



Annual General Meeting October 10, 2019

Executive members in attendance:

Chris Charlton – President
Angie Wolfe – Treasurer
Tina Ortutay – Secretary
Mike Ortutay- Director of Peewee/Bantam/Midget
Chris Veenstra- Director at Large

Members:

Kevin Eustace	Valerie Leroux
Jay Taylor	Joe Causton
Liz Schonewille	Tyson Moore
Dylan Crooks	Jason MacDonald

Meeting Called to Order: 6:30pm 1st Chris V, 2nd Chris C

Approval of Minutes: 1st Mike, 2nd Chris V

Executive Reports: (see attached)

President's Report: Chris Charlton
VP Operations: Tyler Crompton
VP Development: Chase Porter
Secretary: Tina Ortutay
Treasurer: Angie Wolf
Scheduler/Registrar: Wonda Warren
Director Peewee/Bantam/Midget: Mike Ortutay

Additional Reports: President

Scholarships: Chilliwack Minor Lacrosse handed out three scholarship awards this year to Connor Mccracken, Sean McCracken, Kolby Giesler

Equipment: The executive has sorted and organized the equipment. The jerseys have been sorted and categorized. Damaged jerseys have been removed and will be taken to the Whistler AGM to be returned to LAGA some are under warranty. Due to the increase in team numbers, some new goalie gear was purchased. There should be enough to outfit teams for the coming year, with a wide range of sizes now available.

NEW BUSINESS

1. Juvenile Division

There will be discussion at this year's BCLA AGM in regard to a juvenile division or possibly adding a 3rd year in Midget. We will follow up with a message once a decision has been made. If this goes through and we have enough interest, we would require the purchase of additional uniforms, possible equipment, etc.

The executive will discuss further once a decision is made and a decision is made as to which direction this will move forward.

2. BCLA Concussion Protocol

The proposal at last year's BCLA AGM to have a mandatory concussion protocol and for each association to set up and put into policy may be eradicated this year. There have been studies done by Parachute Canada that suggest baseline testing is not required to provide post injury care and that mandatory preseason testing is not recommended. Once a decision is made the Executive can determine what will be required moving forward.

Possibility that a sign-up sheet would be provided so that individuals or teams who wanted to get the testing would be able to go in larger numbers with possible discount.

3. Use Of Logo/Name

I would just like to remind everyone that the use of the CMLA name or logo on anything other than associations supplied merchandise and uniforms must be approved by the executive.

4. Election for open CMLA Executive Positions:

- a) Secretary - Tina will be stepping down
- b) VP of Marketing - Jenn will be stepping down
- c) VP of Operations - Tyler will be stepping down

Nominations:

Secretary: April Mancinelli- accepted won by acclimation

VP Marketing: to be appointed

VP Operations: Mike Ortutay- accepted- won by acclimation

Appointed positions Nominations:

These positions will be appointed at the next Executive meeting, chosen from names put forward. More volunteers needed to fill the various positions.

Names put forward for Appointed positions:

Head Referee- Ryan Mulligan

Head Coach- Lee McCaw

Registrar- Wonda Warren

Scheduler- Wonda Warren

Director/Coordinator for Minityke/Tyke-no names put forward

Director Novice/Peewee- no names put forward

Director Bantam/Midget- no names put forward

Director at large- Chris Veenstra

Equipment Manager- no names put forward

VP of Marketing: Joe Causton name put forward after meeting

Further discussion of executive about a female division Coordinator/Director Liz Schonewille name put forward if this position is approved.

Comments from the floor:

Some concerns were raised about the evaluations held at Open floors. Suggestion made that there be more communication between independent evaluators and coaches.

More development coaches to come out and work with various coaches on the floor, they will have 5 sessions with preapproved coaches, based on type of practice session the coach wants to run. More details will be decided in upcoming Executive meetings.

Growing the girls team, as many of the Novice girls will be moving up to Peewee, a strong focus will need to be made on getting more girls to come out to Open floors and to register. Focus on advertising and word of mouth from the girls currently registered.

Registration for the 2020 season will open on December 1, 2019.

Open floors will begin in January exact dates to be announced.

Motion to Adjourn meeting 7:48pm 1st Angie 2nd Mike

Next Executive meeting October 24th.



AGM REPORT from President

This year we saw our association grow to 19 teams; 4 M/T, 4 Tyke, 3 Novice, our 1st ever Female Novice, 3 Peewee, 2 Bantam and 2 Midget. With this growth come new obstacles; Tiering, Floor Time and especially Coaches. I would like to thank those parents that stepped up to help and hope that they continue to do so. Our executive has had some recent discussions for the future development of our players and teams. We plan to develop an association wide coaching plan in which we hope to implement next season along with development camps. We tried several times to line up development camps this year but each time they regrettably had to be cancelled. We planned to run a M/T tournament this year, unfortunately, due to a lack of registered teams we had to cancel it. This year we handed out our first 3 scholarship grants. Finally, I like to thank this year's executive, especially Angie Wolfe, for their hard work and time put into making this year what it was. Thank-you.



AGM REPORT from VP Operations

Lots of positives for growing the game out in Chilliwack this year. I dropped off flyers and sent PDF copies to all of the elementary schools prior to registrations. All the schools were on board for helping out with this. Whether or not this helped with registrations, who knows but it couldn't hurt by doing again next year.

Chase and I developed new rules for our inhouse tyke age group. This was a huge success this year and kept kids engaged and interested throughout the season. We decided not to use the BCLA rules as most of the larger organizations use their own to develop players. Games amongst ourselves were competitive and fun. We received amazing feedback from teams who came out to play exhibition games. I'm recommending these rules to be followed again next year.

Chase and I came up with the idea of running a program for 3-4-year old's in Chilliwack. While chase took on developing the girl's program, I took on the mini mustangs program. This was a privately-run program that cost \$110 for children and included 10 weeks of practices and games at twin rinks and Bernard elementary gym. Through sponsorships, I was able to keep this a very low cost for the kids, it included a mini warp lacrosse stick, water bottle and custom jersey. The insurance provider was separate from the BCLA. I would love for this program to continue next year as part of the CMLA. The model was based off of maple ridges shooting stars program, their insurance is through the BCLA so it would be great if someone could look into that next year. If not, I will continue running things privately.

The mini tyke division numbers were up last year but the commitment was lacking from parents and children. This is the CMLA's most important division and I think more effort needs to go into organizing this for the new parents and kids involved. A coordinator for this age group would be what's needed.

I have been in contact with Nick Kojima and a few school principals that have requested someone to come out this year to their schools. Nick is no longer doing a lot of the school

programs that he has done over the past couple years so I think this is something the new executive discusses. This has been one of the ways the association has been growing, so it's important if someone has the time to help out with this.

I want to thank Chris Charlton and Chase Porter for all the work they have put into this organization for the past couple years. Unfortunately, I will be taking a year off from the executive this year.

Thank you,

Tyler Crompton
VP operations
Chilliwack Minor Lacrosse



AGM REPORT from VP of Development

Season update:

- The number of kids registered still continued to go up from the previous years.
- Got our first ever girls lacrosse team which had a very successful season considering the amount of new players to the game of lacrosse.
- Due to the awkward amount of kids in some divisions we had to make three teams in some divisions with a smaller amount of kids on each team. This made it more challenging to compete against larger teams and the kids started to burn out. Due to this there was also a large need to AP players which did cause a lot of conflicts.
- Struggled to find Head Coaches right from the beginning of the year on which caused a lot of work during the open floors and evaluations of kids.
- Development coaches committed to help early in the season and once the season started they didn't have the time to volunteer to come out and run practises and work with the kids
- Mini Mustangs program was started which was very successful and will help us continue our growth pattern and will continue to get younger kids starting at the mini tyke age which will help us develop kids at a younger age and get them to join lacrosse instead of other sports.
- Had a hard time finding volunteers to fill the Head Coach position which led to other executive members having to work together to fill void and took away from other tasks that could have been completed

Plan for next year:

- Build practise plans for every division from Novice-Midget based off the same offensive and defensive systems. The systems would get more complicated and more complex as kids move

on up in the association. This also starts the kids to develop for the following year and as a call up for the older divisions.

-Working on building a process to give every team from Novice to Midget a certain amount of the development budget so they can have money to pay for a development coach for a minimum of 5 practises. These development coaches will all be approved by the board and will be scheduled by Head Coach and the Coach of the team requesting the support. More to follow over the next couple months.

-We will be having a coach development session in January with all picked Head Coaches to help them gain some confidence and skills for the season.

-Have a Head Coach who can alleviate some duties from VP of Development and a layer of filter to support the coaches.

Chase Porter



AGM REPORT FROM SECRETARY

I will not be running for Secretary for the 2020 Season, it has been a pleasure working with this board this season. I would like to thank Angie especially for all of her help this season, as well as the other board members.

There are a few outstanding items that will be continued by the next executive members. Some items such as the Website, signs in the arenas in reference to abuse of officials, coaches, and spectators, forms to be filled out by coaches and referees which will allow internal reviews of games, both of coaches and referees, and exit interview for all parents.

The formation of a sub-committee for Operating Policy, and work on setting up a development program for all levels and divisions.

Best of luck in the 2020 Season, I hope to see our association continue to grow the sport we all love.

Tina Ortutay

CHILLIWACK MINOR LACROSSE ASSOCIATION

2019 PROFIT & LOSS STATEMENT

as of Sept 30, 2019

*Budgeted for
2019*

REVENUE

Registration Fees w/ Shorts & Socks	\$ 66,546.79	\$ 55,000.00
Sponsorships	\$ 1,000.00	\$ 3,000.00
Merchandise	\$ 835.00	\$ 1,000.00
Fundraising	\$ 924.17	\$ 3,000.00
Knight Road Legacy Fund	\$ 9,600.00	\$ 10,000.00
Community Gaming Grant	\$ 10,000.00	\$ 10,000.00
Development Camps	\$ -	\$ 1,500.00
Dry Land Training	\$ (750.00)	\$ 500.00
Bank Interest	\$ 21.27	\$ 20.00
Miscellaneous Income	\$ -	\$ -
TOTAL ESTIMATED REVENUE	\$ 88,177.23	\$ 84,020.00

EXPENSES

Advertising, Promotions & Merchandise	\$ 1,406.34	\$ 2,000.00
Awards	\$ 3,645.80	\$ 2,500.00
Awards Banquet	\$ 458.21	\$ 1,500.00
Bank Fees	\$ 405.00	\$ 150.00
BCLA AGM	\$ 405.00	\$ 2,000.00
BCLA Registration Fees	\$ 11,746.00	\$ 11,000.00
Coaching Clinics & Registration fees	\$ 3,085.00	\$ 3,000.00
Coaching Shirts	\$ 2,333.43	\$ 2,000.00
Player Development	\$ 1,180.33	\$ 5,656.00
Education Grant	\$ 300.00	\$ 500.00
Equipment / Equip Repairs	\$ 6,697.65	\$ 4,000.00
Facility / Floor Time	\$ 18,314.28	\$ 20,000.00
First Aid Kits/Ice Packs	\$ 433.48	\$ 700.00
Goalie Bags & Equipment	\$ 2,612.19	\$ 4,000.00
Insurance	\$ 562.00	\$ 600.00
Jersey Accrual	\$ -	\$ 7,500.00
Lacrosse Balls	\$ 1,040.70	\$ 1,000.00
LMMLC Fees	\$ 1,175.00	\$ 750.00
Office Supplies	\$ 289.28	\$ 600.00
Post Office Box	\$ 177.45	\$ 200.00
Provincial Declarations	\$ 300.00	\$ 450.00
Referee Clinic(s) & Registration	\$ 2,100.00	\$ 2,500.00
Referee Fees	\$ 10,600.00	\$ 7,500.00
Society Fees	\$ -	\$ 150.00
Team Photos	\$ 1,179.36	\$ 850.00
Website	\$ -	\$ 800.00
Miscellaneous Contingency	\$ 457.58	\$ 1,500.00
TOTAL ESTIMATED EXPENSES	\$ 70,904.08	\$ 83,406.00

REVENUE MINUS EXPENSES

\$ 17,273.15 **\$ 614.00**

Account Balances

General Revenue Account	\$ 3,688.09
Jersey Accrual Account	\$ 8,635.90
Gaming Account	\$ 10,000.99

CHILLIWACK MINOR LACROSSE ASSOCIATION

PROPOSED BUDGET 2020

	<i>Budgeted for 2019</i>	<i>Proposed for 2020</i>
<u>REVENUE</u>		
Registration Fees w/ Shorts & Socks	\$ 55,000.00	\$ 62,000.00
Sponsorships	\$ 3,000.00	\$ 3,000.00
Merchandise	\$ 1,000.00	\$ -
Fundraising	\$ 3,000.00	\$ 3,000.00
Knight Road Legacy Fund	\$ 10,000.00	\$ 10,000.00
Community Gaming Grant	\$ 10,000.00	\$ 10,000.00
Development Camps	\$ 1,500.00	\$ 1,500.00
Dry Land Training	\$ 500.00	\$ -
Bank Interest	\$ 20.00	\$ 20.00
Miscellaneous Income	\$ -	\$ -
TOTAL ESTIMATED REVENUE	\$ 84,020.00	\$ 89,520.00
<u>EXPENSES</u>		
Advertising, Promotions & Merchandise	\$ 2,000.00	\$ 2,000.00
Awards	\$ 2,500.00	\$ 3,500.00
Awards Banquet	\$ 1,500.00	\$ 1,000.00
Bank Fees	\$ 150.00	\$ 150.00
BCLA AGM	\$ 2,000.00	\$ 2,000.00
BCLA Registration Fees	\$ 11,000.00	\$ 12,000.00
Coaching Clinics & Registration fees	\$ 3,000.00	\$ 3,000.00
Coaching Shirts	\$ 2,000.00	\$ 2,000.00
Player Development	\$ 5,656.00	\$ 5,000.00
Education Grant	\$ 500.00	\$ 500.00
Equipment / Equip Repairs	\$ 4,000.00	\$ 4,000.00
Facility / Floor Time	\$ 20,000.00	\$ 22,000.00
First Aid Kits/Ice Packs	\$ 700.00	\$ 700.00
Goalie Bags & Equipment	\$ 4,000.00	\$ 3,000.00
Insurance	\$ 600.00	\$ 600.00
Jersey Accrual	\$ 7,500.00	\$ 7,500.00
Lacrosse Balls	\$ 1,000.00	\$ 1,000.00
LMMLC Fees	\$ 750.00	\$ 1,200.00
Office Supplies	\$ 600.00	\$ 500.00
Post Office Box	\$ 200.00	\$ 200.00
Provincial Declarations	\$ 450.00	\$ 450.00
Referee Clinic(s) & Registration	\$ 2,500.00	\$ 2,500.00
Referee Fees	\$ 7,500.00	\$ 11,000.00
Society Fees	\$ 150.00	\$ 150.00
Team Photos	\$ 850.00	\$ 1,500.00
Website	\$ 800.00	\$ 800.00
Miscellaneous Contingency	\$ 1,500.00	\$ 1,000.00
TOTAL ESTIMATED EXPENSES	\$ 83,406.00	\$ 89,250.00
REVENUE MINUS EXPENSES	\$ 614.00	\$ 270.00

Revenue Notes:

- Increased registration fee income based on projected growth
- Removed merchandise income as we have moved to online store with direct pay
- Assumed we will receive Knight Road Legacy fund
- Assumed we will receive Community Gaming Grant
- Removed dryland training income due to low turnout

Expense Notes:

- Increased awards budget due to increase in players
- Decreased awards banquet. Happy with last years ceremony
- Increased BCLA registration based on projected registration numbers
- Increased floor time budget based on projected teams
- Decreased goalie equipment budget as much was purchased this year
- Increased LMMLC fees based on estimated registration numbers
- Decreased office supplies based on need
- Increased referee fees based projected teams
- Increased team photos based on projected teams
- Decreased miscellaneous contingency based on need



AGM REPORT FROM REGISTRA/SCHEDULER

Registration –

We were up 50 players from 2018. Sitting at approx. 250 players this year. Every division had more than 1 team with the exception of our Female Novice Team. First year in CMLA history to have a Female novice team. Most players were registered on time or early making it very easy to get started on the player merging.

Scheduling –

Floor time was extremely tight. Had some issues with teams cancelling at the last minute and not being able to fill floor time. Next year we will be tight on floor again. Even though the 3rd arena has opened at Sardis Sports complex – It has been confirmed that they are leaving ice in all year round due to Arena 2 needing to some work. We will need to utilize the Chilliwack coliseum a bit more. However the floor time over there is very limited.

Regards

Wonda Warren
Scheduler/ registrar



REPORT from DIRECTOR PEEWEE/BANTAM/MIDGET 2019 CMLA AGM

This year we seen a growth in these division which allowed us to have 3 teams in Pee Wee 2 teams in Bantam and 2 teams in Midget. The problem with growing is that we had a lot of small teams which can become frustrating when players miss games do to other commitments, work and injuries as our 2 midget teams found out this season. As players, coaches and parents we need to do are best to keep bringing new players into the league so we could have full teams going into the season and not worry about playing with a really short bench.

As for the way the season went Pee Wee A2 0-18, Pee Wee B 10-6-2, Pee Wee C 6-11-1, Bantam A2 12-7-1, Bantam C 4-15-1, Midget A2 4-17-1 and Midget B 1-20-1. The one thing that all the teams really need to work on is bring their penalty minutes down across the board.

The only real issue we had in the divisions were getting coaches proper certifications to be on the bench in their divisions. I hope that next season we can get the coaches into clinics earlier in the season so this does not become an issue again.

Thank You
Mike Ortutay
Director P/B/M