

BARRIE MINOR LACROSSE ASSOCIATION

Minutes of Annual General Meeting

DATE: October 25, 2017 7:30pm

LOCATION: Timothy Christian School

EXECUTIVE IN ATTENDANCE: Todd King, Kim Frahm, Melanie Henderson, Steve Dougan, Jim Lowe, Andrew Prestwich, Mike Hales, Rebecca Bye, David Lennard, Dennis Crossland, Luke Ringler

REGRETS:

Dennis Crossland, Andrew Dowdall

CALL TO ORDER:

President, Todd King, called the meeting to order. Welcomed everyone to the meeting.

MEMBER COUNT:

Todd King announced that Tracy King is the official counter. Announced that we have a count of 23 eligible members in attendance and have met quorum.

MEETING DECORUM:

Todd King advised that every member in good standing was given a blue card for voting purposes. If they would like to weigh in on anything they can raise their blue card, also to raise blue card for votes.

APPROVE AGENDA:

Agenda for this AGM needs to be approved

MOTION (Kim Frahm, David Lennard)

“to approve the agenda for the AGM of October 6, 2017”

CARRIED

APPROVE MINUTES:

The minutes from the October 6, 2016 AGM needs to be approved.

MOTION (Kim Frahm, David Lennard)

“to approve the minutes from October 6, 2016

CARRIED

LIFETIME MEMBER:

Nomination for lifetime member must be voted on at the AGM. This year, Jim Lowe nominated Tracy King. She has been an incredible contributor to Barrie Minor Lacrosse

MOTION (Jim Lowe, Andrew Prestwich)

“to nominate Tracy King as a Lifetime Member”

CARRIED

REPORTS:

Presidents Report (Todd King)

This is the best year that we have had to date. We have had great board members, key stability, a fantastic rep program. Our House League had strong numbers. It was a great year with both field and box.

Treasurer’s Report (David Lennard)

We started out rocky, but straightened things out with City of Barrie. We broke even this year on our tourney. Other income include sales of bags, stickers, donations, misc money. Floor time our biggest expense \$45,000 (rep program). Tourney floor time cost us an extra \$11,000.00. Our next biggest expense was refs and time keepers at \$10,000.00 per year. We also had extra expenses, ie, bank charges, room bookings, OLA fees including insurance, magazines, awards given out by OLA. Fees for teams are \$276 per year per team, with field fees on top of that. We have approx. \$400 outstanding to be collected. We have enough to

run until registration fees come. Our website is another big expense. BMLA is left with about \$16k, which is what we need to start to run program.

Financial Report presented as attached to the AGM Agenda Documents.

Motion to Accept the Report – David Lennard

Second – Andrew Prestwich

PASSED

Registrar's Report (Rebecca Bye)

We are growing younger age groups. For the second year in a row, registration was closed/full for development this year. Our two top divisions were Novice and Peewee, our two rep teams. We had just over 400 signed cards. 388 of those were for players. New for next year is online registration for the whole zone for box and field. Per Jim Lowe, Numbers across whole zone were down this year.

VP of Rep Report (Luke Ringler)

Rep program come a long way in 3 years. 2014 we had 1 B team...since then we have 5 B teams, 3 A teams. Our Midget A team had winning record this year. Novice won silver at Provincials. Field program. We have 3 solid teams u11, u13, u17. Plan in place, right on target. Our goal is to be A/B program starting early as next season

VP of House League's Report (email from Dennis Crossland)

This was a good year. We did not have a lot of emails from HL parents this year. We had parents to help coach this year. A lot of good practices. First time coaches ran great practices. No kids standing around this year. HL program was decent this year.

VP of Equipment Report (Steve Dougan)

We Spent close to \$8,000 on goalie equip this year. We now have safe goalie equipment for the kids. Our focus next year will be custom goalie pants for rep next year and start supplying field equipment, as we are lacking. We have had to move into bigger storage this year.

Sponsorship Report (David Lennard)

We had a good year. We had sponsors for all rep teams. Almost all House League divisions had sponsors. Paperweight was the only team without sponsors. (parent said we did have sponsorship, but it wasn't followed through) pretty decent year for sponsorship given it was last minute.

MOTIONS to Amend the Constitution:

See Attached:

By Law Revision 1 - Coaching Selection

- Motion by Andrew Prestwich

- Second by Ron Ruff

- **PASSED**

By Law Revision 2 - Members in Good Standing

- Motion by Andrew Prestwich
- Second by Jim Lowe
- **PASSED**

By Law Revision 3 - Affiliations

- Motion by Andrew Prestwich
- Second by Jim Lowe
- **PASSED**

By Law Revision 4 – President Election

- Motion by Andrew Prestwich
- Second by Jim Lowe
- **PASSED**

By Law Revision 5 – Committee Function

- Motion by Andrew Prestwich
- Second by Jim Lowe
- **PASSED**

By Law Revision 6 – Board of Directors Code of Conduct

- Motion by Andrew Prestwich
- Second by Jim Lowe
- **PASSED**

ELECTIONS:

President – Jim Lowe nominated Andrew Prestwich, 2nd Ron Ruff - acclaimed

Treasurer – Andrew Prestwich nominates Alex Wagman, 2nd Rebecca Bye - acclaimed

Secretary – Melanie nominates Amy Chalmers , 2nd by Steve Dougan - acclaimed

VP of League Development – Todd King nominates Dennis Crossland, 2nd Steve - acclaimed

VP of House League – Luke Ringler nominates Hank Arts, 2nd by Steve Dougan – acclaimed

VP of Equipment – Todd King nominates Steve Dougan, 2nd David Lennard - acclaimed

VP of Sponsorship – Mike Hales nominates Wes Sudsbury – Wes declined. Jacob Wagner nominated Mike Chesterman, Todd King 2nd - acclaimed

NEW BUSINESS:

Bruce Jenks discussed Coaching. Is there a way for tournaments that coaches can pick tournaments and have club pay until money is in from rep fees. It's a lot of pressure and expectations from parents. David Lennard advised we don't have that kind of money. Luke Ringler advised this was the first year BMLA announced all of their tournaments early. It was across the Zone.

Bruce Jenks discussed our Rep jerseys. Our Rep jerseys are too big, too old, and reused. Can we up our fees to get new jerseys for kids to keep. Steve Dougan advised he is working on jerseys and will talk about it at our next meeting.

Board members leaving:

Kim Frahm is leaving after one year. David Lennard is leaving after three years. Todd King is resigns as President after many years on the board in multiple positions.

MEETING ADJOURNED:

MOTION (Jim Lowe, Ron Ruff)

“to adjourn the meeting”

CARRIED