

**TNT Renegades Lacrosse 2020 Annual General Meeting**

**October 17th, 2019**

Attendees: Chris Petrie, Ray Bagley, Becky Morrissey, Robyn Michalak, Jessica Kuchurean, Stephanie Cehajic, Rijad Cehajic, Jeff Bernadino, Pamela St-Amant, Natrisha LaRocca



Meeting Commenced at 7:02pm

1. Approve 2018 AGM meeting minutes: Minutes approved by Ray Bagley and Second by Becky Morrissey
2. Words from the president and 2019 year in Review

Paperweight program was very strong. Membership fee was 50$ and Membership registration was also increased at 51 runners. Tyke, Novice, and Peewee all participated in the provincials. Our peewee 2 program participated in the Barrie house league for 10 weeks. We did not field a bantam and Midget team this year.

1. Directors report
	1. Apparel –Stephanie Cehajic
		* New Online store, we turned a profit. Clothing shipped directly to the homes.
	2. Timekeeping/ scheduling – Jessica Kuchurean
		* First time as a scheduler and Timekeeper scheduler. All went well, we used the Tottenham, and NTRC. 6 timekeepers were used. We hope these timekeepers return. Shot Clocks have been replaced in Tottenham and NTRC.
	3. Registrar – Becky Morrissey (see attached report)
	4. Equipment – Rijad Cehajic
		* We only needed to invest into lacrosse balls. Goalie equipment needs to be updated.
	5. RIC
		* All went well with the referees. We are still looking for a RIC. We hope to acquire one new referee in Calem Murphy. We ran our games with 5 Referees. Which we hope they all return.
	6. Treasurer – Robyn Michalak (see attached report)
		* 700$ worth of pepperetts to be sold
		* 670$ in referee clinics to be paid to the OLA
	7. Fundraising & Sponsorship – Jeff Bernadino
		* Pepperettes sold by all teams.
		* Moduloc, and Brake Works
		* Room for improvement for next year
2. Constitution Amendments – none announced at this time
3. Board Elections Positions for 2019
	1. President – Becky Morrissey nominated by Ray Bagley, second Stephanie Cehajic and Chris Petrie
	2. Vice President – Jade Paterson nominated by Ray, second by Pamela St-Amant
	3. Secretary – Pamela St-Amant nominated by Natrisha LaRocca, second by Chris Petrie
	4. Treasurer – Stephanie Hayward Nominated by Becky Morissey, second by Pamela St-Amant
	5. Registrar – Laura Martin Nominated by Becky Morrissey and second by Ray Bagley
	6. Referee in Chief - Pending
	7. Apparel Director – Stephanie Cehajic is remaining in this position
	8. Timekeeping Director – Jessica Kuchurean is remaining in this position
	9. Equipment Director – Ray Bagley nominated by Jeff Bernadino, second Becky Morrissey
	10. Coaching Director – Chris Petrie nominated by Ray Bagley, second by Pamela St-Amant
	11. Fundraising and sponsorship – Jade Patersson nominated by Becky Morrissey and second by Ray Bagley
	12. Scheduler – Jessica Kuchurean is remaining in this position
	13. Media Director – Natrisha LaRocca and nominated by Ray Bagley and second by Jessica Kuchurean
	14. Members at Large – Becky Morrissey nominates Jeff Bernadino, Lisa Stannah, Scott Paterson, Rijad Cehajic for members at large.
4. New Business

-Becky Morrissey and Laura Martin will be attending the AGM

 7. New Meeting date set for November 13th at 7pm

 8. Meeting adjourned by 7:38pm