



ANNUAL GENERAL MEETING OF THE KELOWNA MINOR LACROSSE ASSOCIATION

~AGENDA~

OCTOBER 17, 2026

12:30 p.m. – 1:30 p.m.

Mission Recreation Park – Kinsmen Fieldhouse – 855 Lexington Dr, Kelowna, BC,
V1W 5J2

*** Doors Open at 11:30am and a Free BBQ starts at 11:45am.**

***MEMBER* SIGN-IN OPENS AT 12:00PM**

Member must be a parent/guardian of a registered player within Kelowna Minor Lacrosse Association, or an Association Member as deemed approved by the Kelowna Minor Lacrosse Board as per Article 3 – Membership of the bylaws of the Kelowna Minor Lacrosse.

ANNUAL BUSINESS OF KELOWNA MINOR LACROSSE ASSOCIATION

1. WELCOME & CALL TO ORDER

- This meeting will observe “Roberts Rules”, Current President will be the chair of the meeting
- Determine if proper notice was provided to the membership for the AGM
- Determine whether there is a quorum

2. APPROVE THE AGENDA

- Identification of new business and adoption of the agenda.
- Notice: The Annual General Meeting notice was emailed to the membership of KMLA (Kelowna Minor Lacrosse Association) on September 29, 2026

3. APPROVE THE MINUTES OF LAST MEETING

- Adoption of the minutes from the last AGM

4. BOARD MEMBER REPORTS

- President – Annual Update

- Treasurer – Year end financials review and approval of the financial statement for the fiscal year ending August 31, 2026. (Motion Required)

5. **ELECTION OF THE OFFICERS: **See Appendix A****

Note: The Officers of the Association are elected for a two-year term.

- President – 1 year remaining – Vacant
- Vice President 1 – 1 year into term – 1 year remaining – R. Blanchard
- Vice President 2 – end of term – 2-year term
- Secretary – End of term – 2-year term
- Registrar – 1 year into term – 1 year remaining – C. Dobrich
- Treasurer – End of term – 2-year term

6. **ELECTION OF THE DIRECTORS: **See Appendix A****

Note: The Director positions are 1-year terms and new nominees can be put forward for any Director role & Elections held as required. The Director positions are as follows:

- Head Coach – end of term – 1 year term
- Scheduler – end of term – 1 year term
- Tournament Coordinator – end of term – 1 year term
- Field Lacrosse Coordinator – end of term – 1 year term
- Sponsorship Director – end of term – 1 year term
- Equipment Manager – end of term – 1 year term
- Head Referee – vacant – 1 year term
- Referee Allocator – end of term – 1 year term
- Player Recruitment & PR – end of term – 1 year term
- Female Lacrosse Coordinator – end of term – 1 year term
- Division Managers:
 - U7/U9 – vacant – 1 year term
 - U11 – end of term – 1 year term
 - U13 – vacant – 1 year term
 - U15 – vacant – 1 year term
 - U17/18 – vacant – 1 year term

7. **OLD BUSINESS**

- None

8. **NEW BUSINESS**

- None

9. **SPECIAL RESOLUTION (Appendix B)**

- Three quarter vote resolution required to pass

10. **ADJOURNMENT**

AWARDS [commence on completion of meeting]

PRESENTATIONS: TEAM-LEVEL AWARDS

- **Box lacrosse:**
 - MVP
 - Most Improved
 - Most Sportsmanlike
- **Field lacrosse:**
 - Offensive Player of the Year
 - Defensive Player of the Year
 - MVP
 - Most Improved

PRESENTATIONS: KMLA AWARDS

- U17 Player of the Year
- Coach of the Year
- Team of the Year
- Official of the Year (Sr.)
- Official of the Year (Jr.)
- Volunteer of the Year
- Joel Reddeman Player of the Year