

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

**Held:** December 1<sup>st</sup>, 2021

**Location:** By virtual video call (due to COVID-19)

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

**Chair:** Kelly Foord

Meeting Called to Order at 6:05pm 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 2021 AGM.

The following people were confirmed to be attendance on the video call.

Kelly Foord	Yes
Terilyn Palmer	Yes
Janice Redmond	Yes
Cheryl Barnabe	Yes
Malcolm Strachan	Yes
Lesley Halcro	Yes
Kelly Mantei	Yes
Ashley Reutlinger	Yes
Peter Silkin	Yes
Owen Jones	Yes

**Approval of Agenda**

Kelly Foord asked for a motion to approve the agenda.

**MOTION**

To approve the Fury Lacrosse 2021 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 2021 AGM Agenda was approved unanimously.

**Approval of the Minutes from previous AGM – December 10, 2020**

**MOTION**

To approve the Fury Lacrosse 2020 AGM Minutes 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 2020 AGM Minutes were approved unanimously.

**2021 Report – Kelly Foord**

Kelly Foord gave an update on the 2021 Fury Lacrosse season. The season was affected by COVID, but did offer return to play for approximately 300 players. Competitive evaluations were completed, using coaches to remain within cohort limits. Teams were formed prior to shut down which resulted in teams being able to practice immediately once restrictions were once again lifted. Outdoor rentals facilitated practices once allowed, and the Board worked hard to secure

floor times immediately on June 10<sup>th</sup>. There were 2 game play weekends and an end-of-season round robin series for all players. This was accomplished at a low registration cost rate, while making the best of season.

Planning has begun for the 2022 season, with the hopes for regular game play, tournaments, city championships and provincials. The Board will endeavour to make the 2022 season the best one yet for Fury Lacrosse.

### **Treasurer's Report**

Malcolm Strachan presented the Treasurer's report. Audited 2020 Financial Statements were circulated to registered attendees in advance of the meeting by email. Malcolm gave a review of the current financial position of the Fury Lacrosse Association, contrasting 2021 expenditures and revenues to 2020. Cheryl Barnabe posted the comparison sheet via video during the call.

Malcolm expressed his thanks to Fury Lacrosse Association members Eric Contreras and Craig McConaghy who reviewed the 2021 records.

Malcolm reviewed the financial approach to the 2021 season which was to break even, with only absolutely necessary expenditures. Grants from Jumpstart and Heritage were secured although with these funds having restricted use for growing the association. Without these grants, Fury Lacrosse would have sustained a loss of approximately \$4000. Malcolm reviewed costs incurred for subscriptions (fees to ALA and CDLA for insurance and membership), arena fees (increased amount for 2021 relative to 2020 reflecting use of facilities), apparel (slight loss), office and administration (software (RAMP, surveymonkey, zoom, and money collection) and website costs), professional fees for financial audit, and a small amount for the services of the Executive Director. Bank and credit card charge fees were larger in 2021 as they were not waived as had occurred in 2020. Our expenditures are small compared to other associations. Costs for promotional/advertising for recruiting are likely to be higher in 2022 due to the development of a recruitment plan. Other costs in 2020 were related to the Girls Rock tournament, and in 2021 these reflect uncollected registrations which were written off.

Overall, the cash position of the Association has improved, primarily due to the Jumpstart grant. A/R balance includes the Heritage grant. The current balance permits a buffer while continuing to grow the Association.

### **Approval of the Audited Financial Statements for 2020**

Kelly Foord asked for a motion to approve the 2020 Audited Financial Statements.

#### **MOTION**

To approve the Fury Lacrosse 2020 Audited Financial Statements. Motion was put forward by Terilyn Palmer. 2<sup>nd</sup> by Malcolm Strachan. All in favor. None against. None abstaining. Motion approved unanimously.

### **Approval of the Reviewed Financial Statements for 2021**

Kelly Foord asked for a motion to approve the 2021 Reviewed Financial Statements.

#### **MOTION**

To approve the Fury Lacrosse 2021 Reviewed Financial Statements. Motion was put forward by Lesley Halcro. 2<sup>nd</sup> by Janice Redmond. All in favor. None against. None abstaining. Motion approved unanimously.

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

- Treasurer
- Vice President Major
- Director of Equipment
- Director of Recruitment

#### MOTION

Kelly Foord put forward Malcolm Strachan as nominee for Treasurer. No other names were put forward as nominees for this position. Malcolm Strachan elected by acclamation.

No nominations were submitted for Vice President Major. Janice Redmond and Kelly Foord will support this role until someone can be recruited to the position.

#### MOTION

Kelly Foord put forward Peter Silkin as nominee for Director of Equipment. 2<sup>nd</sup> by Cheryl Barnabe. No other names were put forward as nominees for this position. Peter Silkin elected by acclamation.

No nominations were submitted for Director of Recruitment. Kelly Foord will support this role until someone can be recruited to the position and Ashley Reutlinger volunteers to assist as required.

Kelly Foord offered thanks to the board members who have completed their terms. These members have worked hard and have been part of the association since its inception.

Ashley Reutlinger expressed gratitude for the work of the Board to deliver a 2021 season for the athletes. In return, Kelly Foord thanked Ashley for her contributions as a coach.

A Board of Directors meeting will be held in early January 2022.

#### **Adjournment**

#### MOTION

Motion to adjourn by Malcolm Strachan. 2<sup>nd</sup> by Terilyn Palmer. Meeting adjourned at 6:27pm.

Draft Minutes submitted by Cheryl Barnabe, Secretary