



Axemen Board of Directors Meeting

February 9, 2026

Called to order at 7:00 pm

Calgary Soccer Centre

Meeting called by: Kyle Little, President **Type of Meeting:** Board of Directors

Facilitator: Kyle Little, President **Note Taker:** Trevor Morgan

Attendees Voting Members:

Kyle Litte, Derek Wilson, Dyan Paulette, Lisa Ritz, Angela Young, Charlene Brennan, Jason Taylor, Jared Vos, Trevor Morgan, Marie-eve McDonough

Attendees Non-Voting Members: Crystal Kleutsch and Geoff Thompson

Absentees:, Malcolm Strachan

MEETING MINUTES

Agenda Item # 1 – Approval of Agenda

Approve Feb 9, 2026 Agenda

Motion: Kyle Little

Seconded: Jared Vos

All in favor

Agenda Item # 2 – Approval of Previous Meeting Minutes

Nov 7, 2026

Dec 6, 2026

Jan 10, 2026

Jan 24, 2026

Motion: Jason

Second: Lisa

All in Favour

Agenda Item # 3 – Governance Update – Jared

- Update on lawyer / bylaw items - Waiting on lawyer for next steps, did an initial consultation to discuss current situation and path forward.
 - Reporting Form – we need someone to use the form. We will add the form to the website so it's ready for the start of the season.
 - Evaluations Schedule – What needs do we have for evaluations – discussion was had regarding volunteer support needed for evals. We don't need as many board members as the evals are taking place in Okotoks.
 - Policies Update – Including Evaluations Policy and supporting documents. We need to finalize the evaluations policy; the Policy will be circulated prior to the start of the A Evaluations.
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Agenda Item # 4 - President and Executive Director - Kyle / Crystal

- Conduct of Board members – Kyle read out a letter received by the Axemen board of directors regarding the actions of an Axemen Board Member – Jason Taylor. Jason's actions were uncalled for an unprofessional during a Provincial wide virtual meeting. The conduct was in breach of the Axemen Policies as it relates to expected behavior of the board of directors.

Motion: Kyle Little – Kyle Little motioned to remove Jason Taylor from the board of directors (Director at Large).

Second: Derek Wilson

Vote: 6 in Favor and 2 Abstained – Motion passed Jason Taylor was removed from his role as Director at Large.

Motion: Kyle Little – Kyle Little motioned to leave the Director at Large role open for the 2025-2026 Season.

Second: Jared Vos

All in Favour

- Review of registration numbers
- Placement of advertising signs
- Picture Day - Contract with OneWolf. Contract has been signed, picture days scheduled for April 15-16, 2026.
- Player exemption requests - Noah Godden - pending Jr TII review, Macks Kepka - Approved by CDLA and Liam Schafer - Rejected by CDLA
- Implementation of ALA Gap analysis Start planning for coach and manager meetings – Geoff to look over the ALA Analysis and bring forth recommendations. Tentative dates were set for the Coach and Manager Meetings. Jared will attend and sit on the meetings as the Director of Governance.

Agenda Item # 5. Treasurer - Malcolm

- Review of 2026 budget

Motion: Marie motioned to Approve Budget for Fiscal Year

Second: Angela

All in Favour

Agenda Item # 6. VP Operations - Marie

- Pinnies – Arrived and ready for evals, they look good.
 - board member apparel
 - equipment storage plan – Kyle discussed a partnership with Bow City Storage and plans are being made to transition to this facility to house all of the Axemen Equipment.
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Agenda Item # 7 - VP Programs - Derek

- Coaching director updates,
 - coach development plans, goalie/player development plans, Dates? plans?
 - “Try It” session prep / report – First weekend went well.
 - Report on Coaching and A coaches – Head and Assistant Coaches have been selected and notified.
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Agenda Item # 8 - Director of Coaching – Geoff

- coaching report 2026 (progress/next steps) – A Coaches selected, need to still work on selecting the U7 and U9 Coaches.
 - coaching them tech (proposal)
 - coach/goalie/player development planning (theory/practical)
 - winter camp progress (roadmap/floor plans/communication platform)
 - AxeLax library
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Agenda Item # 9 - Director of Evaluations - Dylan

- Final evaluations plan, - Dylan started to work in OCI to prepare for Evaluations. Meeting will be held prior to evals to work on a plan to ensure everyone is well prepared.
- referee plan (refs are booked)

Agenda Item # 10. Director of Divisions - Lisa

- Division coordinator communication with evaluations support,
- Used equipment sale and plan for proceeds.
- Tackle Bullying program – Dare to Care – They are covering the costs for 6 of the 18 Sessions. Cost is 3K for the 12 Sessions. They want an honorarium for the cost of their staff.

Motion: Lisa – Motion to spend \$3,000 for the Dare to Care Program for the 2026 Lacrosse Season.

Second: Jared

All in Favour

Agenda Item # 11 - Director of Juniors - Charlene

- Junior updates – March Evals team selection
 - How do we increase awareness of JR Tr II – April 24, 2026 Season Starts.
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Agenda Item # 12 - Director of Volunteers - Angela

- Casino review – Next Casino has been applied for, more details to follow once it's the next date has been confirmed.
 - evaluation prep volunteer signups,
 - 50/50 recap – Completed, we will receive a \$2,000 honorarium.
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Agenda Item # 13 - Director at Large - Jason

- Alumni game – Nothing Discussed as Jason was removed from the meeting.
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Agenda Item # 14 - Secretary - Trevor

- Future Meeting Dates – Recommend set day for each month. Ex. First Sat or each month at 10am.
- Board of Directors/Officers Liability Insurance (Currently not covered) working to get pricing and coverage for the board.

Agenda Item # 15 – Open – New Business

- Nothing to report
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Agenda Item # 16 – Adjourn

Motion: Lisa

Second: Jared

All in Favour