

Abbotsford Lacrosse Association
Meeting Minutes - 2024-07-16
(In Camera*)

In attendance: Jessica, Frank, Barb, Victoria, Will, Becky, Tina, Tara, Natalie, Tina

Called to Order: 6:32 pm

Quorum has been met with Board of Directors present.

**The agenda this evening dealt with many in camera (private) matters which shall remain confidential to the voted members on the Board per S.6.4.3 in order to discuss details sensitive to a member. These minutes reflect a general summer of what was discussed in camera while keeping details confidential.*

The Board Members present discussed how to move forward in light of recent confidentiality breaches occurring with Directors and Directors at Large within the Association.

The confirmed that our three main focuses for ALA are:

1. Its for the kids
2. To grow the association
3. To do it with Integrity

The board discussed what it means to be a Member in Good Standing as per our bylaws.

The board also discussed that the ALA AGM will be held in person.

Motion on the floor by Tara: Due to recent conflict of interest and due to confidentiality conflict along with her lack of fulfilment of duties, it is proposed to suspend Taylor from her role of Registrar - Field. **Motion seconded by Jessica.** Discussion by Board. **Vote: Unanimous**

Motion on the floor by Tara: Due to recent conflict of interest and due to confidentiality conflict along with her lack of fulfilment of duties, it is proposed to suspend Anita from her role of Field Allocator. **Motion seconded by Becky.** Discussion by Board. Amendment to motion to include designating Anita a member not in good standing. **Amendment seconded by Jessica. Vote: Unanimous**

Motion on the floor by Tara: To remove Matt Bailett as a Coach from ALA indefinitely. **Motion seconded by Becky.** Discussion by board. Amendment to motion to include designating Matt a member not in good standing. **Amendment seconded by Jessica.** Discussion by Board. **Vote: Unanimous**

The board was presented with information indicating that ALA can search a grant database with an agency in Abbotsford for \$10 fee for two hours of searching. Additional information was provided that there is an agency out of Vancouver who can provide some guidance for boards.

Motion on the floor by Tara: For the board to draft a non-harassment policy of Board.
Seconded by Victoria. Discussion by Board . **Vote: Unanimous.**

Meeting Adjourned: 8:07 pm **Vote: Unanimous**

Meeting minutes approved Quorum is met of voting members