



SURREY MINOR LACROSSE ASSOCIATION  
MEETING MINUTES

Meeting:	<b>Annual General Meeting</b>	Date: <b>September 13, 2009</b>
Location:	<b>Surrey Sport &amp; Leisure Complex</b>	Time: <b>7:00 pm</b>
Present:	<b>See attached list</b>	
Item	Discussion	Action By
1	<b>Call to order – 7:00 pm</b>	F. Geyer
2	<b><u>President’s Welcome and Introductory Comments:</u></b> <ul style="list-style-type: none"> <li>- Thank you for your commitment and attending the AGM</li> <li>- See attached President’s Report</li> </ul>	D. Ewen
3	<b><u>Adoption of the minutes from October 1, 2008</u></b> <ul style="list-style-type: none"> <li>- M/S/C J. Kinna/D. Langlands</li> </ul>	F. Geyer
4	<b><u>Business arising from these minutes:</u></b> <ul style="list-style-type: none"> <li>- Consider having Intermediate replaced by Junior C, defeated by Senior Directorate at BCLA AGM (aging up issue)</li> <li>- Recruiting ideas were discussed, starting at the Tot Level</li> <li>- In conjunction, free introduction to lacrosse promotion, defeated</li> </ul>	F. Geyer D. Ewen M. Knowles
5	<b><u>Treasurer’s Report (C. Davies):</u></b> <ul style="list-style-type: none"> <li>- See attached</li> <li>- Report acceptance M/S/C F. Geyer/E. Bevan</li> </ul>	C. Davies
6	<b><u>Registrar’s Report (K. Davies):</u></b> <ul style="list-style-type: none"> <li>- Registration numbers are down 25-30 players over 2008</li> <li>- 231 players registered for the 2009 season</li> <li>- Advertising and flyer promotions were done to attempt to spread awareness</li> <li>- Report acceptance M/S/C M. Knowles/D. Ewen</li> </ul>	K. Davies
7	<b><u>Coaching Co-ordinator Report (T. Valade):</u></b> <ul style="list-style-type: none"> <li>- This past season recruited older players to develop as coaches</li> <li>- Promoted recruiting perspective coaches from outside the association</li> <li>- Good overall feedback on this initiative</li> <li>- Report acceptance M/S/C E. Bevan/R. Tracy</li> </ul>	T. Valade
8	<b><u>Head Referee Report (S. Prance):</u></b> <ul style="list-style-type: none"> <li>- Head Referee position remained vacant through the 2009 season</li> <li>- Very disorganized without a head referee</li> <li>- Referee complement was down by 9 this past season</li> <li>- Looking forward to 2010 towards active recruiting</li> <li>- Propose to introduce “reality” clinics for new referees</li> <li>- Report acceptance M/S/C M. Knowles/T. Valade</li> </ul>	S. Prance

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9	<p><b><u>Equipment Report (D. Ewen):</u></b></p> <ul style="list-style-type: none"> <li>- See Treasurer's report for expenditures</li> <li>- Propose new uniforms for 2010 season pending securing gaming funds</li> <li>- Report acceptance M/S/C R. Tracy/E. Bevan</li> </ul>	D. Ewen																																							
10	<p><b><u>Intermediate B &amp; Junior B Report (F. Geyer):</u></b></p> <ul style="list-style-type: none"> <li>- See attached</li> <li>- Report acceptance M/S/C M. Knowles/C. Davies</li> </ul>	F. Geyer																																							
11	<p><b><u>Elections for 2010:</u></b></p> <table border="1"> <thead> <tr> <th>Position</th> <th>Name</th> <th>Nominated By</th> <th>Seconded By</th> <th>Result</th> </tr> </thead> <tbody> <tr> <td>President</td> <td>D. Ewen</td> <td>K. Davies</td> <td>D. Langlands</td> <td>Acclaimed</td> </tr> <tr> <td rowspan="2">1<sup>st</sup> Vice President</td> <td>K. Davies</td> <td>D. Ewen</td> <td>Declined</td> <td>Hold Open</td> </tr> <tr> <td>D. Kinna</td> <td>M. Green</td> <td>Declined</td> <td></td> </tr> <tr> <td>Treasurer</td> <td>C. Davies</td> <td>D. Ewen</td> <td>M. Knowles</td> <td>Acclaimed</td> </tr> <tr> <td>Secretary</td> <td>M. Knowles</td> <td>D. Kinna</td> <td>D. Ewen</td> <td>Acclaimed</td> </tr> <tr> <td>VP/Head Referee</td> <td>B. Wilkins</td> <td>D. Ewen</td> <td>F. Geyer</td> <td>Acclaimed</td> </tr> <tr> <td>VP/Head Coach</td> <td>T. Valade</td> <td>D. Ewen</td> <td>R. Tracy</td> <td>Acclaimed</td> </tr> </tbody> </table> <p><u>Appointments:</u></p> <p>Registrar: K. Davies</p> <p>Scheduler: B. McLucas\C. Ewen</p> <p>Equipment Manager: M. Green</p> <p>Referee Allocator: S. Prance</p>	Position	Name	Nominated By	Seconded By	Result	President	D. Ewen	K. Davies	D. Langlands	Acclaimed	1 <sup>st</sup> Vice President	K. Davies	D. Ewen	Declined	Hold Open	D. Kinna	M. Green	Declined		Treasurer	C. Davies	D. Ewen	M. Knowles	Acclaimed	Secretary	M. Knowles	D. Kinna	D. Ewen	Acclaimed	VP/Head Referee	B. Wilkins	D. Ewen	F. Geyer	Acclaimed	VP/Head Coach	T. Valade	D. Ewen	R. Tracy	Acclaimed	F. Geyer
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	<b><u>New Business</u></b>																																								
12	Questions regarding floor time costs compared to other municipalities																																								
13	<p>SLA sign at Cloverdale Arena proposed to be redone</p> <ul style="list-style-type: none"> <li>- Minor and Senior to split the costs</li> </ul>	F. Geyer/D. Ewen/ C. Davies/ M. Green																																							
14	Shorts from Warrior will be bulk ordered for the 2010 Season, heat pressed logos	D. Ewen/M. Green																																							
15	Gyms booked for Tyke/Novice/PeeWee for January workouts	D. Ewen																																							
16	Next registration is January 24, 2010 at the Cloverdale Arena, check the website	K. Davies																																							
17	Next AGM – September 2010 (date to be determined)	D. Ewen																																							
18	<p>Motion to adjourn – 8:50pm</p> <p>M/S/C M. Knowles/R. Tracy</p>																																								

## Presidents Report

First and foremost I would like to thank all of the Executive members for all of their time effort and energy they dedicated this past season. They all did an exceptional job.

Surrey Lacrosse had a great deal of positive things take place this year.

- 1) We were able to have 12,000 Surrey Lacrosse flyers printed and distributed amongst various schools through out Surrey. These flyers had a blurb about Surrey Lacrosse as well as our registration dates on them. Thank you to Cal Davies for making that happen.
- 2) We were able to get our Tot program up and running again. Thank you to Ryan Paddock for coaching the kids as well thank you to all of the players from numerous divisions who helped Ryan out. Of course thank you to Kim Davies for organizing these players.
- 3) Russell Knowles from our Pee Wee 'A1' team was successful in making Team B.C. and brought home the Silver Medal. Congratulations as well to all of the other boys that tried out.
- 4) Our Novice Advanced team traveled to Calgary and participated in the largest box lacrosse tournament in the world. Surrey went undefeated and won the Gold Medal.
- 5) Our Pee Wee 'B' team won the Bronze at the Wayne Goss Tournament hosted by Semiahmoo.
- 6) Our Bantam 'A1' team won Gold at the Barn Burner Tournament in Penticton.
- 7) Kathy Stoddart did an amazing job organizing and running our Craig Bailey Memorial Tournament. Thank you Kathy.
- 8) Our Midget 'C' team made it to the Provincials but unfortunately came up against some extremely tough competition and was unable to medal. Congratulations to Thomas Bell for being named to the All-Star team.

We as the Executive put a great deal of time and energy into trying to promote Surrey Lacrosse and our sport this past season and we will continue to do so.

I would like to thank all of the referees, coaches, assistant coaches, managers and all of the other volunteers that gave their time and energy to make this a successful season for all of our players and our association.

Lastly I would like to thank all of you for showing up tonight.

Thank You



Dennis Ewen  
Surrey Lacrosse President

# September 1, 2008 - August 31, 2009 Statement

## Surrey Lacrosse Association

### Income:

Interest	\$ 18.01
Intermediate	\$ 2,678.30
Junior B	\$ 3,049.14
Registration	\$ 47,245.00
Tournament	\$ 5,523.90
Gaming	\$ 20,000.00

**Total Revenue**      **\$ 78,514.35**

### Expenses:

Adveristing	\$ 1,778.50
Bank Charge	\$ 10.00
BCLA Fees	\$ 9,775.00
Bursary	\$ 500.00
Coaching Clinics	\$ 1,670.00
Coaching Expenses	\$ 320.00
Equipment	\$ 23,116.74
Floor Rental	\$ 28,869.40
LMMLC Fees	\$ 600.00
Office Expenses	\$ 1,278.66
Provincials	\$ 560.00
Referee Clinic	\$ 1,130.00
Referee Fees	\$ 9,429.00
Team BC Sponsorship	\$ 500.00
Tournament Costs	\$ 2,616.74

**Total Expenses**      **\$ 82,154.04**

**Net Profit (Loss)**      **\$ (3,639.69)**

### Gaming Account

#### Income:

Direct Access Gaming Funds	\$ 20,000.00
50/50 (Tournament)	\$ 455.00
Interest	\$ 2.08

**Total Income**      **\$ 20,457.08**

#### Expenditures:

Equipment	\$ 13,639.11
Floor Rental	\$ 6,815.00

**Total Expenses**      **\$ 20,454.11**

## **Craig Bailey Memorial Tournament**

**Income:**                   \$       5,523.90

### **Expenses:**

Floor                       \$       1,670.00  
Referees                   \$       1,540.00  
Registration Refund       \$        550.00  
Various                     \$       2,065.89

Total Expenses           \$       5,825.89

**Net Profit (Loss)**       \$       (301.99)

### **Current Assets:**

**General Account**       \$    12,537.61  
**Gaming Account**       \$         9.69  
**Term Deposit**           \$    32,186.19



## **SURREY REBELS JUNIOR LACROSSE CLUB**

18720 - 56A Avenue, Surrey, BC V3S 7Y1

Tel: 604-574-1287

<http://www.surreylacrosse.com/junior/>

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13 September 2009

Report to Surrey Lacrosse Association  
Annual General Meeting

The Surrey Rebels would like to again thank all of its volunteers, sponsors, supporters and the Surrey Lacrosse Association for making its fourth season in West Coast Junior Lacrosse League a great success. After a less than stellar 2008 campaign, the team got off to a 6-0 start, were 9-1-1 at one point and ended up finishing 4th in league standings with a 14-5-1 record - best in team history. Unfortunately, we were knocked out in the first round of the playoffs.

Individual highlights included Curt Callard winning the league scoring title (60 goals, 40 assists, 100 points) and Jeff Geyer winning the league goaltending title (89% save percentage, 5.46 goals against average in 736 minutes played). Two other Rebels finished in the top five scoring (Chris Martin with 76 points and Tommy Tran with 63 points), and three players were named to the WCJLL All-Star Team (Callard, Martin, Geyer).

Special thanks go out to our head coach, Ed Collins, who dealt with many medical issues during the season but kept fighting back, his assistant coach Jesse McAdam and Dennis Ewen, who took over the bench when Ed was unavailable. Thanks also go out to Brittany Williams and Vaughn Easey for keeping the guys in good repair, Tim Fielding and Mike Martin for making sure the guys made it on and off the floor without impediment, and Dan Ovenden for keeping the league in line and doing the timekeeping at home games. Dan has stepped down as Governor after three seasons, and deserves much credit for keeping the team going during the tough times.

I would like to also acknowledge the work of Joe and Michelle Toneff for once again running an extremely successful pub night which netted over \$2,000 for the Intermediate and Junior programs, and to Christine Geyer for running the admissions table and 50/50 at home games, and keeping a tight rein on team finances and its GM.

We have 10 players graduating to Senior for next season (Callard, Martin, Tran, Cory Southcott, Richard Thomsen, Travis Mundy, Alex Kos, Marko Konjevic, Marinko Kos and Casey Henry), and we wish them the best in their lacrosse careers. We expect all 15 remaining players to return for the 2010 season, fully expect the majority of Intermediate Rebels graduates to be out at training camp, and will be recruiting hard in the off-season to bring in free agents as well as Surrey players who took 2009 off. We expect our head coach to be back for 2010, but will likely have to recruit additional coaching staff and a full-time trainer during the off-season.

It is my intention, as Governor and General Manager for both teams, to maintain a combined operation of the Junior and Intermediate and Junior Rebels programs in 2010. It will indeed be a challenge financially to operate the teams, as we expect to lose over \$8,300 in direct access gaming funding, or 1/3 of team revenue, in 2010 as a result of recent provincial budget decisions. The 2009 Financial Statement is attached, which shows an approx. \$2,400 profit and cash balance of just over \$6,000.

Respectfully submitted,

F.J. (Frank) Geyer, PEng  
Governor/General Manager  
Surrey Rebels Intermediate Lacrosse Club (2009)



