

Surrey Lacrosse Association
AGM 2021 Minutes
November 26, 2021

1. Call to Order @ 7:30 p.m.

Land Acknowledgment: The Surrey Lacrosse Association acknowledges that the sacred lands on which we play are the traditional territories of the Coast Salish peoples. We are grateful to participate in the Creator's game and we acknowledge we play on the unceded lands of the Semiahmoo, Katzie, Kwikwetlem, Kwantlen, Musqueam, Qayqayt, Tsleil Waututh and Tsawwassen First Nations.

2. Confirmation of Membership Attendance # of Members present: 36 members/ representing 30 units

3. Approval of Previous Minutes – AGM Nov 2020 - [see additional file](#)

Motion for approval of the AGM Nov 2020 Minutes Jamie Lamont Seconded by Ian Tyerman All in Favor. Approved.

4. Awards

No Field Awards 2020/2021 - no awards given as only had a short playing season Oct-Nov 2020 before COVID shut down games

Rebels Box Lacrosse 2021: While an abbreviated season, still had more games and so awards given:

Player of the Year: Govind Saggu

Coach: Ryan Paddon

Most Sportsmanlike POY: Jackson Exley

Junior Referee: Brody Watson

Dedicated POY: Evan Reid

Senior Referee: Angie Reid

Goaltender: Christopher Paddon & Aidan Holt

Manager: Deanna Cox

Volunteer: Tim Hamm

TEAM BC Awards: Financial split of \$1500 for those athletes who made a Team BC roster for 2021 (115.38/per player)

CJ Fahlke - U18 Co-ed

Sophie Mato - Sophomore

Kylie O'Donnell - Middle School

Page Dwane - Sophomore

Makayla Wartak - Middle School

Grace Murrell - Sophomore

Riley Burke - Middle School

Claire Murrell - Sophomore

Ashley Klenk - Freshman

Olivia Ng - Junior

Rio Dirkson - Freshman

Jordan Murrell - Senior

Reese Fahlke - Freshman

5. Executive Reports – See additional file distributed for AGM

Special mention that our outgoing executive had worked especially hard to ensure we had smooth runnings and gave a tremendous amount of their time to make Surrey Lacrosse an ongoing success.

Congratulations to Rob Comack who received the BCLA Spirit Champion award for those who exemplified lacrosse leadership in their community

Special mentions to Simon Upshon, Kelly Upshon, and Deanna Cox for their years of service. Surrey Lacrosse greatly appreciates your contributions.

6. Financial Report & Budget Vote - See additional files distributed for AGM

Motion to accept as presented the Financial Statements of 2021 by Ryan Paddon Seconded by Jeff Glass All in Favor. Approved.

Motion to accept as presented the Budget for 2022 by Sean Reid Seconded by Rob Comack All in Favor. Approved.

7. ByLaw Amendment: Section 1 (2)

Proposed Amendment:

Application for membership in the Society shall be open to any parent or guardian of boys and girls who are registered with the Surrey Lacrosse Association and any sponsor of any League team playing under the auspices of the Society as well as any and all **executive members**, coaches, managers, referees, time-keepers and other authorized game officials participating in and with the Society; and all applications for membership shall be submitted to the Executive and upon approval by the Executive the applicant shall become a member.

Rationale: To promote participation from non-parent executive members to remain or volunteer to support the Surrey Lacrosse Association

Motion for Approval of Amendment to the Bylaw as proposed by Sean Reid Seconded by Ian Tyerman All in Favor. Approved.

8. **Election of Officers**

Exec/Positions Needing to be filled:

1st Vice President (BOX) - 2 years (elected odd year) - Ryan Paddon (Acclaimed)

2nd Vice President (FIELD) - 2 years (elected odd year) - Ian Tyerman (Acclaimed)

Secretary – 2 years (elected even year) - Susan Dos Santos (Acclaimed)

Note: Appointed positions needing to be filled this year include:

Indoor Floor Scheduler (Box)

Outside Box Scheduler (Box)

Team Store (Box and Field)

** If you are interested in any of these, please contact a member of the executive or secretary@surreylacrosse.com

9. **Adjournment**

Moved by Susan Dos Santos Seconded by Angie Reid To adjourn at 8:22 p.m. All in Favor. Approved.