



PORT MOODY LACROSSE ASSOCIATION

AGM

Thursday Sept. 13, 2018 7:30-8:30 pm

Port Moody Theatre and Galleria

Community Event 5:30 -7:30.

- Feats of Strength game with prizes for best in each division
- Dunk Tank
- Hot Dog BBQ sponsored by BTM Lawyers
- Coquitlam/Moody Ringette information table

50 players attended

- 1. Meeting Called to Order:** 7:38 pm by Brent Thompson
- 2. Approval of Agenda:** moved by Russ Augner, seconded by Adam Ferris, approved
 - a. additions: none
- 3. Approval of 2017 AGM Minutes** (Sept. 14/17): moved by Callam Morrison, seconded by Katherine , approved
- 4. Slide show of past year**
- 5. Executive Reports**
 - a. President's Report**

My name is Brent Thompson, and I am the President of your Port Moody Lacrosse Association (PMLA). This is my second year of my first 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 and division coordinators. It is your efforts that make the lacrosse experience what it is.

We started the 2018 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. Just prior to the season starting, for the first time, we ran a goaltender training session specifically for our Port Moody goalies. 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. The success of the Association and indeed all involved is the kids returning next year.

From all indications thus far, the 2018 season was a great success. While we were unable to field a Midget boys team and 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 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.

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 we gave out the new medals that were designed by our kids making the Port Moody Tournaments unique and personal! A big THANKS goes out once again to Nicky Land and Errin Morrison who ran the tournaments like clockwork.

As an Association, we benefitted from the improved communications implemented last year. We also documented and implemented a new player evaluation and team selection and balancing process which led to much improved understanding and communication with parents as players as the teams are formed. The process was a major undertaking by Stu Doyle and will become an even smoother process as we get more used to it. And, 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.

Last year we sent out the Survey's soliciting your feedback and suggestions. A big THANK YOU to all for the feedback received. We acted on a number of the suggestions resulting in the successes above and we will continue to make improvements based on your feedback on how to make the Association run even better in the future.

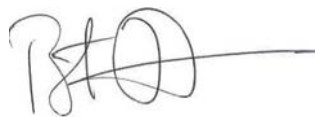
There are a number of activities that we are working on for the future.

- First off, we need to continue our recruitment activities for both players and 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, please encourage them to join our great game!
- Secondly, due to the success of our goaltender training session, we are working to add a session during the tiering break geared to further training of the goalies and 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.

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!

A handwritten signature in black ink, appearing to read 'Brent Thompson', with a long horizontal line extending to the right.


Brent Thompson
President, Port Moody Lacrosse Association

b. 1st Vice President's Report: Allen Wales

- Communication : Email / Website / Facebook / Twitter / Instagram / TeamSnap
- SNYPR Wall Ball
- Fundraising
- Sponsorship Relationships
- Joint Concussion Protocol with PMAHA
- Parent Survey

c. Treasurer's Report: Bob Bradley

- Cash reserves good
- No foreseeable change in membership fees
- Few variances
- Investments in new equipment & uniforms
- Expenses held steady
- Sponsorship dollars
- motion to accept the financial report, moved by Russ Auger, seconded by Michelle Obedzinski, approved

Port Moody Minor Lacrosse			
Income Statement			
<i>For Year Ending:</i>		31-Oct-17	31-Oct-18
Income			
Net Registration Dues Received	\$	69,645	\$ 58,903
Tournament & Event Revenue	\$	11,270	\$ 12,912
Sponsorship	\$	4,000	\$ 7,500
Gaming Grant			\$ -
Other Revenues Received			\$ -
Total income	\$	84,915	\$ 79,315
Expenses			
City of Port Moody (Floor time)	\$	25,249	\$ 21,973
Referee Fees	\$	13,403	\$ 13,250
BCLA & LMMLC Fees	\$	13,188	\$ 11,117
Equipment & Uniforms	\$	7,085	\$ 17,321
O & A	\$	5,234	\$ 3,537
Media	\$	909	\$ 1,595
Miscellaneous	\$	8,843	\$ 4,965
Total Expenses	\$	73,911	\$ 73,758

6. Election of Executive Directors

- brief discussion of volunteer experience by Errin Morrison
- 3rd Vice President: Errin Morrison approved by acclamation by vote from membership
- Treasurer (2 year term): Bob Bradley approved by acclamation by vote from membership
- Secretary (2 year term): Sara Engle approved by acclamation by vote from membership

7. Election of Executive Positions (all 2 year terms)

- Tournament Coordinators (2): no volunteers
- Head Manager: no volunteers
- New Player Recruitment: no volunteers
- Player Development and Training: no volunteers
- Swag/Apparel Manager: no volunteers
- Promotions and Fund raising: no volunteers

8. **New Business:** none

9. **Award Presentations**

- **PMLA PRESIDENT'S AWARD** Allen Wales
- **AGAINST ALL ODDS TEAM** Bantam A Boys
- **MOST SPORTSMANLIKE TEAM FEMALE** Novice Girls **MALE** Bantam B Boys
- **VOLUNTEER OF THE YEAR** Callum Duncan and Jordan Merakian
- **NICK HEALEY AWARD for REF OF THE YEAR - LEVEL 1** Tristan Taylor **LEVEL 2** Marcus Friesen
- **SPONSOR OF THE YEAR** Russ Auger, Scotia bank and Scotia Wealth Management
- **TOM PATTERSON AWARD** for **TEAM OF THE YEAR** Pee Wee Girls Teams 1& 2
- **SPIRIT OF LACROSSE** Shane Budnick
- **BCLA PRESIDENT'S AWARD** Bob Bradley

10. **Raffle Prize Draw:** winner **Jolaine Bolam, female Novice**

11. **Meeting Adjourned:** 8:44 pm by Brent Thopmson