



PORT MOODY THUNDER LACROSSE ASSOCIATION

AGM Meeting September 12, 2019 7-8pm
Port Moody Theatre and Galleria

Community BBQ and Carnival Games 5:30-7pm

- Vote for a new PMLA logo
- Free Hot Dogs for kids sponsored by BTM Lawyers LLP
- Dunk Tank
- Thor's Hammer Test with prizes
- Cotton Candy Machine
- Warriors Tyler Codron and Mitch Jones with the Warriors Dance Team

Attendance for meeting: 81 Players' Families represented. Quorum is achieved.

1.0 Meeting called to order: 7:07pm by Brent Thompson

2.0 Approval of Agenda: moved by Errin Morrison, seconded by Dave Zille, approved
Additions: none

3.0 Approval of 2018 AGM Minutes (September 13, 2018): moved by Allen Wales, seconded by Bob Bradley, approved

4.0 Slideshow- Port Moody Lacrosse 2019 in Review

5.0 Executive Reports

- President's Report

Hi Folks,

My name is Brent Thompson, and I am the President of your Port Moody Lacrosse Association (PMLA). This is my third year of my term as a Director on the Executive and President.

Our PMLA Executive this year consisted of several volunteers with experience and a few new volunteers. Everyone contributed greatly to the success of running the Association and holding another successful lacrosse season. We made a number of improvements, and still have much work to do. I personally would like to thank all of the volunteers that stepped up, including all of the coaches, team managers, division coordinators and the Executive. It is your efforts that make the lacrosse experience what it is.

We started the 2019 season focussed on the kids and their experience playing this wonderful sport. The year began with winter development sessions at the Westhill Box and had kids of all ages participating. We also once again partnered with Coquitlam and ran the Fun Lacrosse Program for the Mini-Tyke and Tyke aged kids which helped expose the sport to new players and drive an increase in enrolment. And once again, we ran the pre-season Ice Breaker which included teams from all divisions hosting a rival from another Association for pre-season exhibition games allowing the players and referees to "break the ice" before the start of the season. Once the season began, we encouraged everyone involved with the teams to focus on fun and player development as the top priority, and secondarily on wins. We did this because if we do everything else well, the wins follow. The success of the Association and indeed all involved are the kids returning next year.

From all indications, the 2019 season was another great success. While we were unable to field Midget and Junior girls' teams due to low enrollment, we did increase the enrolment at the younger ages which bodes well for the future of lacrosse in Port Moody. We also made decisions to have smaller teams at a few age groups in order to not release our players and to give our players more playing time, helping with their development. This decision sometimes made the management of those teams a challenge, but in the end, our players were able to stay and play with their friends right here in Port Moody.

This year we invested more in high level training for the kids and coaches. We engaged with Matt Beers, the Captain of the Vancouver Warriors to provide the training and to get into elementary schools to highlight the game. The Coaching the Coaches session reached almost every Port Moody Coach. Matt also brought out Christian Del Bianco the Goalie of the Calgary Roughnecks for high end goal tender training. Just prior to the season starting, we ran a goaltender training session specifically for our Port Moody goalies. We also added a goalie training session during tiering break doubling down on the training for our "Keepers". Based on the success and feedback, improvements and additions are already underway for next years sessions.

We held two tournaments, the Friendship Tournament for the Mini-Tykes and Tykes and the Golden Spike Tournament for the Novice aged kids. Both Tournaments were wildly successful with many invited teams already asking if they can be a part of the tournaments again next year. And once again, we gave out our medals that were designed by our kids continuing to make the Port Moody Tournaments unique and personal! A big THANKS goes out all the volunteers that helped to make these tournaments run like clockwork.

As an Association, we benefitted from the improved communications implemented in the last couple of years. We also improved our player evaluation and team selection and balancing process. We continued our recruitment efforts growing the Association at the younger ages and adding several new referees at the introductory levels which with their continued participation, should help us address the referee shortage issue in the future. And, we held another WLA Exhibition game bringing professional lacrosse right to our barn. This event shows the kids where they can take their game and allows us to exhibit high level lacrosse to our community. There are a number of activities that we are working on for the future.

- First off, we need to continue our recruitment activities for both new players and new referees. Continued growth will preserve the health of the Association well into the future. If anyone knows of younger kids that are interested in playing or officiating, please encourage them to join our great game!
- Secondly, due to the success of our goaltender training session, we will continue to hold training sessions at the start of the year and during the tiering break to encourage kids that may be interested to consider playing goal.
- Thirdly, we need to add volunteers to the Association Executive to continue to make improvements and to replace volunteers that are moving on. We have a number of vacancies and need to get these filled.
- And forth, we will be continuing to improve access to the Port Moody Lacrosse clothing and apparel. We made huge strides in the quality of the apparel but need to improve the ordering and access.

Last year we sent out the Survey's soliciting your feedback and suggestions. We will be surveying everyone again in the near future. A big THANK YOU in advance to all for your feedback.

As you can see, we are very active in trying to improve the lacrosse experience. We can take on these initiatives provided we have the volunteer power available. As such, if you would like to help out and help us make a difference, please step up and volunteer. Whatever time you have available would be most appreciated and a big help in making Port Moody the best club to play Lacrosse!

I personally want to thank you for allowing me to serve as your President. It is both a privilege and an honour to work with our wonderful Executive. They are the most committed group I know, and we are all here to give our kids the best experience possible.

Thank You!

Brent Thompson

President, Port Moody Lacrosse Association

- **Treasurer's Report**
- **Revenue:** Awarded Provincial Grant: \$20,000 for 2018. \$20,000 for 2019. Port Moody Minor Lacrosse gratefully acknowledges the support of the BC Provincial Government through the Gaming Grant process.
- **Expenses:**
 - Our largest expenses we don't control. Operating expenses held steady.
 - Saved significantly with Bank and EFT changes.
 - Investments in Equipment, Community Outreach/Events, Communications.
 - Uniforms – \$30,000 in funds have been internally restricted to be allocated to uniform replacement.

Financial Statements as presented to the membership is included in Appendix 1.

- MOTION to accept the 2019 year-end financials as presented. Moved by Callum Morrison. Seconded by Rob Schoucair. Motion CARRIED Unanimously.
- MOTION to revise the 2020 year end to August 31, for all subsequent years. Explanation: The current year end is 31 October, however with having to have the financial documents prepared for the AGM in September, it means there can be no financial activity in September or October. An August 31 year end date will serve the organization better, and ensure compliance with all GAAP rules. The fiscal period ending 31 August 2020 will be a ten month fiscal period, subsequently followed by twelve month periods ending on 31 August of each subsequent year. Moved by Nicky Land . Seconded by Melanie Thompson. CARRIED unanimously.

- **1st Vice President's Report**

- Communication: Email, Website, Facebook, Twitter, Instagram, Teamlinkt
- SNYPER Wall Ball -63 Kids Participated
- Joint Concussion Protocol with PMAHA
- Parent Survey
- New PMLA Logo design process

6.0 Election of Executive Directors

- Brief discussion on association survival through volunteers
- President role will be moved into from Vice President unless there is a volunteer to become President
- Three calls were made for nominations for the position of President. Being none, Allen Wales (currently first Vice-President) is elected by acclamation to a two-year term as President.
- Following the succession plan outlined in the constitution, each Vice-President advances one step for the balance of their elected terms. The role of Third VP is now vacant.
- Three calls were made for nominations for the position of Third Vice-President. Being none, this position is officially vacant. The executive will communicate this vacancy to the larger membership, and will appoint someone to this position if necessary, in compliance with the constitution.

7.0 Appointment of Executive Positions

- Registrar (2 year): no volunteers
- Tournament Coordinator: no volunteers
- New Player Recruitment: no volunteers
- Player Development and Training: no volunteers
- Promotions and Fundraising: no volunteers

8.0 New Business: none

9.0 Awards Presentations

- **Against All Odds** Bantam Girls (Adam Farris coach)
- **Spirit of Lacrosse** Pee Wee B Boys (Grant Morrison coach)
- **Most Sportsman like Team Female** Novice Girls (Steve McGinley coach) **Male** Pee Wee C Boys (Steve Pratt coach)
- **Tom Patterson Award** for **Team of the Year** Bantam B Boys (Mike O'Callaghan coach)
- **Player of the Year** Joey Schmeltz ; no female recipient
- **Coach of the Year** Steve Pratt
- **Nick Healey Award** for **Referee of the Year Level 1** Tony Oak **Level 2** Marcus Friesen
- **Sponsor of the Year** Inspire Dental
- **Volunteer of the Year** Koning's Family (Leah and Tylor)
- **PMLA President's Award** Jessica Lancaster

10.0 Raffle Prize Draw: winners 4 draws for tickets (40) Theo Buchan, (47) Olivia Cousineau, (144) Matthew MacDonald, (260) Sam Pires, Registration for next year Jacob O'Callaghan

11.0 Graduating Midget Boys Jersey Presentation

12.0 New Logo Reveal: 264 votes for New Thor, showed both the grey away and black home

13.0 Meeting Adjourned: 8:20pm by Brent Thompson

Appendix 1: Financial Statements

Port Moody Minor Lacrosse
Balance Sheet



Assets

Current Assets	31-Oct-17	31-Oct-18	31-Aug-19
Operating Account	\$ 34,720	\$ 27,010	\$ 25,286
Gaming Account			\$ 40
Accounts Receivable		\$ 20,000	\$ 20,000
Accrual for New Uniforms	\$ 22,000	\$ 22,000	\$ 30,000
Prepaid Expenses		\$ -	
Total Current Assets	\$ 56,720	\$ 69,010	\$ 75,326
Other Assets			
Equipment		\$ -	
Investments		\$ -	
Total Other Assets		\$ -	
Total Assets	\$ 56,720	\$ 69,010	\$ 75,326

Liabilities and Member Equity

Current Liabilities	31-Oct-17	31-Oct-18	31-Aug-19
Accounts Payable		\$ -	\$ 5,559
Accrued Expenses		\$ -	
Total Current Liabilities		\$ -	\$ 5,559
Member Equity	31-Oct-16	31-Oct-17	31-Aug-19
Retained Earnings			
Total Member Equity	\$ 56,720	\$ 69,010	\$ 69,767
Total Liabilities and Member Equity	\$ 56,720	\$ 69,010	\$ 75,326

Appendix 1: Financial Statements

**Port Moody Minor Lacrosse
Income Statement**



<i>For Year Ending:</i>	31-Oct-17	31-Oct-18	31-Aug-19
Income			
Net Registration Dues Received	\$ 69,645	\$ 57,553	\$ 63,115
Tournament & Event Revenue	\$ 10,220	\$ 11,495	\$ 7,542
Sponsorship	\$ 4,000	\$ 5,250	\$ 2,677
Gaming Grant		\$ 20,000	\$ 20,000
Other Revenues Received		\$ -	
Total income	\$ 83,865	\$ 94,298	\$ 93,334
Expenses			
City of Port Moody (Floor time)	\$ 25,249	\$ 21,973	\$ 28,600
Referee Fees	\$ 13,403	\$ 13,250	\$ 15,807
RCLA & IMMLC Fees	\$ 14,939	\$ 12,110	\$ 15,547
Shorts, Socks, Uniforms	\$ 2,440	\$ 8,709	\$ 10,880
Equipment	\$ 4,645	\$ 7,492	\$ 6,771
Community Outreach & Player Development	\$ 600	\$ 320	\$ 6,385
Coaches	\$ 3,987	\$ 2,735	\$ 5,327
Media	\$ 909	\$ 1,851	\$ 4,570
O & A	\$ 6,189	\$ 4,157	\$ 3,987
Miscellaneous	\$ 500	\$ 647	\$ 1,120
Total Expenses	\$ 72,861	\$ 73,244	\$ 98,994