

# SALA AGM

## Agenda

January 30, 2024 | 7:00 PM & Taber Green Room

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### In Attendance

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Members:	Sarah MacKenzie, Acting President	Ben Dyck, Acting Vice President
	Heather Misek, Treasurer	Mike Materi, Past President
	Scott McColl, BLA	Chad Chief Moon, CPLA
	Jackie Lea, LLA	Dustin Ressler, MHLC
	Jared Capner, TLA	Meg Hanna, RIC

Guests:

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### 1. Call Meeting to Order

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- 1.1. Introductions/Welcome
- 1.2. Quorum
- 1.3. Call to Order

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### 2. Action Items

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- 2.1. Approval of Agenda
- 2.2. Approval of Minutes

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### 3. Reports

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- 3.1. President
- 3.2. Vice President
- 3.3. Treasurer

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### 4. New Business

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- 4.1. Ratification of membership dues.

The SALA BoD recommends that the 2024 Annual Membership Dues be set at \$15.00 per player as approved by the SALA BoD on September 21, 2023. Fees to be used to cover items such as coaching/officials clinics and equitable player development opportunities.

- 4.2. Board of Director Elections
  - 4.2.1. President
  - 4.2.2. Vice President
  - 4.2.3. Treasurer

4.2.4. Secretary

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## **5. Presentation**

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5.1 SALA Field Hybrid Program - John Eng

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## **Conclusion**

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Adjournment