



Axemen Board of Directors Meeting

January 24, 2026

Called to order at 10:00 am

Virtual

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.

Attendees Non-Voting Members: No one else was in attendance.

Absentees: Marie-eve McDonough, Malcolm Strachan,

MEETING MINUTES

Approve Jan 24, 2026 Agenda

Presenter: Kyle Litte

Motion to approve: Kyle Little

Motion Seconded: Jared Vos

All in favor

Agenda Item # 1 - Axemen Lacrosse Club Legal Counsel

Presenter: Jared Vos

Motion: Motion to engage the services of Lex Klombies with the Outsiders Law Firm and appropriate up to \$5,000 to ensure the Axemen Lacrosse Clubs Bylaws and Internal Controls are following all regulatory requirements. Lex Klombies on behalf of the Outsiders Law Firm, will provide services to help facilitate and provide guidance on the best path forward for the Axemen Lacrosse Club as it relates to the Axemen Bylaws, Policies. Communication with the Axemen Membership and Internal Controls.

Discussion: Question was asked regarding contractors' contracts – recommend that we look at the contracts at the end of the process. Most important issues for this current time are rectify the Bylaws and determine next steps. Ex. Special General Meeting to approve updated Bylaws

and or hold another AGM to ensure processes were followed relating to the election of the current board of Directors.

Motion to Approve: Kyle Little

Seconded: Jared Vos

All in favor.

Photo Day – Lisa reached out to One Wolf Photography, they fit within our budget.

Motion: Kyle Little – To hire One Wolf Photography to do the Axemen Photo's for 2026.

Second: Jared Vos

Motion Approved: All in favor.

Discussion:

Evaluations and Absenteeism Policy to be circulated and vote on at next meeting and or electronically. Dylan is working with the Mounties to get a formal contract in place regarding the Mounties facilitating the evaluations. Mounties players are paid \$20 an hour for each evaluator. Contract will be sent to Jared to look over and clean up if needed.

Motion To Adjourn: Dylan

Second: Jared

Meeting Adjourned: 10:40am