

LMLA 2014 AGM

October 21st, 2014

Lambeth Arena Gym, 8pm

Present: Greig Barker, Mike Dale, Tom Burnside, Karie Wells, John Doxtator, Kim Dew, Laurie Campbell, Dave MacGee, Kevin Carruthers, Blair Wetzel, Ryan Carruthers, Sean Campbell, Chanda Kennedy, Rob Ashmore, Hance Henery, Justin Phelps, Ashleigh Abram, Mary Elijah

Approval of the minutes of the previous annual meeting:

Laurie Campbell, seconded Tom Burnside

1. Chairman's report, Mike Dale, I would like to thank everyone for showing up and taking interest in London lacrosse. Thank you to everyone who volunteered their time to take a board position, coach, manage, train, become a convener or any other duty that needed to be done. Without volunteers lacrosse would not exist in London.

This past season had many positive points. We had field teams competing in A and B divisions. Three of our boys box teams were ranked "A" and we also had two competitive teams in all divisions from Tyke to Bantam. Our girls program is growing with our Pee Wee/Bantam team winning gold at the provincials. London also successfully hosted a girl's tournament that had rave reviews. Our youngest division Peanut and Paperweight are also seeing success in competition. On a sad note, this year we lost one of our Board members, Mr. Paul Rodarte. I will always remember Paul as a person who always helped out where ever it was needed. With everything he did, there was a smile on his face and a positive attitude. He will be sorely missed.

In 2014 we assumed responsibility for the London Junior B program. We did experience some growing pains. Taking over a team where the bar had been set so high by previous management (Jeff Williamson) is always a daunting task. We have learned a great deal from this experience and foresee many positives ahead. Having this team in our city helps the minor system in many ways. Role models and participation in practices and games are huge benefits to lacrosse in London.

This upcoming season I look forward to everyone working together to make sure our players have fun, develop, obtain goals and continue to play lacrosse. As a board we need to be open to new ideas, making changes were needed and promoting the game of lacrosse. Again, this organization would not exist if it were not for volunteers, thank you.

2. Any special and/or committee reports. None
3. Director of Administration, Greig Barker, Nothing to Report.
4. Director of Finance report.

Final statements for year ending Dec 2013 were presented. We had a deficit of \$4072.65 for the year and a carryover of \$16995.64.

5. Audit report.

Three LMLA Directors (Dale, Wells, Barker) reviewed the last year of LMLA's financial books and statements.

· This Audit was completed and signed off on by the LMLA Directors

6. Amendments to the constitution.

Proposed:

1. Junior B: The London Junior B Lacrosse Club shall operate under the direction of the LMLA. Day to day operations will be the responsibility of the General Manager. The General Manager is accountable to the Executive Board of Directors.

Passed

2. If chairman/executive board member resigns and does not fulfill obligations in current year it is understood that this position is vacant. Therefore the person cannot sit on the Executive unless in a voted position (in any concurrent year).

Passed

3. If a parent/player has not fulfilled their financial commitment to the LMLA, then the player will not allowed to take part in any LMLA floor activity until paid in full.

Passed

4. The LMLA board will choose the Coaching staff of the year, MVP, lacrosse person of the year and referee of the year annually to help with the recognition of volunteerism in LMLA.

Passed

7. General business.

A discussion ensued about the possibility of having a banquet at the end of the season to celebrate the players as well as the volunteers. The Chairman agreed that this would a nice addition to the program and that the idea will be forwarded to the new Executive going forward.

A question was raised regarding team pictures taken during the 2014 season. The Executive recommended that the individual contact Forest City Images directly to obtain any remaining packages.

A comment regarding the day of champs for house league, the give aways (tshirts) were well received, but the wait time was a bit onerous for such a large group. Ms. Wells confirmed that the vendor had been informed of the issue and if they were to be used in the future, proper arrangement would have to be made to ensure less wait time.

8. Dissolution of the Current Board of Directors:

Motion to dissolve the 2014 LMLA Executive : Greig Barker, seconded Ron Elijah.

9. Election of Board of Directors.

Chairman: Mike Dale, nominated by Greig Barker, acclaimed

Director of Administration: vacant

Director of Finance: Karie Wells, nominated by Kim Dew, acclaimed

Director of Registration: Greig Barker, nominated by Tom Burnside, acclaimed

Director of House League: vacant

Director of Competition: Ron Elijah, nominated by Kim Dew acclaimed

Director of Promotions: Kim Dew, nominated by Ron Elijah, acclaimed

Director of Sponsorship: Antony Chodas, nominated by Laurie Campbell, accepted via email, acclaimed

Director Physical Resources: Geoff Schnaar, nominated by Tom Burnside, (accepted via email),
acclaimed

Director of Technical: John Doxtator, nominated by Karie Wells, acclaimed

Director of Equipment: Justin Phelps, nominated by Greig Barker, acclaimed

Director at Large: Tom Burnside, nominated by Karie Wells, acclaimed

10. Motion to Adjourn: 8:30pm Greig Barker, seconded Kim Dew