



SURREY MINOR LACROSSE ASSOCIATION
MEETING MINUTES

Meeting:	Annual General Meeting	Date:	11 October 2006
Location:	Surrey Sport & Leisure Complex	Time:	7:00 pm
Present:	See attached list		
Item	Discussion	Action By	
1	Call to Order – 7:00 pm		
2	<u>President’s Welcome/Introductory Comments</u> President Beth McLucas welcomed all, thanked the 2006 Executive. Hope to have registration and coaching all in order shortly and reminded all of the Coaches Meeting immediately after the AGM.		
3	<u>Adoption of Special Meeting minutes – 04 June 2006</u> Moved by Tracy Sigmund, Seconded by Beth McLucas - Carried		
4	<u>Business Arising From the Minutes</u> Need to amend minutes to read “Special Meeting of the Membership” rather than “Annual General Meeting”.	F. Geyer	
5a	<u>Treasurer’s Report</u> Pam deLeijer reported on year-end statement: <ul style="list-style-type: none"> Income was down \$5,000 from 2005 due to registration numbers being down. Floor rental costs were very expensive, covered by the gaming grant. Brenda Bromley managed to get the deficit per player down to \$14. Plan to do a 5-Year Business Plan for purchases and replacements Will be more diligent in cashing jersey deposits if not received by August 1, as we are still missing 7 from 2006. Tournament costs were down due to the cancellation of the Tyke tournament. Ed Bevan commented that we need to buy better jerseys than the ones that fall apart after one season. Craig Vandebossche responded that we will be replacing 7 sets this year (4 novice, 3 peewee) with heavier mesh that will last longer. The ones from Big Kahuna last year are too heavy for younger ages.	P. deLeijer P. deLeijer, J. Ewart C.Vandebossche	
5b	<u>Registrar’s Report</u> Tanya Tracy reported: <ul style="list-style-type: none"> Two registration dates set for November: Saturday, Nov. 4 at North Surrey Rec Centre 9am to noon; and Sunday, Nov. 19 at Cloverdale Arena 6 to 8pm. Newsletter to be e-mailed out shortly with instructions. Fees to go up \$10 for 2007 - increase due to high cost of floor rental in Surrey, which will be indicated in the newsletter. If can’t get to November dates, a late fee of \$15 will apply. Will continue with Tot lacrosse (age 3 - 5), fee of \$35. Will ask for 2 cheques – one for registration, one for jersey deposit). Any questions to be e-mailed to smlaregistrar@hotmail.com. 		

Item	Discussion	Action By
	<p>Brent Saunders asked about drop-off boxes at community facilities for registration, as soccer does – Tanya Tracy acknowledged the idea, difficult to enforce as parents often make errors on cheques and don't provide both cheques. Will be posting registration notices at recreation centres and arenas, and working with Ron Schell to get information out to schools.</p> <p>Dax Poitras raised concern about increasing fees when registration is dropping, and why the \$15 surcharge after November. Tanya Tracy responded with the need to close the per player deficit and that the surcharge is a deterrent for those who prefer to wait. Pam deLeijer added that we need to get our teams formed, floor times set and short orders in, in plenty of time to have everything in place for tiering.</p> <p>Brent Saunders commented that if parents have a problem with the increased cost due to expensive floor time, they should take it up with the City.</p> <p>Dax Poitras asked if parents can check a box on the registration form as to what level they want their child to tryout for. John Ewart responded that the Executive discussed this and decided that all players should have a chance to make the top team and that the evaluation process should pare the top teams down very quickly. Parents need to be encouraged to attend the tryouts so that coaches can explain the selection process.</p> <p>Tracy Sigmund commented that she is tired of her son always making the top A team, only to get their butts kicked every season. John Ewart referred the question to the Coaching Report.</p>	
5c	<p><u>Coaching Coordinator's Report</u></p> <p>John Ewart Reported:</p> <ul style="list-style-type: none"> • Undertaking short and long term planning – started last year with the Coaches and Team Manuals. New structure to be discuss at the coaches meeting after AGM. • Executive reviewed the Operating Policy – while past practice was to always place top teams in A1, will now put in a development system for younger ages and declare older divisions where they best fit (A2, B, C, etc.). Helps when we get back the completed Game Results forms to help make our case to LMMLC during declaration. Right now we have 20 teams going in 20 different directions. <p>Tracy Sigmund suggested that this message get out parents quickly – that we're working to change our philosophy. John Ewart responded that the Division Coordinators will do this, possibly with letters going out to parents.</p> <p>Ed Bevan mentioned that we have big numbers, but not the skill level to compete with the Coquitlams. Beth McLucas said that right now at declaration, all we have to go on is formula – nothing else. Craig Vandebossche mentioned that we need 2 years worth of game results to make this work. Beth McLucas pointed out that there won't be an A1 team declared in Midget, as we only have 4 goalies with not enough experience – we need to be competitive and keep kids playing even when some of them are of A1 calibre. John Ewart commented that in the past, coaches wanted to have teams in A1, perhaps an ego thing.</p> <p>John Ewart mentioned that we need a good structure to start with and manage the 300+ kids better, especially at the Tot, MiniTyke and Tyke divisions. Craig Vandebossche commented that we are lacking tradition in Surrey – don't get the graduating players coming back to help the younger kids.</p> <p>John Ewart mentioned that we got permit times at Cloverdale Athletic Park box to run weekend sessions during the off-season – only 2006 players can participate due to insurance reasons.</p>	

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	<p>Ed Bevan asked why shouldn't things be sorted out during "tiering". Craig Vandebossche replied that Commissioners are reluctant to tier teams down. John Ewart added that there is a shortage of commissioners, and that they can't keep on top on all assigned divisions, let alone the individual teams. Beth McLucas reminded all that we need to assign someone from SMLA to do commissioner work this season.</p> <p>Frank Geyer concluded by suggesting that all coaches give John Ewart's proposal a chance, to work together to make Surrey as great as it can be. The community is large, but also diverse when it comes to sports. Just because we live in the second largest city in BC doesn't mean we automatically have the second best lacrosse teams. We need to earn this.</p>													
5d	<p><u>Head Referee's Report</u> Sandra Prance Reported:</p> <ul style="list-style-type: none"> • Wade Shelton stepped down as Head Referee part way through 2006, so she took over. • We had 45 referees for 20 teams last season, was a huge job to take the job on and keep up recruiting • Working on getting 2 past players to run clinics. • Hopefully will get complete Rule Book this season to include all rule changes. • Won't have enough refs this season, perhaps look at recruiting parents. • Rory Tracy stepped down as Head Referee since the Special Meeting in June, if no one steps up tonight, may have to recruit from outside – have a candidate in mind. 													
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5e	<p><u>Equipment Report</u> Craig Vandebossche Reported:</p> <ul style="list-style-type: none"> • Pre-ordered 7 sets of jerseys (4 novice, 3 peewee). • Wooden goal shafts all in to replace aluminium shafts. • Need to order upper body pads and leg guards, smaller gear for mini-tyke goalies. • Have 300 balls for next season, need another 100. Will be the indoor balls, not the orange ones that are for field that don't bounce as well. • New jerseys to have "Stop Sign" already embroidered on back. • Nets for outdoor boxes to be discussed at coaches meeting. 													
6a	<p><u>Elections of Board of Directors</u></p> <table border="1"> <thead> <tr> <th><u>Position</u></th> <th><u>Name</u></th> <th><u>Nominated by</u></th> <th><u>Seconded by</u></th> </tr> </thead> <tbody> <tr> <td>Secretary</td> <td>Murray Knowles - <u>Acclaimed</u></td> <td></td> <td></td> </tr> <tr> <td>Head Referee</td> <td colspan="2">None – to be appointed by the Executive</td> <td></td> </tr> </tbody> </table>	<u>Position</u>	<u>Name</u>	<u>Nominated by</u>	<u>Seconded by</u>	Secretary	Murray Knowles - <u>Acclaimed</u>			Head Referee	None – to be appointed by the Executive			
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6b	<p><u>Non-Elected Positions</u></p> <table border="1"> <thead> <tr> <th><u>Position</u></th> <th><u>Name</u></th> </tr> </thead> <tbody> <tr> <td>Director of Promotions</td> <td>None – to be appointed by the Executive</td> </tr> <tr> <td>Division Coordinator - Novice</td> <td>None – to be appointed by the Executive</td> </tr> <tr> <td>Tournament Coordinator - Midget</td> <td>None – to be appointed by the Executive</td> </tr> <tr> <td>Commissioner Worker</td> <td>None – to be appointed by the Executive</td> </tr> </tbody> </table>	<u>Position</u>	<u>Name</u>	Director of Promotions	None – to be appointed by the Executive	Division Coordinator - Novice	None – to be appointed by the Executive	Tournament Coordinator - Midget	None – to be appointed by the Executive	Commissioner Worker	None – to be appointed by the Executive			
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New Business		
7	<u>Web Site</u> Beth McLucas commented that the web site is now completely owned and managed by SMLA and Frank Geyer is the webmaster, who can have things updated quickly. Frank Geyer mentioned that the Yahoo! Groups page will be shut down as many of its functions will be incorporated in the updated main web site.	
8	<u>Next Meeting</u> Annual General Meeting, to be called for September 2007.	B. McLucas
14	Motion for Adjournment – 8:30 pm Moved by Paul Sparrow, seconded by Dennis Ewan	

SURREY MINOR LACROSSE ASSOCIATION

Financial Statement for the 12 months ending August 31, 2006

Balance forward Sept. 1/05 18,581.54

GENERAL ACCOUNT

<u>INCOME</u>		<u>EXPENDITURES</u>	
Booster Booth Sales	2340.55	Advertising	310.30
Direct Access Gaming	30240.00*	Bank Charges	7.75
Cheque Stale Dated	76.00	BCLA AGM 2005	1546.01
Interest	109.94*	BCLA Fees	13688.00*
Miscellaneous	2.08	Coaching Expenses	1666.67
Registration	58906.75	Equipment	2421.19
50/50	1095.00*	Floor Rental	27302.64*
Tournament Fees	7800.00	Jr. B Commission	200.00
Tournament Misc	(764.47)*Note A	LMMLC Fees	400.00
TOTAL REVENUE	99805.85*	Miscellaneous	534.19
		Office Expenses	1364.49
		Referee Fees	11040.00
		Referees	98.85
		Tournament Costs	2196.98
		Trophies & Medals	3207.23
		Uniforms	<u>17871.77</u>
		TOTAL EXPENSES	83856.07*
		 NET PROFIT (LOSS)	 15949.78*
		 BALANCE (Gaming & General)	 34531.32*
		 Gaming Adjustment	 _____ 2.13*
		 BALANCE General Account	 34529.19

Note A: Includes Bonus draw payout of \$331.00 for unclaimed 50/50 prizes 04/05 season
 Draw took place at the PeeWee Rodeo Tournament
 (Amounts indicated by * include gaming revenue & expense)

submitted by Treasurer SMLA

submitted by President SMLA

01/09/05-31/08/06

Statement

SURREY MINOR LACROSSE ASSOCIATION

Financial Statement for the 12 months ending August 31, 2006

Balance Forward September 1, 2005 0.71

GAMING ACCOUNT

INCOME

50/50	2190.00
Interest	15.83
Direct Access Gaming Funds	<u>30240.00</u>
TOTAL REVENUE	32445.83

EXPENDITURES

BCLA Fees	5252.50
Floor Rental	25765.91
50/50 Payout	<u>1426.00</u> **Note A
TOTAL EXPENSES	32444.41

NET PROFIT (LOSS) 1.42

BALANCE Gaming Account 2.13

**Note A: Includes Bonus draw payout of \$331.00 for unclaimed 50/50 prizes 04/05 season
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submitted by Treasurer SMLA

submitted by President SMLA

Net Worth
As of 31/08/2006

13/09/2006

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Account	31/08/2006 Balance
ASSETS	
Cash and Bank Accounts	
Gaming Checking & Savings	2.13
Gaming Term Deposits	0.00
General Checking & Savings	34,529.19
General Term Deposits	0.00
Savings #2 Scholarship	0.00
Savings #3 Auxiliary	0.00
TOTAL Cash and Bank Accounts	34,531.32
TOTAL ASSETS	34,531.32
LIABILITIES	0.00
OVERALL TOTAL	34,531.32

**Surrey Minor Lacrosse Association
Annual General Meeting 11 October 2006
Members Attending**

Name	Email
Frank Geyer	fcgeyer@shaw.ca
Tanya & Rory Tracy	rtcptracy@hotmail.com
John McKay	jaeare@telus.net
Ed Bevan	ce@telus.net
Jeff Koronko	jkronk@telus.net
Daryl Springer	cuzz@telus.net
Arthur & Val Erwin	aerwin@telus.net
Dennis Ewen	dewen@csteel.ca
Tracy Sigmund	tsigmund1@shaw.ca
Craig Vandenbossche	craigv@telus.net
Dax Poitras	putra@telus.net
Martie Tammen	tammen@shaw.ca
Brent Saunders	brent.saunders@shaw.ca
Brian Williams	bgwilliams@shaw.ca
Pam De Leijer	deliars@shaw.ca
Sandra Prance	thomsondale@shaw.ca
Paul Sparrow	paulsparrow@telus.net
Beth McLucas	lorneandbeth@telus.net
John Ewart	john_lynchfoods@telus.net
Murray Knowles	knowlesfamily@telus.net