

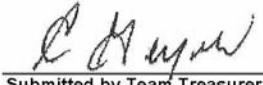
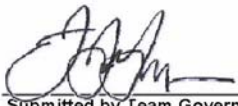


SURREY MINOR LACROSSE ASSOCIATION
MEETING MINUTES

Meeting: Annual General Meeting	Date: September 24, 2007
Location: Surrey Sport & Leisure Complex	Time: 8:00pm
Present: See attached list	

Item	Discussion	Action By																																																																												
1	Call to order – 8:00pm	M. Knowles																																																																												
2	President’s Welcome and Introductory Comments: - President Beth McLucas welcomed all and thanked the 2007 Executive. - the highlights of the season were reviewed.																																																																													
3	Adoption of the minutes from the Oct 11, 2006 AGM - moved by Frank Geyer, seconded by Dennis Ewen.																																																																													
4	Business arising from these minutes: - N/A																																																																													
5	<p>Treasurer’s Report: Pam deLeijer reported on year-end statement:</p> <ul style="list-style-type: none"> - gaming was obtained this year in the amount of \$20,000. Will apply again next year. - funding rules state that funds must be used and will be used to upgrade equipment. <p>SURREY MINOR LACROSSE ASSOCIATION GENERAL ACCOUNT Financial Statement for the 12 months ending August 31, 2007 Balance forward Sept. 1/06 - \$70,778.71</p> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th colspan="2" style="text-align: center;"><u>INCOME</u></th> <th colspan="2" style="text-align: center;"><u>EXPENDITURES</u></th> </tr> </thead> <tbody> <tr> <td>Tournaments:</td> <td></td> <td>Advertising</td> <td style="text-align: right;">534.24</td> </tr> <tr> <td>50/50</td> <td style="text-align: right;">1,562.00</td> <td>Bank Charges</td> <td style="text-align: right;">13.09</td> </tr> <tr> <td>Raffle</td> <td style="text-align: right;">1,547.00</td> <td>BCLA AGM</td> <td style="text-align: right;">3,267.80</td> </tr> <tr> <td>Registration fees</td> <td style="text-align: right;">11,300.00</td> <td>BCLA Fees</td> <td style="text-align: right;">12,379.00</td> </tr> <tr> <td>Misc.</td> <td style="text-align: right;">509.00</td> <td>Coaching Expenses</td> <td style="text-align: right;">2,491.74</td> </tr> <tr> <td>Booster Booth</td> <td style="text-align: right;">42.00</td> <td>Equipment</td> <td style="text-align: right;">14,939.03</td> </tr> <tr> <td>Direct Access Gaming</td> <td style="text-align: right;">20,000.00</td> <td>Floor Rental</td> <td style="text-align: right;">27,296.37</td> </tr> <tr> <td>Registration</td> <td style="text-align: right;">64,674.00</td> <td>Jr. B expenses</td> <td style="text-align: right;">4,360.66</td> </tr> <tr> <td>Interest</td> <td style="text-align: right;">1,883.00</td> <td>LMMLC</td> <td style="text-align: right;">400.00</td> </tr> <tr> <td>Miscellaneous</td> <td style="text-align: right;">67.72</td> <td>Miscellaneous</td> <td style="text-align: right;">127.92</td> </tr> <tr> <td>Intermediate Income</td> <td style="text-align: right;">212.00</td> <td>Office Expenses</td> <td style="text-align: right;">1,073.28</td> </tr> <tr> <td></td> <td></td> <td>Provincial Travel Grant</td> <td style="text-align: right;">755.00</td> </tr> <tr> <td>Total Income</td> <td style="text-align: right;">101,796.72</td> <td>Referee Fees</td> <td style="text-align: right;">8,795.00</td> </tr> <tr> <td></td> <td></td> <td>Referees</td> <td style="text-align: right;">2,505.00</td> </tr> <tr> <td></td> <td></td> <td>Tournament Costs</td> <td style="text-align: right;">7,130.19</td> </tr> <tr> <td></td> <td></td> <td>Trophies & Medals</td> <td style="text-align: right;">1,399.51</td> </tr> <tr> <td></td> <td></td> <td>Uniforms</td> <td style="text-align: right;">23,482.29</td> </tr> <tr> <td></td> <td></td> <td>Total Expenses</td> <td style="text-align: right;">110,950.12</td> </tr> </tbody> </table>	<u>INCOME</u>		<u>EXPENDITURES</u>		Tournaments:		Advertising	534.24	50/50	1,562.00	Bank Charges	13.09	Raffle	1,547.00	BCLA AGM	3,267.80	Registration fees	11,300.00	BCLA Fees	12,379.00	Misc.	509.00	Coaching Expenses	2,491.74	Booster Booth	42.00	Equipment	14,939.03	Direct Access Gaming	20,000.00	Floor Rental	27,296.37	Registration	64,674.00	Jr. B expenses	4,360.66	Interest	1,883.00	LMMLC	400.00	Miscellaneous	67.72	Miscellaneous	127.92	Intermediate Income	212.00	Office Expenses	1,073.28			Provincial Travel Grant	755.00	Total Income	101,796.72	Referee Fees	8,795.00			Referees	2,505.00			Tournament Costs	7,130.19			Trophies & Medals	1,399.51			Uniforms	23,482.29			Total Expenses	110,950.12	2008 Treasurer 2008 Executive
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6	<p><u>Registrar's Report:</u></p> <p>Tanya Tracy reported:</p> <ul style="list-style-type: none"> - trying to implement an on-line registration process, print out and submit. - BCLA is looking at a true on-line process. - all personal information is on file for reference. 	T. Tracy, F. Geyer														
7	<p><u>Coach Co-ordinator Report:</u></p> <p>John Ewart reported:</p> <ul style="list-style-type: none"> - implementation of a coaching structure and procedural process to align all coaches with SMLA direction. - Sticks in Hands during the off season was implemented so players could keep their skills intact in preparation for the regular season. - coaches clinic held to enhance skill sets. - additional coaches are required for next season. - SMLA is promoting graduating players to involve themselves back into SMLA. 	J. Ewart														
8	<p><u>Head Referee Report:</u></p> <p>Jody Weatherby reported:</p> <ul style="list-style-type: none"> - poor turnout at the coach\referee meeting at BCLA - as per newsletter, two SMLA refs were recognized for their excellence during the course of the 2007 season 															
9	<p><u>Equipment Report:</u></p> <p>Craig Vandenbossche reported:</p> <ul style="list-style-type: none"> - pinnies to be purchased for all divisions in 3 colours to enhance practices. - as per Treasurer's report, new equipment is being purchased. - inventory is being re-organized to determine immediate requirements. 	C. Vandenbossche C. Vandenbossche C. Vandenbossche														
10	<p><u>Intermediate B Report:</u></p> <p>Frank Geyer reported:</p> <p>The Surrey Rebels would like to thank all of its volunteers, sponsors and supporters for making its inaugural season in British Columbia Intermediate Lacrosse League "B" Division a great success. We were able to recruit a great group of ALL SURREY RESIDENT players, often had home crowds close to 200 at Cloverdale Arena, were financial viable, and finished the season with an 11-12-1 record - tied for sixth place in the 12 team league. We managed to beat out established teams from Port Coquitlam, Ridge Meadows, North Shore, Burnaby and Vancouver.</p>															

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	<p>Individual highlights included Scott O'Coin finishing the season as the team leader in goals (26) and points (48), Cory Bailey leading the team in assists (27) and Jeff Geyer finishing second in overall league goaltending (87.75% save percentage, 6.13 goals against average in 949 minutes played).</p> <p>Special thanks go out to Tim Fielding and Miles Griffiths for their time and dedication as assistant coaches, Vaughn Easey for being the best trainer and "holler guy" a team could ask for, Joe Toneff for raising over \$1,500 through sponsorship and a successful pub night, and Christine Geyer for making sure all bills were paid without overspending our tight budget. We would also like to thank Surrey Minor Lacrosse and especially its 2007 President, Beth McLucas, for the unwavering support this team received throughout the season. Beth was there when Sandra and I approached the League Chairman back in November 2006 to seek admission to the league, managed to get us great floor time and recognition at Cloverdale Arena, and was there as one of our loyal fans when our season ended.</p> <p>Of course we must extend a big thanks to our team manager and alternate governor, Sandra Prance, who kept all of us in line, ensured we had uniforms for the season, made sure we had off-floor officials for all home games, proudly sent in all player registrations and winning game sheets, and made sure the league commissioner earned every penny of her honorarium!</p> <p>A copy of our financial statement for the 12 months ending 31 August 2007 is enclosed, which shows our team with a positive bank balance of over \$1,500. We also recently received a gaming grant from the BCILL to the tune of \$3,333, which will be added to the team funds for 2008 and will be used to acquire a set of home team uniforms and other equipment.</p> <p>2007 was a great way to start this franchise and we're looking ahead to continued success in 2008!</p> <p>SURREY REBELS INTERMEDIATE B LACROSSE TEAM</p> <p>Financial Statement for the 12 months ending 31 August 2007</p> <table border="0"> <tr> <td>Balance forward 01 September 2006</td> <td>\$ 2.17</td> <td>GENERAL ACCOUNT</td> <td></td> </tr> <tr> <td colspan="2">REVENUE</td> <td colspan="2">EXPENDITURES</td> </tr> <tr> <td>Registration Fees</td> <td>\$ 6,260.00</td> <td>Fees</td> <td></td> </tr> <tr> <td>Sponsorship</td> <td>1,100.00</td> <td>League Bond</td> <td>\$ 200.00</td> </tr> <tr> <td>Pub Night Proceeds</td> <td>1,145.00</td> <td>League Fees</td> <td>325.00</td> </tr> <tr> <td>Other Revenue</td> <td>-</td> <td>BCLA Team Fee (already paid)</td> <td>-</td> </tr> <tr> <td>Direct Access Gaming</td> <td>-</td> <td>BCLA Insurance Fee</td> <td>100.00</td> </tr> <tr> <td>Interest</td> <td>0.16</td> <td>Player Registration Fee</td> <td>1,025.00</td> </tr> <tr> <td>TOTAL REVENUE</td> <td>\$ 8,505.16</td> <td>Coaches Form 100B</td> <td>30.00</td> </tr> <tr> <td></td> <td></td> <td>Game Expenses</td> <td></td> </tr> <tr> <td></td> <td></td> <td>Officials Costs</td> <td>1,170.00</td> </tr> <tr> <td></td> <td></td> <td>Indoor Floor Rental Costs</td> <td>1,934.16</td> </tr> <tr> <td></td> <td></td> <td>Supplies/Other</td> <td></td> </tr> <tr> <td></td> <td></td> <td>Balls</td> <td>222.34</td> </tr> <tr> <td></td> <td></td> <td>Water Bottles</td> <td>66.04</td> </tr> <tr> <td></td> <td></td> <td>Trainer's Supplies</td> <td>200.00</td> </tr> <tr> <td></td> <td></td> <td>Goalie Equipment Rental/Alterations</td> <td>433.69</td> </tr> <tr> <td></td> <td></td> <td>Jersey Rental</td> <td>106.00</td> </tr> <tr> <td></td> <td></td> <td>Coaches Shirts</td> <td>113.00</td> </tr> <tr> <td></td> <td></td> <td>Warm-up T-shirts</td> <td>192.01</td> </tr> <tr> <td></td> <td></td> <td>Shorts</td> <td>353.51</td> </tr> <tr> <td></td> <td></td> <td>Team Dinner</td> <td>308.94</td> </tr> <tr> <td></td> <td></td> <td>Miscellaneous expenses</td> <td>177.46</td> </tr> <tr> <td></td> <td></td> <td>TOTAL EXPENDITURES</td> <td>\$ 6,957.15</td> </tr> <tr> <td></td> <td></td> <td>NET PROFIT (LOSS)</td> <td>\$ 1,548.01</td> </tr> <tr> <td></td> <td></td> <td>BALANCE - GENERAL ACCOUNT</td> <td>\$ 1,550.18</td> </tr> </table>	Balance forward 01 September 2006	\$ 2.17	GENERAL ACCOUNT		REVENUE		EXPENDITURES		Registration Fees	\$ 6,260.00	Fees		Sponsorship	1,100.00	League Bond	\$ 200.00	Pub Night Proceeds	1,145.00	League Fees	325.00	Other Revenue	-	BCLA Team Fee (already paid)	-	Direct Access Gaming	-	BCLA Insurance Fee	100.00	Interest	0.16	Player Registration Fee	1,025.00	TOTAL REVENUE	\$ 8,505.16	Coaches Form 100B	30.00			Game Expenses				Officials Costs	1,170.00			Indoor Floor Rental Costs	1,934.16			Supplies/Other				Balls	222.34			Water Bottles	66.04			Trainer's Supplies	200.00			Goalie Equipment Rental/Alterations	433.69			Jersey Rental	106.00			Coaches Shirts	113.00			Warm-up T-shirts	192.01			Shorts	353.51			Team Dinner	308.94			Miscellaneous expenses	177.46			TOTAL EXPENDITURES	\$ 6,957.15			NET PROFIT (LOSS)	\$ 1,548.01			BALANCE - GENERAL ACCOUNT	\$ 1,550.18	
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14	<p><u>Junior B Report:</u> Sharon Thomsen reported:</p> <ul style="list-style-type: none"> - Financial Statement and Budget reviewed, previous debt zeroed. - Wins 13, Losses 9, Ties 2 - handed Coquitlam Adanacs their 1st home loss in 5 years and 1st loss in 3 years. - \$6,600.00 in gaming funds obtained - half the players are returning for next season. 																																												
15	<p><u>Elections 2008:</u> Frank Geyer conducted the election process:</p> <table border="0"> <thead> <tr> <th><u>Position</u></th> <th><u>Name</u></th> <th><u>Nominated By</u></th> <th><u>Seconded By</u></th> <th><u>Result</u></th> </tr> </thead> <tbody> <tr> <td>President</td> <td>Beth McLucas</td> <td>D. Ewen</td> <td>S. Thomsen</td> <td>Acclaimed</td> </tr> <tr> <td>1st VP</td> <td>Sandra Prance</td> <td>D. Ewen</td> <td>B. McLucas</td> <td>Acclaimed</td> </tr> <tr> <td rowspan="2">Treasurer</td> <td>Pam deLeijer</td> <td>J. Kinna</td> <td></td> <td>Declined</td> </tr> <tr> <td>Cam Davies</td> <td>J. Kinna</td> <td>D. Poitras</td> <td>Acclaimed</td> </tr> <tr> <td rowspan="2">Secretary</td> <td>Pam deLeijer</td> <td>D. Kinna</td> <td></td> <td>Declined</td> </tr> <tr> <td>Murray Knowles</td> <td>D. Poitras</td> <td>C. Vandebossche</td> <td>Acclaimed</td> </tr> <tr> <td>VP/Head Referee</td> <td>Jody Weatherby</td> <td>D. Ewen</td> <td>D. Poitras</td> <td>Acclaimed</td> </tr> <tr> <td>VP/Head Coach</td> <td>John Ewart</td> <td>D. Kinna</td> <td>D. Ewen</td> <td>Acclaimed</td> </tr> </tbody> </table> <p><u>Appointments:</u></p> <p>Registrar: Tanya Tracy Scheduler: volunteer required Equipment Manager: Craig Vandebossche Referee Allocator: volunteer required</p>	<u>Position</u>	<u>Name</u>	<u>Nominated By</u>	<u>Seconded By</u>	<u>Result</u>	President	Beth McLucas	D. Ewen	S. Thomsen	Acclaimed	1 st VP	Sandra Prance	D. Ewen	B. McLucas	Acclaimed	Treasurer	Pam deLeijer	J. Kinna		Declined	Cam Davies	J. Kinna	D. Poitras	Acclaimed	Secretary	Pam deLeijer	D. Kinna		Declined	Murray Knowles	D. Poitras	C. Vandebossche	Acclaimed	VP/Head Referee	Jody Weatherby	D. Ewen	D. Poitras	Acclaimed	VP/Head Coach	John Ewart	D. Kinna	D. Ewen	Acclaimed	
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	<u>New Business</u>	
16	<p>Motion to amend the Constitution and Bylaws and Operating Policy Frank Geyer read out the following motion: Whereas Surrey Minor Lacrosse Association, a Society whose purposes are:</p> <ul style="list-style-type: none"> (a) To promote, teach and perpetuate the game of lacrosse. (b) To teach sportsmanship to the participants and to emphasize the necessity of fair play. (c) To teach mutual respect among players, officials and spectators. (d) To develop community spirit among all of the aforementioned persons. <p>for players under 16 years of age, thus falling under the jurisdiction of the BCLA Minor Directorate; and</p> <p>Whereas as many as 30 players annually graduate from the SMLA midget program; and</p> <p>Whereas the Surrey Rebels Intermediate B club, operating under a memorandum of agreement with SMLA, has proven to be a viable means by which players still of secondary school age can play lacrosse in Surrey; and</p> <p>Whereas the existing Surrey Rebels Junior B club, operating under a memorandum of agreement with SMLA, has proven to be a viable means of continuing the lacrosse experience for players in their post-secondary school age years;</p> <p>It is Recommended that the Surrey Minor Lacrosse Association expand its mandate to provide a means for young Surreyites to play Canada's National Summer Sport from the age of 5 to 20 by becoming the SURREY LACROSSE ASSOCIATION, through the inclusion of Senior Divisions (Intermediate B and Junior B to start) under a strict set of criteria as laid out in the proposed amendments to the Constitution & Bylaws and Operating Policy, included herewith.</p> <ul style="list-style-type: none"> - S. Thomsen asked that the motion be amended read “5 to 21” – agreed by F. Geyer. - moved by F. Geyer, seconded by B. McLucas. In favour: all, opposed: none – <u>Carried</u> - B. McLucas asked F. Geyer to assemble the necessary documents to send to the Corporate Registry in Victoria for the Constitution & Bylaws and Name Change. 	F. Geyer
17	<p>Motion to recognize referees on a seasonal basis, 1 junior and 1 senior Dax Poitras proposed a general trophy for display, plaques or gift certificates.</p> <ul style="list-style-type: none"> - moved by D. Poitras, seconded by D. Kinna. In favour: all, opposed: none - <u>Carried</u> 	J. Weatherby
18	<p><u>Registration Costs:</u> Dax Poitras expressed concern over increasing costs of registration, comparing SMLA to other associations where their costs are dramatically lower.</p> <ul style="list-style-type: none"> - General discussion around floor costs - Tabled to the next executive meeting to be determined. 	
19	Next AGM – September 2008 (date to be determined)	B. McLucas
20	<p>Motion to adjourn – 9:30pm Moved by D. Ewen, seconded by F. Geyer</p>	