

Surrey Lacrosse Association
AGM 2024 Minutes
November 25, 2024: 6:45pm In Person

1. Call to Order @6:48pm

Land Acknowledgement : 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: 19 in person members present / representing 15 family units

Note: Not at 10% quorum. All in attendance agreed to move forward with the meeting.

3. Approval of Previous Minutes – AGM Nov 2023 - see additional File

Motion for approval of the AGM 2023 Minutes as presented Jasen Piper Seconded Brittany Scott Vote: All in Favor Approved.

4. Executive Reports

Additional information provided re the Cloverdale Athletic Park Turf developments and potential for Surrey Lacrosse to get field space including lines for both youth and women's field lacrosse. Open House this week.

Covered Box will be in South Surrey. Open House this week.

New Arenas are to be ready this winter. Potential to open dialogue for future earlier ice out of older Cloverdale Arena which will remain open

New City of Surrey policies and practices re managing the rentals and registration numbers and levels of play, recognizing that more advanced teams will need more time.

City has been good to us re Field times - we have gradually increased the amount of floor time.

Motion to accept as presented the 2024 Executive Reports Bert Fong Seconded: Brittany Scott Vote: All in Favor Approved.

5. Financial Report & Budget

Motion to accept as presented the Financial Statements of 2023: Katie Paddon Seconded: Dale Kirkpatrick Vote: All in Favor Approved.

Motion to put to the floor the Budget for 2025: KarenPiper Seconded Tim Hamm All in Favor. Put to Discussion.

Discussion points:

No Gaming Grant received in 2024 due to the lower number of registrants and funds in the bank. 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.

Observations: Registrations look lower but in reality more kids are playing through the creative merger for the older players to allow them to play at the correct level of their age.

Floor 2024 Box was prepaid due to a clerical error at the city.

Motion to accept as presented the Budget for 2025 Jason Piper. Seconded Bert Fong Vote: All in Favor Approved.

6. Election of Officers

Exec/Positions Needing to be filled:

President - 2 year (elected even year): VACANT

1st Vice President (FIELD) - 2 year (elected even year): Jeff Glass - Acclaimed

2nd Vice President (BOX) - 2 year (elected even year): Bert Fong - Acclaimed

Treasurer - 2 year (elected even year): VACANT

Executive will have the responsibility to find candidates from the membership for the vacant positions and fill them from now until the next General Meeting.

Thank you to Brittany for stepping up to fill the Treasurer role this year

Thank you to Monika for creatively expanding the Social Media Presence.

Thank you to Katie for stepping into the Box VP role this year. We are sorry your health is requiring you to step down and wish you all the best to a full recovery

Thank you to Jamie for jumping on the Executive 2 years ago and helping navigate many challenges as we returned to full play post COVID. We know you have sacrificed much family time and we thank you.

Adjournment: Moved by Brittany Scott and seconded by Bert Fong to adjourn at 7:31pm. All in Favour. Approved.