

Burnaby Field Lacrosse Club
AGM Meeting Minutes

DATE: June 23, 2021: 7:00 pm Zoom Call

1. Attendance

- Susan Lim (SL)
- Jen Daniel (JD)
- Cristina Rei (CR)
- Jackie White (JW)
- Simon Gee (SG)
- Debra Webber (DW)
- Brad Romano (BR)
- Rhonda Mason (RM)
- Nick Liu (NL)

2. Call to order 7:06, SL

3. Approval of Agenda, motion JW, 2nd CR

4. Approval of June 17 meeting minutes, motion JD, 2nd DW

5. President's Report (SL), attached

6. Vice-President's Report (SL), attached

7. Registrar update (JW)

- U7 11 players
- U9 10 players
- U11 20 players
- U12F 16 players including 4 releases
- U13 20 players
- U15 16 players including 2 releases
- U18 24 players including 11 releases
- A total of 117 players including 17 releases
- Burnaby released 5 U15 and 3 U19 girls to Newwest
- U8F folder due to COVID rules regarding cohorts

8. Treasurer update (DW), attached

9. New business- none

10. Operational policies- none

11. Election of Officers

- VP Jackie White, motion by SG, 2nd NL
- Treasurer Bill Patara, motion by NL, 2nd RM (indicated acceptance in writing)
- 2nd VP Rhonda Mason, motion by SG, 2nd NL
- Secretary Cristina Rei, motion by SG, 2nd RM
- Director Andrew Guindon, motion by SG, 2nd JW (indicated acceptance in writing)
- Director Jen Daniel, motion by SG, 2nd JW
- Director Nick Liu, motion by SG, 2nd JW

12. Adjourned 7:35, SL

Attachments

- 1. Presidents Report**
- 2. Vice-presidents Report**
- 3. Treasurer Report**

Burnaby Field Lacrosse Club Society Annual General Meeting 2021

President's Report

June 23, 2021

Submitted by Simon Gee

Families and Members of the Burnaby Field Lacrosse Club,

This past season was an incredibly challenging one for us due to the pandemic and the ever present uncertainty of what the Covid-19 related Provincial Health Orders would bring . We started planning our Return to Play protocols last August and continued to adjust as the Provincial Health Orders were updated. As the club prepares for Field Lacrosse in Fall 2021, it is important to review where we have come as a club over the past 12 months.

Membership in the club was approximately 120 players this past season, down from 132 in 2019. But overall, this was more than we expected given the pandemic. The 2020/21 Field Lacrosse Season had Devils teams compete in the following divisions:

Women's U12

Youth U7

Youth U9

Youth U11

Youth U13

Youth U15

Youth U18

Unfortunately, the Women's U8 team had to fold but most of the girls, if not all, ended up playing on the Youth U7 team.

The U18 team, as in 2019, was combined with the North Shore team but this time was operating through the Burnaby club with our own Derek Rigazzi as Head Coach.

Though not an ideal season, the positive was that most teams did manage to get in at least 3 games before moving to skills and drills for the remainder of the season. Most of our club's teams did elect to continue practices into February and indeed, two of our teams, the U9's and U18's extended their practices into mid-March to keep the kids active. As I understand from the coaches, turnout was fairly good till the end of the season.

Financially, the club did receive a 2020 Gaming Grant of \$9,800. The club's spending came in below budget due to the lack of games permitted during the season, thus, saving some funds on referee fees. The cancelation of the in-person BCLA AGM in October also saved some club expenses. We did use up our allotment of field time for skills and drills practices in hopes that

the season would start up again but unfortunately it did not. The Gaming Grant application for 2021 has been submitted and we are hopeful that we will receive some funds.

Equipment wise, we will take advantage of our solid financial position to replace some goalie gear, uniforms and other equipment as deemed necessary.

Planning is underway to offer programming for field lacrosse and given the current vaccination schedule, it appears high likely that we will return to normal play in the Fall. We will, of course, await direction from the Provincial Health Officer, via Sport and BCLA.

Finally, I would like to thank our past year's executives. This group met monthly throughout the season via Zoom. They ensured that the season ran as smoothly as possible with the uncertainty of changing rules around Covid-19. I really appreciate the hours they put in.

As you may be aware, after several years on our executive, with his most recent role as President, Brad Romano, stepped down last month to take on an even bigger role as the Pacific Coast Field Lacrosse League (PCFLL) Chair. The executive nominated Brad for a BCLA Spirit Champion award for the enormous time and effort he put in to navigate our club through the pandemic. It was a very stressful time and we're thankful for Brad's leadership through it all. Thanks again for all your years of service to the Burnaby Field Lacrosse Club.

Burnaby Field Lacrosse Club (Burnaby Devils) 2020/2021 Season

Vice President's Report

June 23, 2021

Submitted by Simon Gee

Responsible for reporting activity of the club **volunteers**.

As you know, it takes many people to run a sports club. This challenging and unusual season we had a great group of volunteers.

Executive Team

I'd like to acknowledge our executive team and the countless hours they put in overseeing the club's activities.

Our Directors at Large are: Jen Daniels, Nick Liu and Cristina Rei. Nick Liu again helped out with coaching a couple of our younger teams.

Our registrars Rhonda Manson (also 3rd VP) and Jackie White (also Secretary & Team Manager) did a fantastic job handling the registrations, releases, payments and refunds.

Bill Patara was our 2nd Vice President in addition to taking on a coaching role.

Debra Webber came back in her crucial role as club Treasurer handling our finances and gaming grant.

Our President, Brad Romano, led the club through a challenging and stressful pandemic season.

As the club Vice President for most of the season, and, like all our Executives, took on many roles. I handled our club website and processed our club's Criminal Record Checks. I also helped my wife, Susan, co-manage our U18 team.

Other Volunteers, Coaches and Managers

Trevor Webber once again took on the role of Head Referee. Although less work than usual, it's still a necessary crucial role and we really appreciate Trevor stepping up.

Coaches, of course, are the most important role to our kids' success in field lacrosse. We had some great coaches again this year committing many hours to develop the kids into better lacrosse players. They showed an enormous amount of patience as many kids lost interest in doing only skills and drills, so kudos to the coaches for keeping as many of the kids interested as they did. I would like to thank the coaches for stepping up and volunteering their time for all the additional practices without the lure of games for our youth.

Head Coaches for this past season were: Nick Liu, Bill Patara, Sean Gaster, Nicolaas Fernandes, Tyler Kirkby, Derek Rigazzi and Andrew Guindon.

Assistant coaches were: Ben Hobson, Reggie Kumar, Hughe Rose, Dean Wegman, Rav Mlait, Delbert Donnelly, Lucas Greene, Eric Waltz, Ralph Gabriele, Mike Rippberger, Abigail White, Michael Larson, Gene Suzuki.

Managers another key role that keeps parents, youth and coaches organized. Managers this past season were: Lori Berndt, Dean Wegman, Jackie White, Cindy Henry, Annie Hobson, Susan Lim, Katie Larson and Rozina Krishan.

Thanks to all of our volunteers! We appreciate all that you do to make our club successful!

TREASURER'S REPORT

May 1, 2020 to April 31, 2021	
Total Income:	\$ 34,385.00
Total Expenses:	\$ 19,660.65
Total Net Income:	\$ 14,724.35
Assets as April 30, 2021	
Chequing Account:	\$ 26,032.83
Gaming Account:	\$ 904.86
	\$ 26,937.69

Bank Accounts

Total: \$25,945.49 CAD

Current Account
Chequing 00320-1084037

\$25,048.13 CAD

Current Account
Chequing 00320-1030436

\$897.36 CAD

Gaming Grant Submitted: requested amount \$9,800 to cover field cost & uniforms



Burnaby Field Lacrosse Club
Balance Sheet
As of April 30, 2021

Assets	
Chequing RBC	26,032.83
Gaming Account	904.86
Accounts Receivable	-
Total Chequing/Savings	<u>26,937.69</u>
Liability	-
Accounts Payable	-
Total Current Income	<u><u>26,937.69</u></u>
Liability & Equity	
Equity	-
Retained Earnings	-
Opening Equity Balance	12,213.34
Net Income	14,724.35
Total Liability & Equity	<u><u>26,937.69</u></u>



Burnaby Field Lacrosse Club
Income Statement
As of April 30, 2021

Income	
Registration Fees	25,785.00
Refund of Registration	- 1,860.00
Gaming Grant	9,800.00
Other Income: clothing sales/shorts	660.00
Total Income	<u>34,385.00</u>
 Expenses	
Program Costs	
Coaching Clinics	1,250.00
Referee/Umpire Clinics & Officials Registration	645.00
Referee/Umpire Game Fees/Supplies	1,524.42
Field Rental Fees & Charges	3,951.40
BC Lacrosse Association Membership Fees	250.00
Pacific Coast Field Lacrosse League Membership Fees	3,515.00
BCLA AGM	-
Team Photos	526.68
Uniforms, Shorts	1,785.00
Merchandise	-
Equipment	1,439.26
Team BC Player Assistance	-
Provincial & Tournament Fees	-
Total Program Costs	<u>14,886.76</u>
 General Admin Expenses	
Accounting & Legal	-
Advertising	-
Promotions	1,411.78
Interest & Bank Charges	185.70
Bad Debt	-
General Admin/Office	92.67
Room Rental	-
Storage	1,778.70
Website/Domain/Zoom	1,305.04
Total General & Admin Expenses	4,773.89
 Total Expenses	<u>19,660.65</u>
 Net Income	<u><u>14,724.35</u></u>



**Burnaby Field Lacrosse Club
Operating Budget
May 1, 2021 to April 30, 2022**

Income	
Registration Fees	\$25,000.00
Gaming Grant (requested amount)	\$9,500.00
Total Income	\$34,500.00
Expenses	
Program Costs	
Coaching Clinics	\$1,250.00
Referee/Umpire Clinics	\$700.00
Referee/Umpire Game Fees/Supplies	\$2,600.00
Field Rental Fees & Charges	\$7,000.00
BC Lacrosse Association Membership Fees	\$300.00
PCFLL Membership Fees	\$7,000.00
BCLA AGM	\$1,500.00
Team Photos	\$550.00
Uniforms, Shorts	\$4,300.00
Merchandise Stock	
Equipment	\$2,250.00
Team BC Player Assistance	\$1,000.00
Provincial & Tournament Fees	\$1,000.00
Total Program Costs	\$29,450.00
General & Administrative Expenses	
Accounting & Legal	\$100.00
Advertising	\$0.00
Promotions	\$1,500.00
Bank Charges	\$150.00
Bad Debt	0
Admin & Office Expenses	\$100.00
Room Rental	\$150.00
Storage	\$1,800.00
Website	\$1,250.00
Total General & Admin Expenses	\$5,050.00
Total Expenses	\$34,500.00
Net Income	\$0.00