

**Surrey Lacrosse Association**  
**AGM 2023 Minutes**  
**November 17, 2023: 6:45pm In Person**

1. **Call to Order @ 6:58pm**

**Land Acknowledgement**

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: 13 in person members present / representing 11 family units

3. **Approval of Previous Minutes** – AGM Nov 2022 - see additional file

Motion for approval of the AGM 2022 Minutes Jeff Glass Seconded Jason Piper Vote: All in Favor Approved.

4. **Executive Reports** – See additional file

Motion to accept as presented the 2023 Executive Reports Karen Piper Seconded: Brittany Scott Vote: All in Favor Approved.

5. **Financial Report & Budget** - See additional file

Motion to accept as presented the Financial Statements of 2022: Tim Hamm Seconded: Jeff Glass Vote: All in Favor Approved.

Motion to put to the floor the Budget for 2024: Patti Whalen. Seconded Karen Piper. All in Favor. Put to Discussion.

Discussion points:

No Gaming Grant received in 2023 due to the lower number of registrants. Explanation re who the gaming grant is for: those in need and Surrey Lacrosse has managed to come out of COVID in a relatively stable position so was not deemed to be needing funds at this time.

Floor/Field Allocation - information shared about how the city does this allocation process. Field has changed to be adjusted so that higher level teams get more time and fields do not sit empty.

Motion to accept as presented the Budget for 2024 Angie Reid. Seconded Brittany Scott. Vote: All in Favor Approved.

**6. Election of Officers**

Big thank you to Monika as Treasurer for several years and for the work she did to untangle records in Quick Books.

1st Vice President (BOX) - 2 year (elected odd year) Tim Hamm Acclaimed

2nd Vice President (FIELD) - 2 year (elected odd year) Karen Piper Acclaimed

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

Treasurer - 1 year (filling 2nd year of term) Brittany Scott Acclaimed

Note: Many appointed positions need to be filled this year.

\*\* If you are interested in helping out, please contact a member of the executive

6. **New Business**

Suggestion from Junior Team Representative: to not have U17 home games or practices on Friday nights so that players can be called up to Junior games

Thank you to all the volunteers for their service; many are unsung heroes and the club would not function without them.

7. **Adjournment**

Moved by Susan Dos Santos and Seconded by Angie Reid To adjourn at 7:32 p.m. All in Favor. Approved