

Minutes of AGM - Tuesday October 27th 2009

Present

Ron Earnshaw
 Guntis Glinavs
 Bubba Pollock
 Kim Hastings
 Dave Hastings
 Karrie Wells
 Owen Wilcox
 Russ Allen
 Kelly Wilding
 Kevin Burtch
 William Hurl
 Doug Paddick
 Lynn Loubert
 Jeff Paige
 Jeff Howard
 Tim Hogan
 Scott Walker
 Perry Dewale
 Joe Masterson
 Alison Doherty
 Tim Doherty

New Board

Board Member	Position	Nominated By	Seconded By
Ron Earnshaw	Chair	Kim Hastings	Bubba Pollock
Guntis Glinavs	Treasurer	Ron Earnshaw	Kim Hastings
Kim Hastings	Registrar	Ron Earnshaw	Perry Dewale
Dave Hastings	Competitive Director	Ron Earnshaw	Bubba Pollock
Karrie Wells	House League Director	Kim Hastings	Dave Hastings
Owen Wilcox	Technical Director	Ron Earnshaw	Dave Hastings
Gord Carr	Equipment	Ron Earnshaw	Karrie Wells
Shelly Lozon	Promotions	Ron Earnshaw	Bubba Pollock
Bubba Pollock	Sponsorship	Ron Earnshaw	Kim Hastings
Kim Hastings	Field Director	Bubba Pollock	Ron Earnshaw
VACANT	Girls	-	-
VACANT	Physical Resources	-	-
Bubba Pollock	Secretary	Ron Earnshaw	Russ Allen
Andy Watson	Director at Large	Ron Earnshaw	Alison Doherty
Alison Doherty	Director at Large	Tim Hogan	Jeff Howard
Darren Murray	Director at Large	Jeff Howard	Bubba Pollock
Jeff Page	Director at Large	Jeff Howard	Tim Hogan
Jeff Howard	Director at Large	Jeff Page	Tim Hogan

Information from the Meeting

Dave Hastings gave a directors report. He talked about the competitive accomplishments, problems with Windsor starting games on time and this will be brought up at an upcoming zone meeting. Dave is going to host a sorting of the jerseys at his house at a date in the future. Dave recommends that in a year or two down the road we may need to get new jerseys for the competitive teams.

Last year we agreed to a new rule on fighting in lacrosse. The first offence is a 3 game suspension and the second is a season suspension. This will be continued.

Karrie Wells gave a presentation and we concluded that union will be doing the new this year.

Kim Hastings gave her report about our numbers in lacrosse last year. House League was down 20% or 82 players. Girl's lacrosse was up 20% or 13 players. We only had to issue 17 refunds in full and 25 refunds of the difference between competitive and house league for those who were cut and played the remainder of the season in house league.

Lynn Loubert gave a report on the physical resources. All bills have been paid.

Guntis Glinavs gave the financial report. Currently we have a surplus of \$22,550.56.

Kim Hastings will look at the possibility of fields to use for field lacrosse off of Gideon Drive. Kim also stated that we will need new field Jerseys soon.

The new board will deal with filling the Physical Resources vacancy. Lynn Loubert has said that she will still help in a "mentoring" role for whoever takes the position.

The OLA AGM is set for November 6th and 7th. It will be held in Niagara Falls. Doug Paddick, Kim Hastings and Russ Allen have all expressed interest in attending.

Sports One Photography presented their concerns about the attendance and profitability of picture day. The new board will review it and get back to them in roughly one month.

There are new fields at City Wide. Two of them will be lit, have turf and will be available from March until November. It is unknown when they will be ready.

Guntis is going to the zone meeting on Wednesday October 28th 2009.

Bubba Pollock brought up getting rid of the debit machine. This went to a vote of the new board where it was 8 in favour of keeping it and 1 in favour of getting rid of the debit machine. As a result we are keeping the debit machine but we will review it after next season.

Bubba Pollock is going to talk to Colin Hopper at Source for Sports and Shelly Lozon about the \$3000 sponsorship and the mailing that we did for them and figure out the amount that they owe us.