Year End Meeting Tues. April 29, 2025 WT Townshend Public School, 7:30pm



Note: Ball bag return will happen once the meeting is over, so we can start on time

- Introduction of Executive:
 - League Coordinator: Stacey Lavery
 - President: Dennis Paul
 - Vice-President: Steph Knarr
- Champions:
 - A Division = Volley Hawks
 - B Division = Set Boom Bah
 - C Division = Block Ness Monster
 - D Division = Thunderspike
- Gym Issues:
 - Smoking on school property (cannot happen, even in your car)
 - Propping doors open happened a few times, but thankfully was taken care of on site before Rentals had to be involved.
 - Less issues this season where equipment was not put back properly and school contacted Rentals thank you!!
- Reffing Issues:
 - Some issues with rudeness when a call was made/not made, and people not being respectful of other teams (e.g. on phones while doing lines, not in position, not starting on time)
- Music in gyms:
 - Have noticed this season that this is much more prevalent. Are there any concerns? (FYI - none have been raised up to this point)

- Updating LANS Rules/Bylaws
 - \circ $\,$ Has not been done in almost 10 years. Some changes that are suggested are:
 - Rule 14.1 clarify penetration under net
 - Current: Touching the opponent's court with hand now has the same limitations as foot.
 - Proposed: Touching, or breaching, the opponent's court with hand now has the same limitations as foot. If a hand or foot fully crosses over the line into the opponent's court, it is a fault, and play is called.
 - Bylaw B3.3 remove since there is no longer a rules night
 - Current: Two (2) representatives for each team must attend the Rules Clinic, whether held in conjunction with the SRCM or during Exhibition Season. Each team will be assessed one (1) standings demerit for each required representative not in attendance.
 - Update Bylaws pertaining to Team and Player Eligibility since we no longer enforce the need for teams to be comprised of 25% Lutheran or Nursing staff members.
 - Remove Bylaws B1.4, B4.1, B4.2 that refer to this 25% rule
 - Renumber Bylaw B4.3 to B4.1 and update wording
 - Current: B4.3 Ineligible teams from any previous season (match defaults, officiating demerits) may not rejoin the league.
 - Proposed: B4.1 Ineligible teams from any previous season (unsportsmanlike conduct, match defaults, officiating demerits) may not rejoin the league, unless approved by the Executive Committee.
 - Remove Bylaws B5.1, B5.2, B5.4 and renumber remaining bylaws
 - o B5.1 Players shall be;
 - o Members of any Lutheran Institution in the Kitchener Area, or
 - employees of any Medical Institution (hospital, home, clinic, practice, related service organization) in the Kitchener Area, or
 - a member of their immediate family (spouse, sibling, parent, child, in-law) to be an eligible player.
 - B5.2 Each Eligible Player may register one (1) friend.
 - B5.4 A player may not play on two (2) different teams in the league at the same time. A player may be traded only once during a season. Both teams must agree to the trade. All trades must be completed before the half way point of the regular season.
 - Bylaw 6 had been removed previously since it pertained to Most Sportsperson Like Player Award. Proposing to add in Bylaw pertaining to smoking.
 - Proposed: Bylaw 6 Players are not permitted to smoke or vape on school property. This includes doorways and parking lots (even within personal vehicles). First offense will be a warning; an additional offense could result in the player being removed from the team roster and ineligible to play in the league.
 - Bylaw 13 had been removed previously since it pertained to an All-Star Tournament that no longer takes place.
 - Proposed: Remove Bylaw 13, and renumber bylaws 14 and 15, so they remain sequential.

- Other Issues/Concerns:
 - Any other issues???
 - Next season:
 - If you are not returning to the league, please let executive know so new teams can be found
- Budget
 - Nothing abnormal in the budget
 - Looking for next season to purchase a subscription to an online waiver system where people can sign online throughout season. Would cost ~\$250.
 - Could then pull names from the online portal and make a more streamlined attendance submission where when you choose a team, the names are auto-populated to choose from. Would help with some issues such as "Jared" vs "Jarod".
- Voting on Executive for 2025-2026
- Closing
- Ball bag return:
 - Please leave name tag on the bag.
 - Bag must have ball, scoreboard, electronic whistle, and folder in it.
 - Non-electronic whistle/lanyard can be removed and kept, if wanted.
 - All garbage and old score sheets must be thrown out!!!

LANS Budget for 2024-2025 Season

Revenue:

	2024-2025	2024-2025	2025-2026
	Projected Values	Actual Values	Projected Values
Opening Balance	1600	1341.86	3500
Registration Fees	28800	28800	28800
Total Revenue:	30400	30141.86	32300
Exponent			
Expenses:			
Gym rentals*	17000	16000	17500
Insurance	900	864	900
League Coordinator	3800	3800	3800
Credit for Champs	400	400	400
Equipment and balls	900	545.88	675
Whistles & Lanyards	400	208.28	400
Photocopies/Office Supplies	190	185.73	190
Postage	35	33.56	35
Officiating**	1800	1800	1800
Ball bag return	2400	2400	2400
Website	275	216.82	500
Net 'fix it' bags	100	70.14	100
Thank you gifts	100	100.00	100
Next Year Start Up	2100	3500	3500
Total Expenses	30400.00	30124.41	32300.00

*April gyms not charged yet, so don't have exact value

**Invoice not received yet; will not exceed budgeted amount