



SURREY LACROSSE ASSOCIATION MEETING MINUTES

Meeting:	Annual General Meeting	Date:	October 1, 2008
Location:	Surrey Sport & Leisure Complex	Time:	7:00pm
Present:	See attached list		
Item	Discussion	Action By	
1	Call to order – 7:00pm	F. Geyer	
2	<u>President's Welcome and Introductory Comments:</u> - President Beth McLucas welcomed all and thanked the 2008 Executive and reviewed the highlights of the 2008 season.	B. McLucas	
3	<u>Adoption of the minutes from</u> - moved by Dennis Ewen, 2 nd Sharon Thomsen	N/A	
4	<u>Business arising from these minutes:</u> - N/A	N/A	
5	<u>Treasurer's Report:</u> - the Treasurer's report was presented by Cal Davies - discussion re floor time costs, credit for unused floor time and competing for time with ball hockey - motion to accept Frank Geyer, 2 nd John Ewart	Treasurer	
6	<u>Registrar's Report:</u> - the Registrar's report was presented by Tanya Tracy - registrants down to 280 from 350 - registration document available on-line, requires mailing - motion to accept Frank Geyer, 2 nd Sam Vining	New Registrar	
7	<u>Coaching Coordinator Report:</u> - John Ewart reported on the year in review, outside division evaluators, coach recruitment and sticks in hand program - motion to accept Sharon Thomsen, 2 nd Rory Tracy	New Coaching Coordinator	
8	<u>Head Referee Report:</u> - the Head Referee's report was presented by Jody Weatherby - disappointed with the conduct of the coaches, especially SLA's coaches - general discussion on the types of complaints and the number - motion to accept Shawn Campbell, 2 nd Brent Saunders	New Head Referee	
9	<u>Equipment Report:</u> - new goalie gear on order, as well as new balls and goalie bags - motion to accept Frank Geyer, 2 nd Murray Knowles	New Equipment Manager	

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10	<p><u>Intermediate B Report:</u></p> <ul style="list-style-type: none"> - Frank Geyer reported - most successful year on the floor, finishing 16-8, good for 4th Place out of 13 teams. Didn't make it to the Provincials, but had two award winners: Jeff Geyer who made 1st team All-Star in goal; and Sandra Prance who won the Commissioner's Award for top manager - very successful financially, totally self supportive - overall an enjoyable year, looking forward to 2009 with a new coaching and management team - motion to accept Tanya Tracy, 2nd Sharon Thomsen 	F. Geyer																																																												
11	<p><u>Junior B Report:</u></p> <ul style="list-style-type: none"> - Sharon Thomsen and Dan Ovenden reported - review of the season, financially sound and independent - won-loss record of 2-12 - motion to accept John Ewart, 2nd Brent Saunders 	D. Ovenden																																																												
12	<p><u>Elections 2009:</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Position</th> <th style="text-align: left;">Name</th> <th style="text-align: left;">Nominated By</th> <th style="text-align: left;">Seconded By</th> <th style="text-align: left;">Result</th> </tr> </thead> <tbody> <tr> <td rowspan="2">President</td> <td>D. Ewen</td> <td>S. Prance</td> <td>B. McLucas</td> <td>Acclaimed</td> </tr> <tr> <td>B. Saunders</td> <td>C. St. Germain</td> <td></td> <td>Declined</td> </tr> <tr> <td>1st Vice President</td> <td>S. Prance</td> <td>D. Ewen</td> <td></td> <td>Declined</td> </tr> <tr> <td></td> <td colspan="4">Hold position open</td> </tr> <tr> <td>Treasurer</td> <td>C. Davies</td> <td>J. Ewart</td> <td>S. Thomson</td> <td>Acclaimed</td> </tr> <tr> <td>Secretary</td> <td>M. Knowles</td> <td>D. Kinna</td> <td>C. Davies</td> <td>Acclaimed</td> </tr> <tr> <td rowspan="3">VP/Head Referee</td> <td>J. Weatherby</td> <td>D. Ewen</td> <td></td> <td>Declined</td> </tr> <tr> <td>D. Ovenden</td> <td>B. McLucas</td> <td></td> <td>Declined</td> </tr> <tr> <td colspan="4">Hold position open</td> </tr> <tr> <td>VP/Head Coach</td> <td>T. Valade</td> <td>D. Ewen</td> <td>S. Prance</td> <td>Acclaimed</td> </tr> </tbody> </table> <p><u>Appointments:</u></p> <table style="width: 100%;"> <tr> <td style="width: 30%;">Registrar:</td> <td>Hold position open</td> </tr> <tr> <td>Scheduler:</td> <td>Hold position open</td> </tr> <tr> <td>Equipment Manager:</td> <td>Brent Saunders</td> </tr> <tr> <td>Referee Allocator:</td> <td>Hold position open</td> </tr> </table>	Position	Name	Nominated By	Seconded By	Result	President	D. Ewen	S. Prance	B. McLucas	Acclaimed	B. Saunders	C. St. Germain		Declined	1 st Vice President	S. Prance	D. Ewen		Declined		Hold position open				Treasurer	C. Davies	J. Ewart	S. Thomson	Acclaimed	Secretary	M. Knowles	D. Kinna	C. Davies	Acclaimed	VP/Head Referee	J. Weatherby	D. Ewen		Declined	D. Ovenden	B. McLucas		Declined	Hold position open				VP/Head Coach	T. Valade	D. Ewen	S. Prance	Acclaimed	Registrar:	Hold position open	Scheduler:	Hold position open	Equipment Manager:	Brent Saunders	Referee Allocator:	Hold position open	F. Geyer
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13	- Consider having Intermediate B feed to Junior B (aging up)	D. Ovenden																																																												
14	<ul style="list-style-type: none"> - A registration recruiting drive was discussed - In conjunction, free introduction to lacrosse 	G. O'Hara																																																												
15	Next AGM – September 2009 (date to be determined)	D. Ewen																																																												
16	<p>Motion to adjourn - 8:35pm</p> <p>Motion John Ewart, 2nd Dennis Ewen</p>																																																													

Name	Phone	Email	Signature
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Tanya Tracy	951 9879	rtcmtracy@hotmail.com	

Surrey Minor Lacrosse Association
Annual General Meeting of the Membership October 1, 2008
Members Attending

Name	Phone	Email	Signature
SEAN Holmes	604 5767672	SHOLNE@SHAWCA	HH
MIKE BRIBBS	5764392	MMTL9902@TDS.NET	