

Abbotsford Lacrosse Association
Executive Meeting
2024-09-11

In Attendance:

Victoria Howard, President
Jessica Dowdall, Vice President, Registrar (Field and Box)
Barb Robinson, Secretary
Frank Pongracz, Director
Tara Schellenberg, Treasurer Field
Natalie McLean, Director
Becky Topnik, Vice President (joined at 6:40 / departed at 7:42 pm)
Alysha Ripley, Floor Allocator
Farah Kufske, Social Media (joined 6:37 pm)

Call to Order

Six executives were in attendance. The meeting was called to order at 6:33 pm

Approval of Last Minutes.

No amendments required.

Jessica made a motion to accept the last minutes / seconded by Natalie 2nd -

Vote: Unanimous

Action Log Update

Discussion that this is a living document. All board members are requested to review the document and update any outstanding actions.

President Update

- The BCLA AGM is coming up on October 19, 2024.
- At the PCFLL meeting, they discussed that after the first day of play, they have had to already issue a notice of coach/official abuse. Going forward, there will be no spectators allowed behind benches. Signs were requested to be made to identify no spectators behind the bench.
- Discussion around time at the Ag Rec in March for Dust off the Rust. There is limited time available due to soccer and pickleball.

The meeting went in camera at 6:44 pm to discuss an association matter.

The meeting exited in camera at 7:01 pm

Financial Report

- Report provided by Field Treasurer.

Motion to adopt the report as provided by Victoria / 2nd by Frank

Vote: Unanimous

Membership Approval

- Discussed membership with current registrants.

Motion to accept membership of all registrants who have paid their fees, signed the Code of Conduct and provided volunteer bond by Tara / 2nd by Frank
Vote: Unanimous

The meeting went in camera at 7:25 pm to discuss an association matter.
The meeting exited in camera at 7:38 pm

Suspended Board Members

Motion to continue suspension of board members made by Tara / 2nd by Jessica
Vote: Unanimous

Fundraising

Discussed having a one year calendar set up so parents are aware of what association fundraisers are coming up and are able to prepare. Discussion around having a parent to head the fundraiser each month and for those hours to count toward association Volunteer Bond hours.

Roundtable

Nothing further to report

Motion to adjourn meeting by Tara at 7:50 pm / 2nd by Frank
Vote: Unanimous