Annual General Meeting of the
Kelowna Minor Lacrosse Association
~ Meeting Minutes ~
October 17, 2026
Kinsmen Fieldhouse – Mission Recreation Park – 855 Lexington Dr, Kelowna, BC

1. **Welcome & Call to Order:**

a. Chair: C. Phillips (Interim President)
b. Meeting Minutes A. Scott (Field Coordinator)
c. Time: Called to order at 12:40 PM by C. Phillips
d. Quorum: 39 Members in Attendance, bylaws require a minimum of 20 – Quorum is met
e. Format: the meeting will observe Roberts Rules of Order
f. Notice of Meeting & Special Resolutions: Notice of meeting and special resolutions were sent electronically to the membership 18 days prior to the meeting and posted on the Association website.

2. **Adoption of the Agenda:**

a. Agenda was distributed to the membership
b. Motion by C. Phillips to adopt the agenda as presented to the membership.
c. Second: Stacey Moll
d. No objections noted from the membership – Motion passed

3. **Approval of the 2025 AGM Meeting Minutes:**

a. 2025 AGM Meeting Minutes were distributed to the membership
b. Motion by C. Phillips to approve the 2025 AGM Meeting Minutes as presented to the membership
c. Second: Meghan Bennett - no further changes requested or further discussion by the membership
d. No objections noted from the membership – Motion passed

4. **Board Member Reports:**

a. President (C. Phillips)
    a. Was circulated to membership as part of package
b. Treasurer (N. Jones [absent] – reviewed by C. Phillips) – Financial statement was distributed to the membership and reviewed.
    a. improvements for next year on how to save funds
        a. More diligent cancelling unneeded floor time
        b. Increasing tournament fees
        c. Explore more fundraising initiatives
        d. Continue to explore sponsorship opportunities

i. Motion by C. Phillips to approve the 2026 year ending financial statement as presented to the membership.
ii. Second by Art Monahan– no additional questions or discussion by the membership
iii. No Objections noted from the membership – Motion passed.

5. **Election of Officers: Officers of the Association are elected on two-year terms.** (Appendix A)

a. President – End of Interim Term – 1-year remaining on 2-year term

i. Chris Phillips nominated by Max Gordon
ii. C. Phillips runs unopposed and accepts the position
iii. No objections noted from the membership.
iv. C. Phillips appointed

b. First Vice President – Mid Term:

i. Held by Robin Blanchard.

c. Second Vice President – End of Term - 2 year term

i. Meghan Bennett nominated by Jamie Singleton Mulligan
ii. Meghan runs unopposed and accepts position
iii. No objections noted from the membership
iv. Meghan appointed

d. Secretary – End of Term - 2 year term

i. Jeanine Holland nominated by Tia Faarup
ii. Jeanine runs unopposed and accepts position
iii. No objections noted from the membership
iv. Jeanine appointed

e. Registrar – Mid Term:

i. Held by Carissa Dobrich

f. Treasurer – End of Term - 2 year term

i. Nicole Jones nominated by Chris Phillips
ii. Nicole runs unopposed and accepts position
iii. No objections noted from the membership
iv. Nicole appointed

6. **Election of the Directors: Directors of the Association are elected on one-year terms.** (Appendix A)

a. Head Coach – End of Term - One year term

i. Adam Smith nominated by Jamie Singleton Mulligan
ii. Adam runs unopposed and accepts
iii. Adam appointed

b. Scheduler - 1 year term

i. Angela Gaboury nominated by Carissa Dobrich
ii. Angela runs unopposed and accepts
iii. Angela appointed

c. Tournament Coordinator – 1 year term
iii. Tia Faarup nominated by Chris Phillips
iv. Tia runs unopposed and accepts
v. Tia appointed

d. Field Lacrosse Coordinator – 1 year term
iii. Amy Scott nominated by Chris Phillips
iv. Amy runs unopposed and accepts
v. Amy appointed

e. Sponsorship Director – 1 year term
ii. Brianna Kirschner nominated by Chris Phillips
iii. Brianna runs unopposed and accepts
iv. Brianna appointed

f. Equipment Manager – 1 year term
iii. Max Gordon nominated by Chris Phillips
iv. Max runs unopposed and accepts
v. Max appointed

g. Head Referee – 1 year term
ii. Conner Black nominated by C. Phillips
iii. Conner runs unopposed and accepts
iv. Conner appointed

h. Referee Allocator – 1 year term
iii. Stacey Moll nominated by Chris Phillips
iv. Stacey runs unopposed and accepts
v. Stacey appointed

i. Player Recruitment & P.R - 1 year term
iii. Christine Liepins nominated by C. Phillips
iv. Christine runs unopposed and accepts
v. Christine appointed

j. Apparel Coordinator – 1 year term
iii. Jaimie Singleton Mulligan nominated by Chris Phillips
iv. Jamie runs unopposed and accepts
v. Jamie appointed

k. Female Lacrosse Coordinator – 1 year term

iii. Mandy Kilkus nominated by Meghan Bennett
iv. Mandy runs unopposed and accepts
v. Mandy appointed

l. U7/U9 Division Manager – Vacant
m. U11 Division Manager - Vacant
n. U13 Division Manager:
ii. Jennifer Smith nominated by Chris Phillips
iii. Jennifer runs unopposed and accepts
iv. Jennifer appointed
o. U15 Division Manager – Vacant
p. U17/U18 Division Manager – Vacant

7. **Old Business:**
a. No Old Business Noted by the membership requiring follow up

8. **New Business:**
a. Approval of the 2026/2027 financial budget including approval for the Board of Directors to operate within the approved budget without further approval from the membership outside of a General Meeting.
i. Motion by C. Phillips, seconded by Meghan Bennett
ii. Line items of the budget reviewed with the membership line by line, and any questions answered
iii. No Objections to the motion noted from the membership – Motion passed.
iv. Add Meghan Bennett to finance signing authority. Joel Medland and Ally Zumbo will need to be removed.
    i. Chris motioned
    ii. Amy Scott seconds
    iii. Motion passed

9. **Special Resolution: As per the current Association Bylaws require a three-quarter vote resolution.** (Appendix B)
i. Motion by Brianna Kirschner to make the following changes to the bylaws as circulated to the membership in Appendix B in advance of this AGM.
b. Motion seconded by Max Gordon.
c. No amendments were requested by the membership, and no members requested the removal of any items from the consent agenda
d. No objections to the motion were noted by membership – Motion passed, majority in favour.

10. **Adjournment:**
a. The 2026 Annual General Meeting is now adjourned at 1:42pm.