

Swift Current Lacrosse Inc



Swift Current Lacrosse – 2014 AGM – March 18, 7-9pm – Palliser Pavilion – Stampede Room

Attendance: Executive: Brian Fletcher, Rob Johner, Naomi Pribyl, Brandon Wessner, Crystal Wessner, Della Farnsworth, Abbie Houston, Garet Harding. Regrets: Janet Friesen

Members: Rod Piche, Alexis Krogsgaard, Karen Bye, Denise Fletcher, Tina Johner, Rick Pribyl, Lori Funk, Janette Wessner, Shadow

1) Review and Approval of Agenda – Naomi read thru the agenda.

MOTION: Denise Fletcher made a motion to accept the agenda as presented. Brandon seconded it. Discussion. All in favour. Carried.

2) Treasurer Report – Naomi presented the financials for the treasurer Janet Friesen..

MOTION: Rick made the motion to accept the treasurer report. Lori seconded. Discussion. All in favour. Carried.

3) Referee Report – Brian provided his ref report. There are a potential of 6 refs this year. We have 2 senior refs and some new rookie refs. We are in need of more. April 6 there will be a ref clinic in Swift, location to be announced. Brian stressed that these are kids that are refing and we need to respect their positions. Brian also mentioned that if a parent works in the penalty box/timekeeper that is an off floor official and they need to be neutral.

4) Coach's report – Brandon presented his coaches report. Level 1 clinic will be available here in Swift on April 15. There needs to be 6 people registered to hold a clinic here. There are some in Med Hat and Lethbridge as well as Prince Albert and Estevan. Level 2 clinic is available in Red Deer and Regina. We still need Novice coaches and still accepting applications for Midget and Bantam (if there is a team). Coaching tools are available. Head coaches will be provided a binder with sample drills. All coaches need Respect in Sport course. You will need to submit your number you receive to the club. It crosses over between sports.

5) Presidents Updates – Rob presented his report.

- Division and Registration Update - 2013- 34 members. 2014 we are at 60 members so far and the deadline isn't until Apr. 10. Tykes/mini tykes- 20; Novice-12; PeeWee-14; Bantam-3; Midget-11
- Website - We are hoping the website will be up and running Apr.1.
- Non-Profit - We are now a registered Non-Profit Organization. This will allow us to apply for a wide range of grants.
- Policy Manual - We now have a policy manual. Thanks to the executive, assistance of Saskatoon Box Lacrosse and MacBean Tessem.

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6) Upcoming Events - Rob

- Pre-Season Tournament April 12/13- We are hoping to hold our very first PeeWee and Midget tournament.
- Novice Tyke Festival- There is a festival on June 22 wknd for the tykes to take part in.
- SLA Festival- We can attend the Sask Provincials as we are the only team in the zone.
- SALA Provincials- Teams who win the playoffs have to commit to Provincials or they must forfeit the final game.
- Team Sask/SALA Selects-The call for players has been sent out for each of these opportunities.
- Raging Wind LAX camp- With the help of the Calgary Roughnecks we will be hosting a camp on Apr. 21-22.

7) Policy Changes – Rob asked if there were any policy changes. Naomi submitted one see attached.

There was discussion on Division Coordinator/Coach and Ref Coordinator.

8) New Business – Rob asked if there was any new business. There was none.

9) Elections – Rob conducted the elections.

- **Vice President-** Naomi Pribyl was nominated by Brian Fletcher. Accepted, yes. Call to the floor 3 times for any other nomination. Denise made the motion to cease nominations. Abbie seconded. Nomination closed. **Congratulations Naomi Pribyl.**
- **Secretary-** Lori Funk was nominated by Denise Fletcher. Accepted, yes. Call to the floor 3 times for any other nominations. Brandon made the motion to cease nominations. Abbie seconded. Nomination closed. **Congratulations Lori Funk.**
- **Marketing/Advertising-** Della Farnsworth was nominated by Janette Wessner. Abbie Houston was nominated by Naomi Pribyl. They both accepted. Call to the floor 3 times for any other nominations. Rick made the motion to cease nominations. Brandon seconded. Nomination closed. It went to a vote. Naomi conducted vote and counted ballots with the help of Brandon Wessner. **Abbie Houston was elected. Congratulations Abbie.**
- **Division Coordinator-** Rod Piche was nominated by Rick Pribyl Brandon Wessner was nominated by Janette Wessner. Brandon said he would accept if it could be a co-position. A policy change needs to be made for that to happen. Brandon rejected his nomination. Rod Piche do you accept, yes. Call to the floor 3 times for any other nominations. Abbie made the motion to cease nominations. Lori seconded. Nominations closed. **Congratulations Rod Piche.**
- **Coach/Ref Coordinator-** Brian Fletcher was nominated by Garet Harding. Accepted, yes. Call to the floor 3 times for any other nominations. Garet made the motion to cease nominations. Karen seconded. Nomination closed. **Congratulations Brian Fletcher.**

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The 2014-2015 Executive:

President- Rob Johner

Vice President- Naomi Pribyl

Treasurer- Janet Friesen

Secretary- Lori Funk

Marketing/Advertising- Abbie Houston

Division Coordinator- Rod Piche

Equipment Manager- Brandon Wessner

Coach/Ref Coordinator- Brian Fletcher

10) Schedule Next AGM – March 17, 2015 at 7pm.

11) Adjourn - **MOTION:** Denise made the motion to adjourn the meeting. Lori seconded. All in favour. Adjourned.



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