



MINUTES

Date: 2024-10-26

Meeting called to order: 12:33 pm

In attendance

Victoria Howard, President
Jessica Dowdell, Vice President / Registrar (Field & Box)
Tara Schellenberg, Treasurer (Field)
Frank Pongracz, Director
Natalie McLean, Director

1. **Approval of last minutes - Motion to defer to next regular meeting (last two meetings)**

Motion: Tara / 2nd: Frank

Discussion: None

Vote: Unanimous. Minutes from the past three meetings will be approved at our next regular meeting.

2. **Resolution: To adopt the revision of the Operating Policy effective immediately.**

Motion: Tara / 2nd: Jessica

Discussion: Discussed update to section made changes to page 18 - Goalies. Deposit for box equipment will be \$250 and field equipment will be \$150.

Vote: Unanimous

3. **New Business**

Refund for Goalies from Box Season

Motion: Victoria / 2nd: Frank

Discussion: Discussed current under review operating policies and how they read and that they are only for Box Lacrosse (hence why they are under review). Discussed that in field, when goalies are not in net, they are playing on the field, therefore playing 100% of the time. Discussed that players who signed up specifically as a goalie, should receive the reduction.

Motion to refund four goalies as discussed in the meeting: Tara / 2nd: Jessica.

Vote: Unanimous

Refunds will be organized between the treasurer Box and the registrar and a message will go to families indicating that due to our operating policies for the 2024 season, goalies were due 50% refunds; however, please note that the operating policies have now changed - please refer to our website for the updated information.

Motion to adjourn: Tara / 2nd: Frank

Vote: Unanimous

Meeting adjourned at 12:54 pm