

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

Held: December 19th, 2022

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 6:37 pm 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 2022 AGM.

The following people were confirmed to be in attendance.

Kelly Foord
Janice Redmond
Cheryl Barnabe
Malcolm Strachan
Kelly Mantei
Peter Silkin
Eric Contreras
Carmen Chudleigh
Crystal Crawford
Matt Crawford
Jenny McConaghy
Sean Mulholland

Approval of Agenda

Kelly Foord asked for a motion to approve the agenda.

MOTION

To approve the Fury Lacrosse 2022 AGM Agenda as presented. Motion put forward by Janice Redmond. 2nd by Jenny McConaghy. All in favor. None against. None abstaining. The Fury Lacrosse 2022 AGM Agenda was approved unanimously.

Approval of the Minutes from previous AGM – December 1, 2021

MOTION

To approve the Fury Lacrosse 2021 AGM Minutes as presented. Motion put forward by Malcolm Strachan. 2nd by Janice Redmond. All in favor. None against. None abstaining. The Fury Lacrosse 2021 AGM Minutes were approved unanimously.

2022 Report – Kelly Foord

Kelly Foord presented a written update on the 2022 Fury Lacrosse season, circulated in advance by email and at the meeting by printed copy.

MOTION

To approve the 2022 President's Report as presented. Motion put forward by Peter Silkin. 2nd by Jenny McConaghy. All in favor. None against. None abstaining. The 2022 President's Report was approved unanimously.

Treasurer's Report

Malcolm Strachan presented the Treasurer's report. Audited 2021 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 2022 expenditures and revenues to 2021. Cheryl Barnabe projected the comparison sheet during the meeting and Malcolm Strachan provided a written version.

Malcolm Strachan has discussed with Mahumd Khalfan Professional Corporation Chartered Professional Accountants that Audited 2022 and 2023 Financial Statements will be prepared for the 2023 AGM.

Overall, the cash position of the Association has improved further, primarily due to the Jumpstart and Heritage grants. The current balance permits a buffer while continuing to grow the Association through additional recruitment activities. We should anticipate additional equipment costs primarily for goalie equipment replacement.

Crystal Crawford requested the number of registrants for 2022, Kelly Foord replied this was 267. Kelly Mantei indicated that most associations are not certain about projections for 2023, but for 10U and above, a 10% growth is hypothesized. We may also increase registrations through 7U and 9U divisions proposed for the 2023 season.

Eric Contreras requested what the cash asset balance was, Malcolm Strachan indicated that approximately \$80,000 is available, driven by Girls Rock proceeds (vendors, hotel rebates, apparel sales) and grants received that we have not been able to spend due to COVID restrictions.

Eric Contreras asked about expected goalie equipment replacement costs, especially in light of supply chain concerns. Pete Silken provided that goalie equipment status is poor as most was donated from CDLA Associations. Malcolm provided that we should expect \$2500 investment per full individual equipment set. Kelly Mantei suggests we might consider renting from other associations. Kelly Foord indicated that the upcoming season budget will be discussed at the January Board Meeting.

Approval of the Audited Financial Statements for 2021

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

MOTION

To approve the Fury Lacrosse 2021 Audited Financial Statements. Motion was put forward by Malcolm Strachan. 2nd by Jenny McConaghy. All in favor. None against. None abstaining. Motion approved unanimously.

Approval of the Auditors and Remuneration for Preparation of the 2022 and 2023 Audited Financial Statements

Kelly Foord asked for a motion to approve the proposed auditors and remuneration maximum for 2022 and 2023 audits.

MOTION

To approve Mahmud Khalfan Professional Corporation, Chartered Professional Accountants to complete audited financial statements for 2022 and 2023, not to exceed \$4000 per year. Motion was put forward by Malcolm Strachan. 2nd by Pete Silken. All in favor. None against. None abstaining. Motion approved unanimously.

Elections for Open Positions, in the following order

- President
- Vice President Major
- Vice President Minor
- Secretary
- Director of Coaching
- Director of Recruitment
- Director of Discipline
- Director of Tournaments

MOTION

No nominees received for role of President in advance of the meeting. Kelly Foord agrees to let her name stand. No other names were put forward as nominees for this position. Kelly Foord elected by acclamation.

MOTION

Eric Contreras put forward as nominee for Vice President Major by Kelly Foord, 2nd by Malcolm Strachan. No other names were put forward as nominees for this position. Eric Contreras elected by acclamation.

MOTION

No nominees received for role of Vice President Minor in advance of the meeting. Janice Redmond agrees to let her name stand. No other names were put forward as nominees for this position. Janice Redmond elected by acclamation.

MOTION

No nominees received for role of Secretary in advance of the meeting. Cheryl Barnabe agrees to let her name stand. No other names were put forward as nominees for this position. Cheryl Barnabe elected by acclamation.

MOTION

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

MOTION

Sean Mulholland put forward as nominee for Director of Recruitment by Kelly Foord. 2nd by Malcolm Strachan. No other names were put forward as nominees for this position. Sean Mulholland elected by acclamation.

MOTION

Ardith Lester put forward as nominee for Director of Discipline by Janice Redmond. 2nd by Jenny McConaghy. No other names were put forward as nominees for this position. Ardith Lester elected by acclamation.

MOTION

No nominations were received for Director of Tournaments. No other names were put forward as nominees for this position. The position will remain vacant.

Adjournment

MOTION

Motion to adjourn by Janice Redmond. 2nd by Malcolm Strachan. Meeting adjourned at 7:05 pm.

Draft Minutes submitted by Cheryl Barnabe, Secretary
Approved December 14, 2023