



SURREY MINOR LACROSSE ASSOCIATION
MEETING MINUTES

Meeting:	Annual General Meeting	Date:	01 November 2005
Location:	Surrey Sports & Leisure Complex	Time:	7:00 pm
Present:	See attached list		
Item	Discussion	Action By	
1	<p>Call to Order – 7:05pm</p> <p>President’s Introductory Comments/Welcome</p> <ul style="list-style-type: none"> ▪ Announced formation of Junior B team for Surrey Lacrosse, coached by Dennis Ewen – information posted on the website ▪ Announced formation of Juvenile Division for players to continue playing if they don’t make junior or intermediate teams. More information to follow. 		
2	Honour Graduating Midget Players – 7:10pm		
3	<p><u>Executive Nominations/Election – 7:20pm</u></p> <ul style="list-style-type: none"> ▪ President: Karen Kennedy nominated (moved S. Prance/seconded B. Bromley) - Elected ▪ Vice President: Sandra Prance nominated (moved F. Geyer/seconded W. Shelton) - Elected ▪ Secretary: Frank Geyer nominated (moved S. Prance/seconded D. Ovenden) - Elected ▪ Treasurer: Brenda Bromley nominated (moved D. Ovenden/seconded P. Paris) - Elected ▪ Coaching Coordinator: Bruce Purvis, Gord Lawton nominated - Tabled ▪ Head Referee: Wade Shelton nominated (moved P. Paris/seconded D. Ovenden) - Elected ▪ Registrars: Tanya Tracy, Pam De Leijer (no vote required) ▪ Schedulers: Karen Kennedy, Beth McLucas (no vote required) ▪ Referee Allocators: Sandra Prance, TBD (no vote required) ▪ Goalie Coordinator: Jill McMillan (no vote required) ▪ Division Coordinators (no vote required): <ul style="list-style-type: none"> - Tyke – Tanya Simonsen - Novice – John Ewart - PeeWee, Bantam, Midget – TBD 		
New Business			
4	<p>Goalies (Brenda Bromley)</p> <ul style="list-style-type: none"> - Committed goalies to be refunded 50% of registration fee at end of season. - Need more equipment for younger divisions. 		
5	<p>Volunteers (Bryan Mazur)</p> <ul style="list-style-type: none"> - Should parents pay a deposit to be refunded if put in volunteer time during the season? - Tough to get parents to volunteer for tournaments, score/timekeeping. - Possibility of using deposit to pay for others to do score/timekeeping? 		

**Surrey Minor Lacrosse Association
Annual General Meeting 01 November 2005
Members Attending**

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