  
Bantam    -    Good Season  
Midget    -    Good Season, Dan Peterson took his "A" Team to a Silver win at Prov.

Motion to accept Directors Reports    Shannan    2<sup>nd</sup>    Brad    -    Carried

### **BCLA AGM REVIEW**

- Fighting Policy in full effect – No Tolerance
- No Bullying (social media included)
- No Racism, harassment, etc...
- A criminal record check must be done for everyone in contact with the players over the age of 18, this includes coaches, door people, managers, trainers, etc...
- Must have legal nets, Refs will not be on the floor if the proper nets are not supplied
- Ref Fees are increasing
- A certified official will now be paid \$15/per game to run the shot clock.
- The Minor Directorate has final say for all declarations, if they see fit, they will move players accordingly.
- All tournament applications be passed through the Minor Directorate.
- Out of country and province forms need to be passed through the Minor Directorate.
- Online registration will be mandatory 2014 season, people can still pay with cash or cheque, but must apply online.
- Provincials: Peewee to be held in Kamloops, Bantam to be held in Delta, Midget and Girls still need a host location.

### **NEW BUSINESS**

- Tearing Model is back in for Box 2013 for Peewee, Bantam, and Midget.
- Coaching and Ref Clinics must be scheduled before the season begins.
- Tournament concern to look into, higher fees, less play time, and no medals.
- Look into doing up a report, registrations by birth years to track where the waves are in players joining and dropping, this could be very beneficial in recruitment.
- Free clinics are always beneficial, it would be great to have a sign in sheet to see how many kids show up, where they heard about it, and if they in fact joined.

- The association would like to see a survey of some sort to help make decisions, not only the board making decisions.
- TOMLC is in need of a secretary
- We are in need of Peewee and Midget Commissioners, without them in place by March 15, 2013, the league cannot move forward.

## ELECTIONS

### MOTION TO DISOLVE 2012 EXECUTIVE BOARD

Beau Bradley                    2<sup>nd</sup>                    Shannan Wagner

#### **President                    -                    Nominations**

Kelly Fraser nominates Doug Clark                    2<sup>nd</sup>                    Christine Dairon

Kevin Bankier nominates Ellie Bradley                    2<sup>nd</sup>                    Josh Harrison

After a vote Ellie Bradley is President

Motion to destroy ballots                    -                    Brad Watson                    2<sup>nd</sup>                    Shannan Wagner

#### **Vice President                    -                    Nominations**

Josh Harrison nominates Kevin Bankier                    2<sup>nd</sup>                    Tracy Watson

Kevin Bankier is Vice President

#### **2<sup>nd</sup> Vice President                    -                    Nominations**

Jeff Dairon nominates Christine Dairon                    -                    2<sup>nd</sup>                    Dwayne Dergousoff

Christine Dairon is 2nd Vice President

#### **Treasurer                    -                    Nominations**

Josh Harrison steps down and nominates Karsha Bankier                    -                    2<sup>nd</sup>                    Leah Emery

Karsha Bankier is Treasurer

#### **Registrar                    -                    Nominations**

Leah Emery steps down and nominates Tracy Watson                    -                    2<sup>nd</sup>                    Pam Dergousoff

Tracy Watson is Registrar

#### **Secretary**

Kerry Scott steps down                    Position to be filled

**APPOINTED POSITIONS:**

Equipment Manager	Brad Watson
Tournament Director	Christine Dairon
Scheduler	Shannan Wagner
Head Coach	Josh Harrison & Jeff Dairon
Head Ref	Position to be filled
Recruitment Directors	Kelly Fraser & Barb Primus
Allocator	Shannan Wagner & Head Ref
Division Directors	Christine Dairon (Pewee, Bantam, and Midget) Karsha Bankier ( Mini Tyke, Tyke, and Novice)

**MOTION TO ADJOURN**

**ROB SMITH**

**2<sup>nd</sup>**

**BRAD WATSON**