

**MINUTES OF A GENERAL MEETING OF THE MEMBERSHIP  
OF THE FURY LACROSSE ASSOCIATION**

**Held:** December 14<sup>th</sup>, 2023

**Location:** Flames Community Arena Viewing Room, 2390 47 Ave SW, Calgary AB

**Present:** As per Roll Call given below

**Chair:** Kelly Foord

Meeting Called to Order at 6:31pm by Kelly Foord.

**Roll Call**

Cheryl Barnabe, Secretary began the meeting by taking a roll call for the record to determine the members attending the Fury Lacrosse 2023 AGM.

The following people were confirmed to be in attendance.

Kelly Foord  
Janice Redmond  
Cheryl Barnabe  
Malcolm Strachan  
Eric Contreras  
Carmen Chudleigh  
Sean Mulholland  
Mel Miskulin  
Scott Short  
Jamie Contreras  
Brandee Venne  
Eric Walbridge  
Bart Chudleigh  
Crystal Crawford

**Approval of Agenda**

Kelly Foord asked for any additions to the agenda, and a motion to approve the agenda.

**MOTION**

To approve the Fury Lacrosse 2023 AGM Agenda as presented. Motion put forward by Malcolm Strachan. 2<sup>nd</sup> by Janice Redmond. All in favor. None against. None abstaining. The Fury Lacrosse 2023 AGM Agenda was approved unanimously.

**Approval of the Minutes from previous AGM – December 19, 2022**

**MOTION**

To approve the Fury Lacrosse 2022 AGM Minutes as presented. Motion put forward by Eric Contreras. 2<sup>nd</sup> by Sean Mulholland. All in favor. None against. None abstaining. The Fury Lacrosse 2022 AGM Minutes were approved unanimously.

**2023 Report – Kelly Foord**

Kelly Foord presented an update on the 2023 Fury Lacrosse season.

2023 Season saw our registration numbers and team numbers stay consistent with 2022.

We were able to offer 2 new programs in 2023...

- Our Lil Roughnecks program was offered for players in U7 and U9. All players were given sticks provided by the Roughnecks and Lil Roughnecks jerseys that they could keep. We were fortunate to have 3 past NLL player dads that coached this new division. The 2024 season will see only new players receive sticks.
- Our travel team program saw 3 teams... 1 each in U13, U15 and U17 have an exciting tournament trip to Ridge Meadows. We are hoping that we are able to expand on this program with the inclusion of Exhibition games with the GELC and Ruckas, as well as participation in the Canada Day tournament.

Our Girls Rock Tournament was a success thanks to Carmen and many other volunteers. We will be offering our Girls Rock Tournament again in this upcoming season.

We will be offering Try it days again at the beginning of 2024.

Registration will be opening Jan 1 - 2024

Thank you to all the Fury board members who put in so much time and effort to make Fury Lacrosse a great success!!

#### MOTION

To approve the 2023 President's Report as presented. Motion put forward by Janice Redmond. 2nd by Jamie Contreras. All in favor. None against. None abstaining. The 2023 President's Report was approved unanimously.

#### **Treasurer's Report**

Malcolm Strachan presented the Treasurer's report. Audited 2022 and 2023 Financial Statements were circulated to registered attendees in advance of the meeting by email. Bart Chudleigh and Scott Short completed the audit of both years, to save the association the cost that would have been incurred by the previously approved auditors, and given the simplicity of Fury Lacrosse Association finances. Both were present at the meeting tonight and any questions arising during the audit process have been resolved to their satisfaction. Malcolm Strachan gave a review of the current financial position of the Fury Lacrosse Association, contrasting 2023 expenditures and revenues to 2022. Going forward the treasurer will provide more expense and revenue detail (i.e., more rows within larger groupings) to provide more transparency and be able to address concerns more easily. The association is in a strong financial standing at this time. We have upcoming spending needs for jersey replacement, goalie equipment replacement and possibly acquisition of new items that we have not provided to goalies (helmets, gloves), and recruitment/growth of female lacrosse in this season.

#### **Approval of the Audited Financial Statements for 2022**

Kelly Foord asked for a motion to approve the 2022 Audited Financial Statements.

#### MOTION

To approve the Fury Lacrosse 2022 Audited Financial Statements. Motion was put forward by Mel Miskulin. 2<sup>nd</sup> by Jamie Contreras. All in favor. None against. None abstaining. Motion approved unanimously.

#### **Approval of the Audited Financial Statements for 2023**

Kelly Foord asked for a motion to approve the 2023 Audited Financial Statements.

## MOTION

To approve the Fury Lacrosse 2023 Audited Financial Statements. Motion was put forward by Janice Redmond. 2<sup>nd</sup> by Eric Contreras. All in favor. None against. None abstaining. Motion approved unanimously.

## **Elections for Open Positions, in the following order**

Kelly Foord read her resignation as President allowed and provided it as written notice to the Secretary.

With the President position being vacant, Janice Redmond assumed the role as Chair of the Annual General Meeting.

## MOTION

Eric Contreras put forward as nominee for President by Janice Redmond, 2<sup>nd</sup> by Malcolm Strachan. Eric Contreras accepted the nomination. No other names were put forward as nominees for this position. Eric Contreras elected by acclamation.

Eric Contreras assumed the role of Chair of the Annual General Meeting.

Janice Redmond read her resignation as Vice President Minor and provided it as written notice to the Secretary.

## MOTION

Janice Redmond put forward as nominee for Vice President Major by Sean Mulholland, 2<sup>nd</sup> by Carmen Chudleigh. Janice Redmond accepted the nomination. No other names were put forward as nominees for this position. Janice Redmond elected by acclamation.

## MOTION

Mel Miskulin put forward as nominee for Vice President Minor by Janice Redmond, 2<sup>nd</sup> by Scott Short. Mel Miskulin accepted the nomination. No other names were put forward as nominees for this position. Mel Miskulin elected by acclamation.

## MOTION

No nominees received for role of Treasurer in advance of the meeting. Malcolm Strachan agrees to let his name stand. No other names were put forward as nominees for this position. Malcolm Strachan elected by acclamation.

## MOTION

Scott Short put forward as nominee for Director of Equipment by Janice Redmond, 2<sup>nd</sup> by Carmen Chudleigh. Scott Short accepted the nomination. No other names were put forward as nominees for this position. Scott Short elected by acclamation.

## MOTION

Carmen Chudleigh put forward as nominee for Director of Tournaments by Janice Redmond, 2<sup>nd</sup> by Cheryl Barnabe. Carmen Chudleigh accepted the nomination. No other names were put forward as nominees for this position. Carmen Chudleigh elected by acclamation.

## **Adjournment**

Eric Contreras thanked all board members, and outgoing board member Pete Silken, for their contributions to the association. He expressed appreciation to Kelly Foord for her leadership in forming the Fury Lacrosse Association and prioritizing female athletes as the focus of the association, setting up our daughters for success in lacrosse.

MOTION

Motion to adjourn by Janice Redmond. 2<sup>nd</sup> by Carmen Chudleigh. Meeting adjourned at 7:03pm.

Draft Minutes submitted by Cheryl Barnabe, Secretary