

TNTRLA 2020 Agenda

Thursday, October 22, - 7:30pm - come to order 7:35pm

1. Approve 2019 AGM meeting minutes
 - a. Motion: Ray, 2nd: Steph H, approved

2. Words from the president and 2020 review
 - a. Successful clinics with record turnout, well set-up for 2021 in terms of some expenses (sticks, balls, apparel kit). Excellent registration prior to COVID-19 shutdown. Unable to participate in OLA Return to Activity due to municipal booking space restrictions.

Currently unknown for 2021 season, but we are planning to move ahead as per regular.

3. Directors Report
 - a. Treasurer - Stephanie Hayward

Treasury Report				
September 1-30th 2020				
Prepared by: Stephanie Hayward				
Beginning Bank Balance as of September 1st, 2020				\$4,429.40
Deposits				
Total Deposits			\$0.00	\$4,429.40
Paid Out				
Bank Fees			\$4.95	
Total Paid out				\$4.95
Actual Bank Balance Ending September 30th, 2020				\$4,424.45
Outstanding Cheques to Be Cashed				
406 - Patricia Tolton- Rock Refund			\$105.00	
Outstanding Payments				
Rock Refunds (Becky & Stephanie H)			\$315.00	
SAGM			\$350.00	
Brakeworks - Sponsorship Gift			\$62.14	\$832.14
Ending Balance as of September 30th, 2020				\$3,592.31

Balance Sheet for 2020 Season			
Starting Balance Oct 1, 2019			\$11,730.42
Revenue:			
Clinics		\$1,910.00	
Sponsorships		\$670.00	\$2,580.00
Total Revenue:			\$14,310.42
Expenses:			
2019 Expenses		\$950.02	
OLA		\$291	
AGM/SAGM		\$844.49	
Bank Fees		\$203.50	
Admin Exp		\$542.78	
Equipment		\$1,787.32	
Floor		\$1,186.42	
Advertising		\$660.00	
Website		\$713.31	
Apparel		\$759.36	
Coaches CLinic		\$185.00	
Refunds Pending (Rock Tickets)		\$315	
Cancellation Expenses		\$2,925.10	
Total Expenses:			\$11,363.30
Refund Pending From Innisfil			\$680.00
Total Cash On Hand for End of Season 2020:			\$3,627.12

b. Apparel – Stephanie Cehajic

- i. Many apparel decisions made, most importantly regarding the decision to have rep players purchase their own home and away Jerseys. Apparel sizing kit purchased and ready to go. Website remains active with new items being added for this year.

c. Registrar - Laura Martin

- i. 100+ registrations (which were stopped 1 week prior to tryouts). More than 20 volunteers, including 7 new at the younger age-groups

d. Equipment - Ray Bagley

- i. Sticks and balls stocked and ready for next season.
- e. RIC/ Coaching – Chris Petrie
 - i. Hosted a very successful coaching clinic, several new coaches with all teams covered. Refs were scheduled to be the same returning.
- f. Fundraising & Sponsorship – Jade Paterson
 - i. We were making great progress when the season was cut short. 2 fully paid sponsors who did not ask for refunds (they were given good advertising online and social media). They will be approached for the 2021 season for re-negotiation along with all other leads.
- 4. Constitution Amendments - full original posted on TNT website
 - a. See proposed changes on following pages - Most changes are administration based and do not reflect any process changes other than those relating to online registration
- 5. Board Elections: Positions for 2019
 - a. Vice President – ***Open*** (former VP took over a remaining 1-year term)
 - i. Becky nominated Jade Paterson (accepted), 2nd: Ray - approved
 - b. Secretary – ***Open***
 - i. Chris nominated Pam St. Amant (accepted), 2nd: Steph H - approved
 - c. Referee in Chief – ***Open***
 - i. Becky nominated Chris Petrie (accepted), 2nd: Ray - approved
 - d. Apparel Director – ***Open/appointed***
 - i. Becky nominated Stephanie Cehajic (accepted), 2nd: Chris - approved
 - e. Timekeeping Director – ***Open- will as Jessica Kuchurean to return***
 - f. Equipment Director - ***Open***

- i.* Chris nominated Tim Faryna (accepted), 2nd: Becky - approved
- g.* Coaching Director - ***Open***
 - i.* Ray nominated Chris Petrie (accepted), 2nd: Becky - approved
- h.* Fundraising and sponsorship Director – ***Open***
 - i.* Becky nominated Jade Paterson (accepted), 2nd: Jeff B. - approved
- i.* Scheduler - ***Open/appointed - will ask Jessica Kuchurean to return***
- j.* Media Director- ***Open/appointed - remains open***
- k.* ***Members at large to remain - Jeff Bernardino, Lisa Stannah, Ray Bagley, Rijad Cehajic***

6. New business - None

7. Adjournment - 8:04pm

Proposed Constitution Changes

1. Regarding all sections - update logo (from 2015) and all corresponding formats to maintain .pdf and working .doc versions.
 - a. Motion: Steph Hayward, 2nd: Jeff Bernardino - approved**
2. ARTICLE 5: Board of Directors
 - a. Amend “Other Director Positions”
 - i.* CHANGE Fundraising Lead to Sponsorship & Fundraising
 - ii.* Update Duties to include Sponsorship
 - b. Motion: Becky Morrissey, 2nd Steph Hayward, approved**

**TOWN OF NEW TECUMSETH RENEGADES LACROSSE ASSOCIATION AGM:
MEETING SIGN-IN SHEET**

Place/Room: Virtual

Meeting Date:

Thursday, October 22nd, 2020
730pm

Print Name	Position Held on 2020 TNTRLA Executive
Becky Morrissey	President
Jade Paterson	VP/Sponsorship
Steph Hayward	Treasurer
Laura Martin	Registrar/Privacy Officer
Pamela St-Amant	Secretary
Stephanie Cehajic	Apparel
Natrisha LaRocca	Executive at Large
Ray Bagley	Equipment
Chris Petrie	RIC/Coaching
Jeff Bernardino	Member at Large