



SEMIAHMOO MINOR
LACROSSE ASSOCIATION
HOME OF THE ROCK

**2022 Semiahmoo Minor Lacrosse Association
ANNUAL GENERAL MEETING Minutes**

Date: November 23, 2022

Time: 7:00 PM

Location: On-line meeting via Teams

Executive Present:

Colin Snyder, President

Pat La Roue, Vice-President

Cathy Fahlke, Treasurer

Sue Alfawicki, Secretary

Adrienne Briscoe, Registrar

Attendance Sheet Attached

Executive Absent: All present

Meeting called to order by President Colin Snyder at 7:06 PM.

Motion by Sue Alfawicki to accept previous minutes. Motion seconded by Chris Seller.

Motion passed.

Executive Reports:

The following Executive Reports are attached to the minutes:

- President
- Vice-President
- Registrar
- Treasurer: Balance Sheet
- Treasurer: Profit and Loss
- Secretary

President's Update:

- Lower Mainland lacrosse AGM is November 29, 2022, at 7:00 PM at PoCo Community Centre
- In our Operating Procedures, the Registrar term is listed as being up for election at this time, but this is an error. Only the positions of President and Secretary are open.
- Drop-in sessions have been successful (one more session left).
- Several schools have been submitted to participate in the Vancouver Warriors Sticks to Schools program
- We did not receive the Gaming Grant this year as it is designed to assist programs that would otherwise not be viable. Our finances are in strong shape. Cathy will continue looking into the situation.

- The Alex Benson scholarship is in the process of being re-named.
- No names were put forth for the player awards this year, so none are being given.

New Business:

No new business discussed.

Elected Positions:

- President:
The 2-year term position of President is open. Mark Betts was nominated. No other nominations brought forward. Mark accepted the nomination. Motion made to accept Mark Betts as President. **Motion passed by acclamation.**
- Secretary:
The 2-year term position of Secretary is open. Mike Rich was nominated. No other nominations brought forward. Mike accepted the nomination. Motion made to accept Mike Rich as Secretary. **Motion passed by acclamation.**

Closing:

A motion to adjourn was made by Colin and seconded by Pat. Meeting adjourned at 7:31 PM.

ATTACHMENTS:

Attendance Sheet
President's Report
Vice-President's Report
Registrar's Report
Secretary's Report
Balance Sheet
Profit and Loss

Meeting Summary

Total
 Number of
 Participants 16
 Meeting
 Title General
 Meeting
 Start Time 11/23/2022, 6:46:03 PM
 Meeting
 End Time 11/23/2022, 7:53:45 PM
 Meeting Id 655b730a-b28f-4e53-980b-592401f65f23

Full Name	Join Time	Leave Time	Duration	Email	Role	Participant ID (UPN)
Sue Alfawicki	11/23/2022, 6:46:03 PM	11/23/2022, 7:31:15 PM	45m 12s	alfawicki_s@surreyschools.ca	Organizer	alfawicki_s@surreyschools.ca
Mike Rich	11/23/2022, 6:48:27 PM	11/23/2022, 6:53:23 PM	4m 55s		Presenter	
Cathy F	11/23/2022, 6:53:46 PM	11/23/2022, 7:31:17 PM	37m 30s		Presenter	
Mike Michael - Head Coach (Guest)	11/23/2022, 6:54:04 PM	11/23/2022, 7:31:16 PM	37m 11s		Presenter	
	11/23/2022, 6:54:50 PM	11/23/2022, 7:31:12 PM	36m 21s		Presenter	
Alicia Johnson	11/23/2022, 6:55:23 PM	11/23/2022, 7:06:15 PM	10m 51s		Presenter	
Pat LaRoue	11/23/2022, 6:56:06 PM	11/23/2022, 7:31:12 PM	35m 5s		Presenter	
Maury Pearson	11/23/2022, 6:57:00 PM	11/23/2022, 7:31:15 PM	34m 15s	mpearson@sofinafoods.com	Presenter	mpearson@sofinafoods.com
Colin Snyder	11/23/2022, 6:59:13 PM	11/23/2022, 7:53:45 PM	54m 32s	csnyder@vanfire.com	Presenter	csnyder@vanfire.com

	11/23/20	11/23/20				
	22,	22,				
Chris Seller (Guest)	6:59:45 PM	7:31:14 PM	31m 28s		Presen ter	
	11/23/20	11/23/20				
	22,	22,				
Adrienne Briscoe	7:00:44 PM	7:31:15 PM	30m 31s	ABriscoe@westernfo rest.com	Presen ter	ABriscoe@westernfor est.com
	11/23/20	11/23/20				
	22,	22,				
Alicia Johnson	7:04:08 PM	7:31:15 PM	27m 7s		Presen ter	
	11/23/20	11/23/20				
	22,	22,				
Mark Betts (Guest)	7:05:57 PM	7:07:43 PM	1m 46s		Presen ter	
	11/23/20	11/23/20				
	22,	22,				
shellie and Basil Black	7:06:51 PM	7:31:13 PM	24m 22s		Presen ter	
Chris Fahlke						
Kendahl Seller						

President's Report 2022

I want to thank all the players, parents, coaches, managers, referees and volunteers for making the 2022 Semiahmoo box lacrosse season a huge success. We finally had a "normal" season after two years of restrictions and modified play. We kicked off the season with our Randy Ellis Days event, a weekend when all teams played, capped off by a Junior A game on the Saturday night. It was a sold out evening of celebration and the PoCo Saints and Burnaby Lakers did not disappoint by taking their game into overtime.

I received positive feedback on all our teams. The skill development and sportsmanship was evident at all levels. Unfortunately, the lacrosse season across the league was marred by referee abuse by parents, players and coaches but I'm extremely proud to say that none of our members were involved in any of those events.

We have seen continued growth, especially at the younger age groups. We have already started gym sessions and the Vancouver Warriors will be attending some of our local schools in the New Year with their Vancouver Warriors Sticks to School program.

I have thoroughly enjoyed serving as president for the last three years. It has been an honour and a privilege. I believe that our Semiahmoo association is in excellent shape with great athletes, coaches and volunteers. Although I will be stepping down as president, I plan to spend lots of time at Centennial Arena watching the beautiful game of lacrosse. I hope to see you there!

Sincerely,

Colin Snyder

President

Semiahmoo Minor Lacrosse

Vice-President's Report 2022

1. Special Projects:

Website + TeamSnap have been updated from the previous season. Website content is generally kept up to date with Current Events from around the Association and greater lacrosse community. Also acts as our central communication vehicle to our membership and potential membership; association & program information, registration details, volunteer, sponsorship opportunities plus resources and an annual master schedule. TeamSnap is fully integrated as our association scheduling and communications tool for all teams and appears to continue to be well received. Future plans may be to update our website to be less text heavy. Continue to build out the association master schedule. Our registration contact list + emails should be extracted from TeamSnap and held as a separate database to reduce risk of losing contact with parents should they opt out or retire from their teams.

The Scholarship Program is currently being updated. Program will ostensibly remain the same, with potential of updating to the Randy Ellis Award from Alex Benson Award. Still finalizing contact with Benson Family before proceeding with name change. Project is ongoing.

2022 Registrar's Report

	2020	2021	2022
Mini-Tyke	20	26	17
Tyke	30	26	23
Tyke Female		4	7
Novice	17	28	29
Novice Female	8	7	5
PW	25	23	12
PW Female	19	10	1
Bantam	12	13	23
Bantam Female	20	13	9
U16	20	12	10
U16 Female	2	16	14
Junior Female	3	0	1
	176	178	151

2022 Secretary's Report SMLA

The 2022 box season for Semiahmoo Minor Lacrosse was busy, with all teams being back in full action. A personal highlight was our Randy Ellis Lacrosse Days Jr. A game! Despite the hours of work it took to put on the event, it was worth every minute to see how much the community enjoyed it and to see former Semi Lax players participating in the game. Randy was truly honoured, to be sure.

Andrea Peters stepped up to become our Head Manager. Andrea and I ran a manager's meeting complete with newly organized and cleaned binders, as well as all documents updated and digitally available for our next Secretary.

It has been an honour to volunteer with this association for 5 years as Secretary. I am proud of our Executive for continuing the work of the great Randy Ellis, ambassador for the sport of lacrosse on the peninsula.

Thank you,

Sue Alfawicki

Semiahmoo Minor Lacrosse
Profit and Loss
October 2021 - September 202

	TOTAL
INCOME	
400 Registration Fees	44,105.00
405 Fundraising	4,165.14
Donations Received	2,000.00
Scholarship Donation	1,000.00
Total Income	\$51,270.14
GROSS PROFIT	\$51,270.14
EXPENSES	
600 Advertising & Promotion	1,411.53
605 Bank charges	165.00
610 BCLA Fees	8,418.00
615 Dues & Subscriptions	1,764.25
625 Floor Rental	16,263.56
635 Legal and professional fees	448.40
642 Meals & Entertainment	116.91
645 Office Expenses	179.20
646 Other General and Admin Expenses	200.00
648 Photos	831.61
650 Player Apparel	4,583.57
655 Player Refund	13,087.50
660 Ref Fees	14,250.25
662 Room Rental	1,539.30
663 Storage Rental	3,591.00
Equipment	1,873.58
Total Expenses	\$68,723.66
PROFIT	\$ -17,453.52

Semiahmoo Minor Lacrosse

Balance Sheet
As of September 30, 2022

	TOTAL
Assets	
Current Assets	
Cash and Cash Equivalent	
100 CC General 9402	33,516.64
101 CC Gaming 9436	0.00
102 PayPal	985.99
Total Cash and Cash Equivalent	\$34,502.63
Accounts Receivable (A/R)	
150 Accounts Receivable (A/R)	0.00
Total Accounts Receivable (A/R)	\$0.00
Total Current Assets	\$34,502.63
Total Assets	\$34,502.63
Liabilities and Equity	
Liabilities	
Current Liabilities	
Accounts Payable (A/P)	
200 Accounts Payable (A/P)	0.00
Total Accounts Payable (A/P)	\$0.00
Total Current Liabilities	\$0.00
Total Liabilities	\$0.00
Equity	
300 Opening Balance Equity	5,987.25
Retained Earnings	45,968.90
Profit for the year	-17,453.52
Total Equity	\$34,502.63
Total Liabilities and Equity	\$34,502.63