



Rocky Mountain Lacrosse League AGM Minutes – November 3, 2013

1. **Call to Order**
 - at 9:10 am
2. **Roll call of member delegates**
3. **Reading and Approval 2013 Agenda**
 - Delete #9
 - MOTION** by Tracey; 2nd by Connie
 - To accept the amended agenda
 - SO CARRIED**
4. **Adoption of 2012 Minutes**
 - MOTION** by Tracey; 2nd by Connie
 - To accept the 2012 minutes as presented
 - SO CARRIED**
5. **Business arising from the 2012 minutes**
6. **Executive and National Tournament Reports**
 - a. Presidents report
 - b. Vice President and super clinic report
 - c. Executive Directors report
 - d. Sr B Commissioner report
 - e. Presidents Cup report
 - f. Sr C Commissioner report
 - g. Jr B Tier I Commissioner report
 - h. Founders Cup report
 - i. Jr A Commissioner report and Minto report
 - j. Jr B Tier II Commissioner report
 - k. Jr B Tier III Commissioner report
 - l. Sr and Jr Ladies Commissioner report
 - m. Discipline and Appeals Commissioner report
 - n. Development Commissioner report
 - o. RIC report
 - p. Scheduler report
 - q. Website report

MOTION by John R; 2nd by Rob L
To accept reports a-q as presented
SO CARRIED

- r. Treasurer report
 - i. Notice to Reader

MOTION by Dennis; 2nd by Larry
To accept the Notice to Reader
SO CARRIED

- ii. Presentation of 2013 Financials
 - o Budgeted a \$10,000 deficit ended up with a \$7,000 deficit; less teams and fines decreased
 - o Interest charges on credit card of \$1,000 is unacceptable

MOTION by Dennis; 2nd by Larry
To accept the 2013 Financials
SO CARRIED

- iii. Presentation of 2013 Reviewers report

MOTION by Rob; 2nd by John
To accept the 2013 Reviewers Report
SO CARRIED

- iv. Appointment of Reviewer for 2014 Financials

MOTION by Kim; 2nd by Tom
To appoint Pat Hansen as the reviewer for 2014 financials
SO CARRIED

- v. Presentation of 2014 Budget
 - o No extras in the budget; AGM costs \$18,000

7. Notices of Motion

- a. Annual Team Franchise Fee

MOTION by Hank; 2nd by Tony
To increase the RMLL Franchise Fee to \$650
SO CARRIED

b. Bylaw Revisions

MOTION by Rob; 2nd by Earl
To accept 2.07.12 as presented
SO CARRIED

MOTION by Larry; 2nd by Rob
To accept 2.07.35 as presented
SO CARRIED

MOTION by Larry; 2nd by Earl
To accept 3.03.6 as presented
TABLED

MOTION by Earl; 2nd by Tracey
To accept 3.04 b) as presented
SO CARRIED

MOTION by Connie; 2nd by Earl
To accept 5.01.2 as presented
SO CARRIED

MOTION by Larry; 2nd by Ken
To accept 8.06.2 as presented

MOTION by Tom; 2nd by Chris
To amend 8.06.2 b) Appoint committee members from the pool of RMLL Member and/or
Members of Members to hear and rule on disciplinary matters and appeals from Members or
Members of Members

8.06.2 c) Responsible to ensure that appointees to appeal and discipline hearings fulfill their
mandate and duties

8.06.2 e) DELETED
AMENDMENT SO CARRIED

MOTION by Tony; 2nd by Rob
To accept 13.03 as presented

SO CARRIED

8. Elections

a. President

Duane Bratt nominates Rioth Jomha

Rioth accepts nomination

MOTION by Tom; 2nd by AJ

To close nominations for President

SO CARRIED

Rioth Jomha acclaimed as RMLL President

b. Executive Director

Duane Bratt nominates Christine Thielen

Christine accepts nomination

MOTION by Kim; 2nd by Shauna

To close nominations for Executive Director

SO CARRIED

Christine Thielen acclaimed as RMLL Executive Director

9. New Business

10. Adjournment

MOTION by Rob; 2nd by Larry

To adjourn

SO CARRIED