

AGENDA – 2021 ANNUAL GENERAL MEETING
FOR
Adanacs Field Lacrosse Association (the “Society”)

- 1. Call to Order**
- 2. Confirm Quorum**
- 3. Appoint Chair to Run the AGM**
- 4. Adopt Robert's Rules of Order for AGM**
- 5. Approve Minutes of 2019 AGM**
- 6. President and Executive Present Reports to the Members**
- 7. Treasurer’s Report and Financial Statements of the Society**
- 8. Approval Financial Statements of the Society**
- 9. Hold Election for Officers / Directors**
- 10. Other / New Business**
- 11. Adjournment**

**Minutes of the 2020 Annual Members Meeting for
Adanac Field Lacrosse Association
(the “Society”)**

The Annual General Meeting of the Society was called on February 20, 2020 and held at the Mundy Park Field House, 629 Hillcrest Street, Coquitlam, BC.

The Annual General Meeting was chaired by Brian Kaminski

At 7:08 pm The Annual General Meeting was called to order

12 Members were present at the Annual General Meeting.

There being sufficient Members present to have quorum, the Annual General Meeting proceeded.

- 1) The first matter to be brought before the Annual General Meeting was to adopt Roberts Rules of Order in regard to the Annual General Meeting. A motion to adopt Robert’s Rules of Order for the Annual General Meeting was made by Carl Langan and seconded by Randy Radonich. By unanimous consent, the Members adopted Robert’s Rules of Order for the purposes of running the Annual General Meeting.
- 2) The second matter to be brought before the Annual General Meeting was to appoint a chair to run the meeting. Randy Radonich made a motion to appoint Brian Kaminski to chair the Annual General Meeting. This motion was seconded by **Megan *******. By unanimous consent, the Members agreed to appoint Brian Kaminski as Chair of the Annual General Meeting.
- 3) The third matter to be brought before the Annual General Meeting was to approve the Minutes of the 2019 Annual General Meeting. The Minutes of the 2019 Annual General Meeting were distributed in advance to all Members present at the Annual General Meeting. A motion to accept the amended draft Minutes of the 2019 Annual General Meeting was by made by **Megan ******* and seconded by Randy Radonich. By unanimous consent, the Members approved the Minutes of the 2019 Annual General Meeting as presented.
- 4) The fourth matter to be brought before the Annual General Meeting was for the presentation of reports by the President and Executive to the Members. President Shaun Ashworth provided a written and verbal report to the Members. First Vice-President, Mindy McIlhargy provided a written and verbal report to the Members. Second Vice President Dennis Santucci provided a written and verbal report to the Members. A written report from the Referee / Umpire Allocator Jamie McCulloch, was provided to the Members. A written report from the Registrar, Jane Freeman was also provided to the Members.
- 5) The fifth matter to be brought before the Annual General Meeting was for the Treasurer’s Report and presentation of the Society’s Financial Statements. The Treasurer, Brent Dozzi, provided the Members with an update as to the current financial status of the Society as well as distributed and reviewed the Society’s Financial statements for the past fiscal year. A motion to accept and approve the Society’s Financial Statements was made by Randy Radonich and seconded by Carl Langan. By unanimous consent, the Members approved the Society’s Financial statements, as presented, for the past fiscal year.

- 6) The sixth matter to be brought before the Annual General Meeting was to approve the budget for the Society for the up-coming fiscal year. The Treasurer, Brent Dozzi, provided the Members with a summary of the up-coming fiscal year's budget as well as distributed a copy of the proposed budget for the up-coming year. A motion to accept and approve the Society's budget for the up-coming year was made by Randy Radonich and seconded by Carl Langan. By unanimous consent, the Members approved the Society's budget, as presented, for the up-coming fiscal year.
- 7) The seventh matter to be brought before the Annual General Meeting was to hold the election for the office of First Vice President. Mindy McIlhargy was nominated and accepted the nomination as First Vice-President. No other nominations were received from the floor for the position of First Vice-President. Mindy McIlhargy was acclaimed as the First Vice President of the Society for a two (2) year term.
- 8) The eighth matter to be brought before the Annual General Meeting was to hold the election for the office of Treasurer. Brent Dozzi was nominated and accepted the nomination as Treasurer. No other nominations were received from the floor for the position of Treasurer. Brent Dozzi was acclaimed as Treasurer of the Society for a two (2) year term.
- 9) The ninth matter to be brought before the Annual General Meeting was to hold elections for three (3) Directors at Large positions, each having a term of 2 years. Blair Mitchell, Carl Langan and Mark Lacroix were nominated and accepted the nominations to be Directors at Large. No other nominations were received from the floor for the position of Director-at- Large. Blair Mitchell, Carl Langan and Mark Lacroix were acclaimed as Directors-at-Large of the Society for a term of two (2) year. One (1) Director-at-Large position remained vacant and can be filled by the Board at a later date.
- 10) The tenth matter to be brought before the Annual General Meeting was to hold an election for one (1) Director at Large position for a term of one (1) year. There were no nominations received from the floor for this position. Since no nominations were received for the Director at Large position for a term of one (1) year, the Board of the Society will be at liberty to fill this position.
- 11) The eleventh matter to be brought before the Annual General Meeting was to discuss any new business. The following two (2) items were brought up by the Members under New Business:
 - a) to change the title of First Vice President of the Society to Vice President – Boys. A motion was made by Carl Langan and seconded by Megan ****. By unanimous consent, the Members approved the change of title and moving forward the First Vice President of the Society shall hereinafter be called the Vice President - Boys;
 - b) to change the title of Second Vice President of the Society to Vice President - Girls. A motion was made by Carl Langan and seconded by Megan ****. By unanimous consent, the Members approved the change of title and moving forward the Second Vice President of the Society shall hereinafter be called the Vice President – Girls.

12) The twelfth matter to be brought before the Annual General Meeting was a motion to adjourn the meeting. A motion to adjourn the 2020 Annual General Meeting was made by Tania ***** and seconded by Megan *****. By unanimous consent, the Members agreed to adjourn the 2020 Annual General at 7:27 pm.

Presidents Report

I want to first off say WOW what a strange nontraditional season of field lacrosse! With all the changes to our standard operating policy and guidance that was handed down from our health authority as well as the BCLA and PCFL I think we did a really good job of offering our members a safe and fun different style of lacrosse.

I would like to thank our entire executive family! Without your thoughtfulness and dynamic thinking, this season would have been a total bust! I am so proud of the way we all thought outside the box (or field ...haha) the dedication from you all is very inspiring. Such a great team!

I must thank all the coaches, managers and volunteers. Without your dedication our kids would be left with no season at all. Knowing there were not going to be games and still coaching is a true testament to the quality of folks we have under the Adanacs umbrella. Seriously the best club out there!

Last but not least, I want to thank all the members for being patient in these trying times. Without you we have nothing. It really shows when we all work together and hold everyone accountable what can be accomplished.

I am looking forward to a great season next year and can't wait to see you all again!

Adanacs on 3!!!!

Shaun Ashworth,

AFLA President

To the Coquitlam Adanac Community,

It has been a crazy year to say the least with several challenges due to ongoing presence of the pandemic.

Not only has it affected us in a global scale, but it has also affected our lacrosse community in many ways as well. I wanted to extend a huge thank you to everyone this year for your patience and understanding in this drastic time.

To the coaches that devoted their time to our young athletes, thank you for supporting the girls constantly and encouraging them both on and off the field to be the best they can be. We had a great turn out regardless of the consequences that followed the pandemic this year.

For our younger teams we had strong numbers this year from U8 all the way to U15. The U8's had a full team of 16, as both the U12, and U15's teams had more than one full team. The U15's had three teams of twenty, while U12's had one full team of 20.

As for our older girls, the U18's had a team of 16 girls, and the U19's also had a growing roster, as they were just short of completing a full team with 16 players.

In times like this, a sense of community is crucial and very important, and I am so honored to be a part of such a great family as a member of the Coquitlam Lacrosse Association. I also wanted to share a thank you to all those who stepped up this year, from executives all the way to our coaches. You all were such a great addition to our program, and I know the girls really appreciated having you throughout this season.

Your patience, understanding, compassion has all played a major role in the circumstances of this year, and we could not have done it without all of you. I hope you and your families are all staying safe and healthy.

Best wishes,

Dennis Santucci

What a crazy season this has been. I am so proud of all our executives, volunteers (coaches/managers/parents) and the players. Everyone adapted to the ever-changing rules, allowing us to keep sticks in our hands and our feet on the field. Kudos to everyone!!

While this season did not look like any we have ever experienced, I am grateful that we were able to get the kids out and keep them active a couple times a week. It really showed me how important Sport is to a community and how, at the end of the day – winning games really isn't the end goal. While its fun, and certainly helps to keep the kids engaged; at the end of the day Community Sport is about so much more. It's about keeping the kids engaged with friends, keeping them active and providing them with a little bit of normalcy in a world that seems the furthest thing from normal to them now.

The coaches were amazing at coming up with activities to keep the kids engaged and having fun. As challenging as this season was, I am grateful that I was able to be a part of it. I am very proud of everyone for their resilience

We all deserve a pat on the back.

Mindy McIlhargey

VP Boys

2020-2021 AFLA AGM Registrar Report

Double registration and invoicing this year, along with last minute team changes and a lot of parents leaving it to the 11th hour to pay very nearly finished me off. Tea and chocolate, along with therapy from Mindy got me through. Maybe I should try alcohol?!

Despite registration opening late and the uncertainty of the season, Registrations remained pretty stable, with most continuing to play from Season A into Season B:

We had a total of 319 registrations across 19 teams, compared to 341 and 19 teams in 2019-2020.

The girls U15 division has grown enough to have 3 teams which is excellent news – some U15's played up to U19 which allowed us to have a full team for the first time in a long while. Great news that the girls continue to grow despite us getting rid of the sign up bonus.

Overall, a lot of effort for a very short season, but hopefully next year we will come back strong. Nothing can be this bad again right?!

**Adanac Field Lacrosse Association
2021 Annual General Meeting - Treasurer's Report**

The Adanac Field Lacrosse Association continues to maintain a viable financial position with approximately 130.3% of its proposed 2020-2021 operating budget in cash with Coast Capital Savings, 1175 Johnson Street, Coquitlam, British Columbia.

A Statement of Net Assets and Statement of Revenues and Expenses for the Adanac Field Lacrosse Association for the fiscal year ending July 31, 2020 are attached. A summary of the Association's finances as they stand as of February 15, 2021 is as follows:

Statement of Revenue and Expenses

	February 15, 2021
Revenue	\$72,184.59
Expenses	\$25,860.73
Excess Revenue over Expenses	\$46,323.86

Statement of Net Assets

	February 15, 2021
Assets	
Cash	\$99,809.13
Gaming Account	\$0.00
PayPal	\$1,862.83
Liabilities	
Outstanding Debts	\$51.78
Net Assets	\$101,620.18

A budget for the 2021-2022 field lacrosse season is also attached.

Respectfully submitted by:

Brent Dozzi
Treasurer

Adanac Field Lacrosse Association

STATEMENT OF NET ASSETS

As at	July 31st 2020 (\$)	July 31st 2019 (\$)
ASSETS		
Cash	\$ 55,240.26	\$ 39,634.08
Other assets	\$ 3,515.26	\$ 10,000.00
Total Current Assets	<u>\$ 58,755.52</u>	<u>\$ 49,634.08</u>
LIABILITIES		
Current	\$ -	\$ -
Total Current Liabilities	<u>\$ -</u>	<u>\$ -</u>
NET ASSETS		
Operating Fund (Unrestricted)	<u>\$ 58,755.52</u>	<u>\$ 49,634.08</u>

Adanac Field Lacrosse Association

STATEMENT OF REVENUE AND EXPENSES

For The	Year Ended 2020 (\$)	Year Ended 2019 (\$)
REVENUE		
Membership Income	\$ 72,903.00	\$ 71,116.32
Camp Revenue	\$ 1,664.85	\$ 1,125.00
Tournament Revenue	\$ 13,830.00	\$ 11,210.00
Adanac Sales	\$ 645.00	\$ 115.00
BCLA Grant	\$ 500.00	\$ 10,000.00
Interest and Other Income	\$ 7.79	\$ 11.15
	<u>\$ 89,550.64</u>	<u>\$ 93,577.47</u>
EXPENSES		
Pacific Coast Fees	\$ 18,300.00	\$ 15,708.00
Referee Fees	\$ 7,785.00	\$ 9,760.00
Referee Expenses	\$ 1,264.47	979.15
Equipment	\$ 3,242.36	\$ 3,133.90
Jerseys	\$ 12,736.77	\$ 1,547.93
Shorts	\$ 4,969.10	\$ 4,706.31
Jackets	\$ 2,268.00	\$ 3,617.60
Refund/Rebate Expense	\$ 2,090.00	\$ 7,050.00
Field Rental	\$ 4,522.06	\$ 4,388.11
BCLA Registration Fees	\$ 930.00	\$ 690.00
BCLA Coaching/Refereeing Clinics	\$ 3,285.00	\$ 3,295.00
BCLA Declaration Fees	\$ 1,100.00	\$ 708.00
BCLA (AGM, Special Session)	\$ 60.00	\$ 60.00
Photography	\$ 2,509.00	\$ 2,353.00
Administration (Room Rental, Photocopying, Supplies)	\$ 229.60	\$ 407.01
Tournament Expenses (Boys U7 & U9, Girls 7v7)	\$ 10,252.18	\$ 8,816.54
Equipment Storage	\$ 1,042.78	\$ 5,079.75
Advertising	\$ 930.83	
Web Hosting	\$ 154.56	\$ 154.56
Team Pages	\$ 729.75	\$ 729.75
Constant Contact	\$ 378.00	\$ 378.00
Scholarship		\$ 1,000.00
Banking Fees	\$ 177.93	
Bad Debts		
	<u>\$ 78,957.39</u>	<u>\$ 74,562.61</u>
Excess of Revenue over Expenses	<u>\$ 10,593.25</u>	<u>\$ 19,014.86</u>

**Adanac Field Lacrosse Association
2021 - 2022 Budget**

Expenses			
#	Item	Amount	Notes
1	Player Registration Fees	\$ 18,500.00	PCFLA.
2	Coach/Referee Registration	\$ 1,000.00	BCLA
3	Coach Training	\$ 2,000.00	Clinics
4	Coach Equipment	\$ 2,500.00	Jackets
5	Referee Training	\$ 2,000.00	Clinics
6	Referee Equipment	\$ 1,500.00	Hats, jackets, pants, gloves, flags, etc.
7	Player Refund	\$ 2,000.00	Players who sign up then quit
8	Player Jerseys	\$ 2,500.00	
9	Player Shorts	\$ 2,500.00	
10	Adanac Sales	\$ 500.00	Jackets
11	Referee Game Fees	\$ 11,000.00	
12	Field Rental	\$ 5,000.00	Port Moody & Coquitlam Parks and Recreation
13	Equipment	\$ 4,000.00	Balls, poles, mesh, helmets, etc.
14	Boys U7 Tournament	\$ 1,000.00	
15	Boys U9 Tournament	\$ 1,000.00	
16	Girls 7v7 Tournament	\$ 9,000.00	
17	Provincial Tournament Fees	\$ 1,500.00	
18	Provincial Tournament Travel	\$ 2,500.00	
19	Player/Team Photos	\$ 2,500.00	
20	Scholarships	\$ 2,000.00	
21	BCLA AGM	\$ 1,000.00	
22	Web Page Hosting	\$ 200.00	Domain fee and web hosting
23	Team Pages	\$ 800.00	
24	Constant Contact	\$ 400.00	
	Advertising	\$ 600.00	
25	Administration	\$ 500.00	Supplies, photo copying, etc.
	Total	\$ 78,000.00	

Revenues			
#	Item	Amount	Notes
1	Player Registration Fees	\$ 70,000.00	
2	Player Development Camp	\$ 1,500.00	Registration fees
3	Boys U7 Tournament	\$ 250.00	Registration fees
4	Girls 7v7 Tournament	\$ 13,250.00	Registration fees
5	Adanac Sales	\$ 500.00	
6	BCLA Grant	\$ 500.00	
	Total	\$ 86,000.00	