



ANNUAL GENERAL MEETING

7:00 pm September 30, 2020 (Virtual)

In attendance for the Board of Directors:

Ian Woolridge – President
Jennifer Warren - Registrar
Shawna Burton – Operations Director
Greg Rampley – Past President
Julie Beetham – Treasurer
Stephanie Pagan – Sponsorship Director
D’Arcy Belyea – Competitive Director
Colette Caines – Girls Program Director
Sarah Craven – Executive Secretary

Meeting called to order by Ian Woolridge, President at 7:09pm

1. Opening Remarks
 - a. Overview of proceedings on Zoom – Stephanie Pagan (Sponsorship Director)
 - b. Minutes from 2019 AGM motioned for approval
2. Club overview 2020 – Ian Woolridge (President)
 - a. Like any other season, coaches were selected, sponsors identified, procurement of jerseys, shorts, sticks
 - b. Due to COVID, early March was when we realized our season would be affected; hope remained through May; OLA cancelled the season mid-June
 - c. Requested deferrals of registration fees (in lieu of refunds) to protect the start to the 2021 season
 - d. Return to Play; D’Arcy successfully ran a Return to Play near the end of the year
 - e. 50th Anniversary on hold until next year; remain hopeful that there will be a season next year
3. Treasurer’s Report – Julie Beetham
 - a. Took in \$7,300 in registrations; Refunded \$4,400
 - b. Overall, \$6,000 loss this year
*Ian shared that 9-11 clubs in Ontario will not be returning next season
4. Operations Report – Shawna Burton
 - a. New website implemented in December 2019
 - b. Securing Russell Township Dome for Try Lacrosse and Winter
 - c. 50th Anniversary logo created; membership voted to select

- d. Competitive Jersey Procurement with Sponsorship Funds
- e. Jersey Bag and Goalie Equipment replacements
- f. Competitive shorts – inventory sale

*Shawna shared that she will not be seeking re-election

- 5. Registration Report – Jennifer Warren
 - a. 2019 comparison – 467 total players; 134 Comp; 293 HL
 - b. 2020 – 95 players registered for the Dome sessions; 101 registered for RTP
- 6. Competitive Program Update – D’Arcy Belyea
 - a. Strong bench staff at all levels
 - b. Implemented a coach mentor program; 3 in-person coaching clinics held; pivoted to virtual meetings due to COVID; capitalized on coaching resources purchased by the Board
 - c. First in our Zone to develop and run a safe RTP; 10 sessions

*Ian commented on D’Arcy’s hard work and dedication in successful RTP. All Board members agreed.

- 7. Girls Program Update – Colette Caines
 - a. Goal of 2020 season was to grow and expand girls lacrosse
 - b. Ran Try Lacrosse sessions in January, February and March (over 100 registrants); would likely have been able to field a girls Novice team
 - c. RTP had 30 girls participate (mostly Peewee/Bantam/Midget)
- 8. Sponsorship Report – Stephanie Pagan
 - a. Sponsors: 6 new GLA sponsors; 1 partner were recruited before COVID cancellation; total \$11,500 (for jerseys) & \$1,285 in-kind
 - b. Fundraising: 3 initiatives (Indigo, Flip Give, COVID Mask); total \$1,808.74
 - c. Grants: Numerous applications; 9 submitted, 2 successful, 3 denied, 4 under review; total \$1,000
 - d. Marketing: #StartwithHillary, 50th Anniversary Logo Contest, Santa’s Parade of Lights, connecting with schools in our catchment

*Ian commented on Stephanie’s hard work applying to grants. Success finding a partner to sponsor all the jerseys is a tremendous financial relief for the GLA.

- 9. Proposed Constitutional Amendments – None
- 10. Election of Board Positions for 2020
 - a. Acclaimed, Ian Woolridge as President, 2 year term
 - b. Acclaimed, Sarah Craven as Executive Secretary, 2 year term
 - c. No applicants, Operations Director, 2 year term
 - i. Will post position for 1 year term
- 11. Discussion around 50th Anniversary Committee for the 2021 season
- 12. Management Committee Positions seeking volunteers
 - a. Webmaster
 - b. Social Media Coordinator
 - c. Scheduler
 - d. Tournament Director
 - e. Volunteer Coordinator
 - f. Jersey Manager

13. Open-floor questions and comments

14. Adjournment 8:30pm