

# LONDON MINOR LACROSSE ASSOCIATION

## MEETING MINUTES

<b>MEETING</b>	ANNUAL GENERAL MEETING	<b>START TIME</b>	7:30PM
<b>DATE</b>	WEDNESDAY OCTOBER 1, 2003	<b>LOCATION</b>	MEDWAY ARENA MEETING ROOM

## ATTENDANCE

<b>PRESENT</b>	
DAVE ELLIS	
GUNTIS GLINAVS	
BRIAN LAPORTE	
GENE LOUBERT	
DAVE HASTINGS	
TIM BELL (LATE)	
DON SYMS	
JIM CAMPBELL	
RICK MORELL	
BETTY ALLEN	
JIM BROWN	
RON ELIJAH (652-2318 ELIJAH666@HOTMAIL.COM)	

## PREVIOUS MINUTES

MINUTES FROM THE NOVEMBER 7, 2001 AGM WERE READ AND ACCEPTED	MOVED	<b>TB</b>
	SECONDED	<b>JC</b>

## REPORTS/DISCUSSION

<b>CHAIRMAN</b>	<p>CHAIRMAN THANKED ALL BOARD MEMBERS, COACHES AND VOLUNTEERS FOR THEIR HARD WORK IN THE 2003 SEASON</p> <p>LMLA HAS MAINTAINED PARTICIPATION AGAIN THIS YEAR WITH ENROLLMENT AT 800+ KIDS.</p> <p>HOUSE LEAGUE AND COMPETITIVE PROGRAMS WENT WELL THIS YEAR</p> <p>CHAIRMAN THANKED ALL SPONSORS AND ADDED SPECIAL THANKS TO BETTY ALLAN FOR HER PERSEVERANCE IN GETTING THE SPONSORS ROUNDED UP.</p>
<b>COMP – BOX</b>	NO REPORT PROVIDED)
<b>HOUSE LEAGUE</b>	NO REPORT PROVIDED
<b>TECHNICAL</b>	NO REPORT PROVIDED
<b>PROMOTIONS</b>	NO REPORT PROVIDED
<b>RESOURCES</b>	NO REPORT PROVIDED
<b>EQUIPMENT</b>	NO REPORT PROVIDED
<b>SPONSORSHIP</b>	NO REPORT PROVIDED
<b>REFEREES</b>	NO REPORT PROVIDED
<b>REGISTRATION</b>	NO REPORT PROVIDED
<b>FINANCE</b>	<p>YEAR END BALANCES A ACCOUNT \$6000 (2002 \$7867, 2001-\$8588) B ACCOUNT \$9700 (2002 - \$6036, 2001-\$14603) FOR A TOTAL OF \$15700 (2002 - \$14603, 2001 \$14900).</p> <p>2003 FINANCIAL STATEMENTS WERE NOT PROVIDED. SHOULD BE AVAILABLE SHORTLY</p> <p>AUDIT F THE PREVIOUS YEARS FINANCIAL STATEMENTS WAS NOT CARRIED OUT.</p>
<b>BOOSTER CLUB / WEB SITE</b>	<p>MORE AND MORE PEOPLE WERE ASKING FOR AND USING THE WEBSITE TO GET CURRENT INFORMATION. PROBLEMS EVIDENT IN GETTING CURRENT UP TO DATE INFO FROM THE TEAMS AND ORGANIZERS TO WEB FOR POSTING.</p> <p>WEBSITE REDESIGN WAS ONGOING. MOCKUP IS COMPLETED, WAITING FOR CHANGES AND DECISION TO GO LIVE.</p> <p>BOOSTER CLUB REPORTED OK SALES – OLD INVENTORY IS GETTING HARD TO SELL. NEW TSHIRTS WENT WELL SUGGESTING FRESH MATERIAL IS NEEDED.</p>
<b>BINGO</b>	NOTHING TO REPORT

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## NEW BUSINESS

6 MODIFICATIONS TO THE CONSTITUTION WERE PRESENTED AND VOTED UPON. ALL WERE PASSED. THE LIST OF CHANGES AND THE REVISED CONSTITUTION ARE ATTACHED

ELECTIONS WERE HELD FOR UPCOMING EXECUTIVE POSITIONS. 8 PREVIOUS DIRECTORS STOOD FOR REELECTION OR FOR A DIFERENT POSITION. 3 POSITIONS REMAINED VACANT AWAITING VOLUNTEERS OR APPOINTMENTS AT THE NEXT EXECUTIVE MEETING.

CHAIRMAN – DAVE ELLIS	NOM DS SEC TB UNANIMOUS
PAST CHAIRMAN – BRIAN LAPORTE	NO CHANGE
ADMINISTRATION – GUNTIS GLINAVS	NOM DE SEC JC UNANIMOUS
COMPETITIVE – GENE LOUBERT	NOM DH SEC TB UNANIMOUS
HOUSE LEAGUE – VACANT	
REGISTRATION – VACANT	
FINANCE – JIM CAMPBELL	NOM DE SEC DS UNANIMOUS
PHYSICAL RESOURCES – LYNN LOUBERT	NOM GG SEC DE UNANIMOUS
EQUIPMENT – VACANT	
TECHNICAL – DAVE HASTINGS	NOM GG SEC DS UNANIMOUS
PROMOTION – DON SYMS	NOM DE SEC BA UNANIMOUS
FUND RAISING – BETTY ALLAN	NOM DE SEC DS UNANIMOUS
DIRECTOR AT LARGE – RON ELIJAH	NOM DE SEC GG UNANIMOUS

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## NEXT MEETING

<b>MEETING</b>	ANNUAL GENERAL MEETING	<b>START TIME</b>	TBA
<b>DATE</b>	TBA (OCTOBER 2004)	<b>LOCATION</b>	TBA

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