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## MINUTES — 29TH ANNUAL GENERAL MEETING OF LACROSSE SA INC.

Woodville Lacrosse Club, Monday 22 November 2021, 7:00 p.m.

### I. Welcome and Apologies

Michael Hood — Acting President of LSA and chair for tonight's meeting, welcomed all to the Woodville Lacrosse Club for the 2021 Lacrosse SA Annual General Meeting.

Confirmation of quorum was reached as of 7:00pm and the meeting was declared open.

Michael stated that tonight's agenda is fixed as published.

Observers do not have the right of speech, unless recognised by the Chair, nor to vote unless being previously nominated as a voting member by the respective club secretaries.

In order for any motion during the AGM to be passed it would require a simple majority.

Tonight's meeting will be recorded and conducted in accordance with the LSA Constitution.

Michael asked everyone to please make sure they have signed the attendance sheet, in order to ensure an accurate record of attendance.

Michael recognised the Lacrosse South Australia Life Members who were in attendance: Bob Carter, Glenn Revell, Judy Thurgood, Peter Noble, Bob Hewitson and Kathy Benger.

Michael made all in attendance aware that there were multiple recording devices around for the purpose of taking accurate minutes of the meeting.

### I.I. Present

**BRIGHTON:** Anson Carter, Sam Voysey, Kellie Hummel, Tom Emery, Tracie Mathwin, Carly Mangan, Kerry Herbert, Doug Brookes, Neil Brookes.

**BURNSIDE:** Dennis Mulroney, Malcolm Muxlow, Alan Carr, Chris Looker, Cameron Semmler.

**EAST TORRENS PAYNEHAM:** Jem McGee

**GLENELG:** Tracey Borovnik, Simone Pfitzner, Peter Noble, David Eig, Julianne Sloan, Lee Haskett, Noah Haskett, Paul Haskett, Otto Middelhuis, Barb Middelhuis.

**GENERAL:** Mandy Arscott, Judy Evans

**LIFE MEMBERS:** Bob Hewitson, Kathy Benger, Judy Thurgood, Trish Adams, Bob Carter, Glenn Revell.

**LSA:** Giulia Marion, Jarrod Brimble, Michael Hood, Tim Guyatt, Martin Baker, Addie Cunningham, Sue Hogan, Steve Mortimer, Marilyn Fuss, Craig Schicker (arrived late)

**SOUTH AUSTRALIAN LACROSSE OFFICIALS:** Rick Smissen, Robin Stevens.

STURT: Felicity Evans, Chris Evans

WILDERNESS: Lucinda Silvestri

WOODVILLE: Luke Oswald, Holly Dini, Kathy Dini.

1.2. Apologies

Paul Scuteri, Bruce Rosewarne, Peter Hobbs, Adelaide University, Tim Dickson (Life Member), Tammy Varga, Jono Kiploks, Martin Kiploks, Michael Ewer.

2. Minutes of the 28th Annual General Meeting held at Norwood Football Club - Monday, 15 February 2021.

2.1 Confirmation

The minutes of the 2020 Annual General Meeting as presented at the meeting tonight were accepted as a true and correct record of proceedings at that meeting.

Moved: Peter Noble

Second: Tracey Mathwin

Carried.

2.2 Business Arising

There was no business arising.

3. Presentation of Reports from Directors and Office Bearers

3.1 President — Michael Hood

Michael requested his report be taken as read.

Michael noted that 2021 was another interesting year. Michael stated the one thing that really resonated with him was the effort put in by the executive officer, Giulia, in particular the kick-off of the season. Michael commended Giulia's efforts and asked for a round of applause.

There were no questions arising from Michael's report.

3.2 Executive Officer — Giulia Marion

Giulia requested her report be taken as read. There were no questions arising.

Giulia then moved on to the finances. She acknowledged that there was a deficit this year. This is partly due to a couple things. Lacrosse SA made a rent payment early, which was now included in this budget. Giulia also noted she had reached long service leave and there was also pro rata for Marilyn. There were no questions arising regarding the finances.

Michael requested that the Financial Reports be received and accepted.

Moved: Tracey Borovnik

Second: Jem McGee

Carried.

3.3 Director, Administration — Sue Hogan

Sue requested her report be taken as read. There were no questions arising from Sue's report.

3.4 Director, Women's Competition — Adden Cunningham (Acting)

Adden requested her report be taken as read. Adden thanked Giulia for her work, especially in finding a way to complete all scheduled games, despite the two-week covid disruption. Adden shared that the long anticipated North Eagles team will be joining the Women's State League competition in 2022.

There were no questions arising from Adden's report.

3.5 Director, Men's Competition — Stephen Mortimer  
Steve has requested his report be taken as read.

Steve spoke in review of the season, highlighting the 2020-21 Box season, the inaugural 6v6 competition and the field season. Steve was grateful that the Men's competition was able to make it through two full rounds, despite the two-week covid lockdown. Steve added that he was continuing to chip away and make progress with LSA's development of Box courts at West Beach.

There was a comment from Glen Revell regarding the commencement date of the field season, citing a desire to begin the season before ANZAC Day. Steve noted the comment and said that it will be looked at. The timing of Easter and U18 nationals was also noted.

3.6 Director, High Performance/Development — Craig Schicker  
Craig did not provide a report.

3.7 Director Officiating — Tim Guyatt

Tim requested his report be taken as read. Tim thanked everyone for putting his name forward and electing him to the board. Tim stated that his highlight of the season was working with SALO. Tim outlined that they are still short on officials. Tim pleaded that clubs put more consideration into who their officials are and not leave it to the last minute before each season. A concern was raised about the current system with junior referees, with boys needing to be two years outside the age group to referee and the way game times lined up. Giulia stated that LSA was looking at changing the timeslots and staggering the U13, U15 & U17 timeslots.

3.8 Development Coordinator — Marilyn Fuss

Marilyn requested her report be taken as read. There were no questions arising from Marilyn's report.

3.9 Director, Promotions — Martin Baker

Martin requested his report be taken as read.

Martin wished to thank all those who helped with LSA TV throughout the year. Martin thanked all the sponsors, in particular a new sponsor in PowerPlay Sports. Martin was excited about what is to come with LSA TV and thanked Tony and Craig for their work with LSA TV.

There were no questions arising from Martin's report.

Michael asked that the director's reports be moved and accepted.

Moved: Dennis Mulrone

Second: Malcolm Muxlow

Carried

4. Alterations and or the additions to the Constitution

Michael Hood stated that there were no alterations or additions put forward before the meeting, so the Constitution remains unchanged. Michael outlined the ongoing work that the board and clubs are doing with the by-laws.

5. Election of Directors

Michael stated that under the new Constitution, nominations cannot be taken from the floor. The two vacant positions are considered casual vacancies and the remaining board members will fill them with appropriately qualified people for the remainder of the term, which is two years. Steve Mortimer and Martin Baker have expressed interest in continuing in their position and we have received a third nomination as well. Michael and Giulia also discussed the two appointed positions on the board, which are not done at the AGM. Michael asked anyone who is interested in any of the available position to get in touch.

6. Non-Board Positions

6.1. Patron

Matt Cowdrey was Patron last year and LSA have not identified a patron for the coming year. The board will consider nominations for the role of Patron at their next meeting.

6.2. Deputy Patron

Kathy Benger was Deputy Patron last year and has agreed to take on this role again.

Moved: Kathy Benger

Second: Judy Evans

Carried.

6.3. Auditor

John Swann agreed to continue the role of auditor in 2022.

Michael Hood asks that someone move that he be appointed.

Moved: Robin Stevens

Second: Alan Carr

Carried.

6.4. Historian

Luke Oswald was the historian last year and has again agreed to continue the role.

Moved: Sue Hogan

Second: Dennis Mulroney

Carried.

7. Setting of Affiliation Fees for 2021

Affiliation Fees for 2021 season will remain at '\$66 for clubs and \$33 for other affiliated bodies'.

Moved: Luke Oswald

Second: Jem McGee

Carried.

8. General Business

It was acknowledged that the year ahead is 30<sup>th</sup> birthday of the Association.

The Woodville Baseball Club, which operates the clubrooms in the summer, was thanked for opening up the bar during the meeting.

8.1. Presentation of Lacrosse SA Awards

SERVICE AWARDS - FOR PLAYERS WITH 300, 400 OR 500 GAMES

A member shall have competed in 300, 400 or 500 documented games in the Senior Competition conducted by Lacrosse SA or selection in 10 National and/or International senior competition teams.

Luke Oswald of the Woodville Lacrosse Club (300 games)

Anson Carter of the Brighton Lacrosse Club (300 games)

Carly Mangan of the Brighton Lacrosse Club (300 games)

Paul Marshall of the Burnside Lacrosse Club (300 games)

Jai Raymond of the Brighton Lacrosse Club (400 games)

Michael Ats of the Brighton Lacrosse Club (400 games)

Kerry Herbert of the Brighton Lacrosse Club (400 games)

Julianna Sloan of the Glenelg Lacrosse Club (500 games)

Andrew Semmler of the Glenelg Lacrosse Club (500 games)

#### SERVICE AWARDS — OFFICIALS/ADMINISTRATION

A member shall have rendered meritorious service for a minimum of 7 years at National, State or Club level for coaching and officiating at an accredited level or as a Board member.

Craig Schicker of the Glenelg Lacrosse Club

#### 2021 CARR TROPHY

This Trophy shall be documented under the following headings and in order of: Administrative Leadership, Achievement of Goal, Administrative Ability, Devotion of Time and Importance of Office held. The trophy is only available to those who serve in an honorary capacity.

Tom Emery of the Brighton Lacrosse Club

#### 2021 SANDERY TROPHY: UNDER 17 SPORTSMAN OF THE YEAR

The Sandery Trophy — Under 17 Sportsman of the Year was created in order to recognise the achievements of those players recognised to be the best. In a number of instances, nominees within these categories are already competing on the open arena despite their young age. Any player deemed to have achieved a record of outstanding performance and achievements throughout the year and is not older than 17 years of age on the 1st January, are eligible to be nominated in this category.

Noah Haskett of the Glenelg Lacrosse Club

#### 2021 GOMER TROPHY: UNDER 17 SPORTSWOMAN OF THE YEAR

Judy Evans to present - The Gomer Trophy — Under 17 Sportswoman of the Year was created in order to recognise the achievements of those players recognised to be the best. In a number of instances, nominees within these categories are already competing on the open arena despite their young age. Any player deemed to have achieved a record of outstanding performance and achievements throughout the year and is not older than 17 years of age on the 1st January, are eligible to be nominated in this category.

Holly Dini of the Woodville Lacrosse Club

#### 2021 HOBBS TROPHY: UNDER 21 SPORTSMAN OF THE YEAR

Under 21 Sportsman of the Year was created in order to recognise the achievements of those players recognised to be the best. In a number of instances, nominees within these categories are already competing on the open arena despite their young age. Any player deemed to have achieved a record of outstanding performance and achievements throughout the year and is not older than 21 years of age on the 1st January, are eligible to be nominated in this category.

Doug Brookes of the Brighton Lacrosse Club

#### 2021 HEWITSON TROPHY: UNDER 21 SPORTSWOMAN OF THE YEAR

Under 21 Sportswoman of the Year was created in order to recognise the achievements of those players recognised to be the best. In a number of instances, nominees within these categories are already competing on the open arena despite their young age. Any player deemed to have achieved a record of outstanding performance and achievements throughout the year and is not older than 21 years of age on the 1st January, are eligible to be nominated in this category.

Brodie Borovnik of the Glenelg Lacrosse Club

#### 2021 SPORTSMAN OF THE YEAR

Sportswoman of the Year was created in order to recognise the achievements of those players whose achievements over the past calendar year are considered to be outstanding. Any player deemed to have achieved a record of outstanding performances and achievements throughout the 2020 year are eligible to be nominated in these categories.

Cameron Semmler of the Burnside Lacrosse Club

#### 2021 AWARD OF MERIT

A member shall have rendered a minimum of seven years meritorious service and involvement for the benefit of lacrosse and Lacrosse SA through National, State, Club, Officiating, Coaching or Administrative service. A maximum of three awards can be presented annually.

Luke Keesing of the Glenelg Lacrosse Club

A question was raised as to why there was no sportswoman of the year. Giulia answered that the Association did not receive any nominations.

#### 8.2 Team Nomination Fees – Sturt Lacrosse Club

Sturt requested that Lacrosse SA consider the benefits of charging team fees on a per-player basis instead of a per-team basis. Sturt Lacrosse Club identified the following benefits of this being

- a) Financially advantages for LSA and consequently beneficial for the growth and development of the sport in SA
- b) More equitable for smaller clubs who find the current costs of team submission challenging

Michael stated that this change would be further investigated.

#### 9. Close

Michael Hood thanked everyone for their attendance. The meeting was officially closed at 7:43pm.