

Queen City Minor Box Lacrosse

Annual General Meeting

AGENDA

Wednesday, December 7, 2022 @ 7:00pm

Speers Family Centre



1. Open Meeting/Roll Call/Protocol

In attendance:

Heather Wenarchuk, Greg Krawetz, Saffron Panko, Brad Panko, Mason Panko, Aimee Williams, Travis Williams, Renee Soucy, Avlyn Soucy, Chelsey Agopsowicz, Darren Agopsowicz, Braysen Agopsowicz, Becky Palandri, Chris Allard, Jeff Tytlandsvik, Beckett Tytlandsvik, Tina Tytlandsvik, Easton Tytlandsvik, Dreyvin Isnana, Lynette Isnana, Melody Isnana, Chelsy Bitternose, Taryn Larson, Kylee Kennedy, Jason Achtemichuk, Danita Achtemichuk, Garnett Volk, Nicole Fisher, Trevor Fisher, Taleah, Fisher, Mikaela Fisher, Mark Riou, Jaime Riou,

- a. Call to order at 7:07pm
- b. AGM protocol – please raise your hand if you have a comment/question
- c. Land Acknowledgement
- d. President welcome and review of the year/introduction of present board members

2. Approval of the 2022 AGM Agenda

No objections

Motion: Heather 2nd: Jason

3. Approval of the 2021 AGM minutes

No objections

Motion: Chris Allard 2nd: Heather Wenarchuk

4. Announcements

- a. Recap of the SLA Sector Meetings that were held November 25 – 27, 2022
 - met in person for the first time since 2019
 - Canadian Lacrosse Association have officially changed the names of the divisions
 - U7,U9,U11,U13,U15,U17, U19 – for both box and field
 - sector chair positions remained unchanged for this upcoming season except for Devon Hack who is now the SLA Referee Sector Chair
 - Regina will be hosting Nationals for Box Lacrosse in August 2023
 - both male and female will be represented; 6 different divisions
 - SLA held their annual banquet where awards were awarded. QCMBL represented very well at the awards night and received many awards.
- b. Update on plans for the upcoming 2023 QCMBL season
 - Winter Camps will be run starting in January by the Kings
 - Try Lacrosse Days will be held on 3 dates
 - Coaching and Officiating sessions will be in Feb.
 - Mother's Day weekend will be a tournament for all 4 age groups this year.
 - We will be playing in the South Sask League this year. This allows more competition for the teams. We are reviewing double carding right now and will be based on our registration numbers.
 - Provincials will be in July and Moose Jaw will be hosting again. Our year to host is 2025, and we will begin planning for that in the near future.

Questions:

 - Are we seeing a large decrease in numbers? Can we put more money into advertising?
 - 2019, we had a bit more than 500 players. Last year, we had 244. Last year we made a video and paid for social media advertising. We have contacted different websites as well.
 - Does hosting Nationals benefit QCMBL?
 - Nationals is a SLA venture.

5. 2022 QCMBL Awards

- a. Jr. Player of the Year: Zach Arsenault
- b. Overall Male Player of the Year: Dreyvin Isnana
- c. Overall Female Player of the Year: Taleah Fisher

- d. Players of the Year:
 - i. 16U Players of the Year: Dreyvin Isnana, Taleah Fisher
 - ii. 14U Players of the Year: Braysen Agopsowicz, Avlyn Soucy
 - iii. 12U Players of the Year: Mason Panko, Kinlee Watson
 - iv. 10U Players of the Year: Beckett Tytlandsvik, Maiya Rioux
 - e. Barracuda Players of the Year:
 - i. 16U: Jaxson Lenz
 - ii. 14U: Porter Crossman
 - iii. 12U: Mason Panko
 - f. Referee of the Year:
 - i. Level 1: Haley Dumaine
 - ii. Senior Level: Rhett Handley
 - g. Positive Coach of the Year: Cory Enright
 - h. Bob Ryan Volunteer of the Year: Heather Wenarchuk
 - i. President's Award: Becky Palandri
6. **Reports** - all reports have been sent out as an attachment with the AGM agenda
- a. Treasurer Report – as reported in document
- Motion to wave an official audit and accept financials as reported:
 Motion: Taryn Larson 2nd: Jeff Tytlandsvik
- b. Division Reports – see agenda package
 - c. Approval of the 2022 QCMBL Board Reports as submitted/presented
 Motion: Danita Achtemichuk 2nd: Chris Allard
7. **Board Nominations/Elections for the 2023 Season**
- The following QCMBL Board positions are available for the 2023 season:
- a. President: 2-year term
 - b. Secretary: 2-year term
 - c. Director (multiple positions): 1-year term
- Nominees for positions are as follows:
- President: Greg Krawetz (won by acclamation)
- Secretary: Saffron Panko (won by acclamation)

Directors: |

-Alan Hayter	-Renee Soucy	-Brad Panko	-Garnett Volk
-Becky Palandri	-Taryn Larson	-Travis Williams	
-Jason Achtemichuk	-Danita Achtemichuk		

Specific duties for each position will be assigned by the Executive at the first meeting of the new Board. Date to be decided.

8. Adjournment

Motion to adjourn: Heather Wenarchuk 2nd: Chris Allard

Adjourned: 7:50pm

2021 AGM MINUTES

Open Meeting/Roll Call/Protocol

- e. Roll Call Procedure – enter full name in chat area
Call to order at 7:06pm
Greg Krawetz
Danita Achtemichuk
Heather Wenarchuk
Saffron Panko
Brad Panko
Aidan Kerslake
Jeff Tytlandsvik
Sara Boychuk
Devon Hack
Amie Silzer
Bridget Pottle
Camille Okerstrom
Becky Palandri
Ryan Dureau
Chris Allard
Chantel Keough

Land Acknowledgement

- f. Virtual AGM Protocol – please enter comment/question in chat area or “raise hand”
- g. President welcome and review of the year
Greg welcomed everyone. Thanked the board for their work and expressed excitement for the 2022 season.

9. Approval of the 2020 AGM minutes

No objections

Motion: Aidan Kerslake 2nd: Heather

- a. A copy of the 2020 AGM minutes is available on the QCMBL website, as well as attached to this year's AGM reports.

10. Approval of the 2021 AGM Agenda

Two amendments were made to approval of financials
-no objections
-Motion to pass: Brad Panko, seconded by Danita

11. Announcements

- a. Recap of the SLA – Sector Virtual Sector Meetings

- still waiting on approval about coaching from SLA
- all associations expecting to have a "normal" season
- changes to sector chair
 - Paige Mason – Women's Sector
 - Alex Kratz is stepping down as Coaching Chair; no nominations so it is open until January 30, 2022. Reach out to QCMBL Board Members if you are interested
- b. Update on plans for the upcoming 2022 QCMBL season
 - Winter Camp run by our Jr Lax team
 - Regular season to begin end of March/beginning of April

12. 2021 Awards

- a. Jr. Player of the Year: Matthew Wenarchuk
- b. Male Player of the Year: Jaxson Lenz
- c. Female Player of the Year: Danika Dureau
- d. Referee of the Year:
 - Level 1: Gavin Okerstrom
 - Senior Level: Camille Okerstrom
- e. Positive Coach of the Year
 - 10U: Jeff Tytlandsvik
 - 12U: Junior Bergen
 - 14U: Tony Gelowitz
 - 16U: Dave Lenz
- f. Bob Ryan Volunteer Award: Brad Panko
- g. Lisa Duncan Award: Danita Achtemichuk
- h. President's Award: Aiden Kerslake

13. Reports – all reports have been sent out as an attachment with the AGM agenda

- a. Treasurer Report – as reported in document
 - Heather -going into next year comfortably; not a lot of floor time this year so that helped with expenses; special thanks to Becky for being on top of scheduling
 - \$11 000 MAP funding – 100% of our expenses were covered by this;
 - In need of storage space – over \$700/month right now so we need to move...must be closer to \$500/month to make it feasible
 - Waiting on SLA for participation costs
 - We need to upgrade our accounting software – Quickbooks online will be \$20/month, starting January 1, 2022

Motion to accept the financials as presented

Brad Panko, 2nd Jeff Tytlandsvik

Raise your hand if you agree...carried (unanimous)

Motion to forgo an audit

-Aidan Kerslake, 2nd Brad Panko

-Raise your hand if you accept – carried (unanimous)

b. Division Reports – as reported in document

c. Approval of the 2021 QCMBL Board Reports as submitted/presented

No amendments were made.

Motion to approve: Sara Boychuk, 2nd: Jeff Tytlandsvik

14. Board Elections/Nominations

The following QCMBL Board positions are available for the 2022 season:

a. Vice President – 2-year term Jeff Tytlandsvik

b. Treasurer – 2-year term Heather W

c. Director (multiple positions) – 1-year terms

Liam, Brad, Danita, Becky

Successful nominees will be announced during the AGM. Specific Board duties will be assigned by the Executive at the first meeting of the new Board.

15. Adjournment

Adjourned 7:27pm



2022 Board Reports

President

Treasurer

Registrar

Coaching

Equipment

Communications

Divisions



2022 President Report

This year saw the return of a full and “normal” season of box lacrosse complete with games, tournaments, travel, unlimited spectators, and all the things about the game that we have missed over the last few years. It was great to see the smiling faces in the rinks again and all of our lacrosse families new and old back together.

Our season saw a lower number of players than pre-pandemic years, however that did not stop us from being the strongest association in the province. We fielded multiple teams in all age groups and participated in the South Sask Lacrosse League for games in the U10 through U16 divisions. This year also saw us able to have two full junior teams with the Kings participating in the RMLL and the Barracuda participating in the PGLL, and our Senior Heat team once again hit the floor.

Our teams had incredible success this season as our house teams captured 2 Gold medals, 1 silver medal, and 2 bronze medals at the Provincial Championships. Our three Barracuda 'A' teams also did extremely well this year capturing 2 gold medals and 1 bronze in A League Provincials. We also saw success with our all-female Queens team, who were able to capture their first win this season. The Queens continue to lead the way for female lacrosse in the province! I am very proud of all our teams and how they represented the QCMBL this year.

Of course, being back in the swing of a full season and working with multiple Associations across the province was not met with its challenges as everyone needed to shake off some rust. We are already working with associations on next season to avoid the communication issues that plagued some of our season this year and ensuring an even better season than we had in 2022.

This season also marks the end of my two-year term as President of QCMBL. I have thoroughly enjoyed my time as the President and hopefully I will be able to continue as President for another term, helping to grow the sport of lacrosse in Regina and Saskatchewan.

Yours in Lacrosse,

Greg Krawetz
QCMBL President

Treasurer Report

Submitted by Heather Wenarchuk

Profit and Loss Report Attached

Revenue

Our total revenue reflects all income: Registrations, Barracuda fees, Map Funding.

With a complete season in 2022 our revenue is up from 2021 by \$47,319.

Expenses

Floor time is about double from 2021 at \$55, 672.

Ref fees are up \$10,000

Storage/Rent we cut in half by moving to the garage

All Barracuda Expenses are still in as we have not sorted those out. These will lower our loss.

Total loss on season sits at \$9,961.61

Switched to new accounting system as of 01/01/22. There were some learning curves and definitely some things that will be different as far as recording in 2023. Barracuda program needs to be broken out.

Refs fees are only going to increase in the 2023 season as the mentoring program will be a focal point and we will have to pay for 3 refs for most games. This is the only way that we are going to retain refs so I feel this is an area that QCMBL needs to invest in.

Recommendation to possibly raise registration fees by \$5.00 in each division. All expenses are rising and we need to ensure that we can sustain the increase.

All expense categories open for questions.

I recommend that we accept financials as reported and waive an official audit as our total revenue falls below \$150,000.

Queen City Minor Box Lacrosse

Profit and Loss

January 1 - December 5, 2022

	TOTAL
INCOME	
MAP Funding	6,938.24
Sales	98,279.32
Services	10,955.28
Uncategorized Income	475.00
Total Income	\$116,647.84
GROSS PROFIT	\$116,647.84
EXPENSES	
Advertising	1,161.90
Bank charges	2,320.54
Dues and Subscriptions	7,780.00
Equipment	12,521.48
Floor Time Rental	55,672.93
Insurance	2,032.02
Meals and entertainment	183.82
Office expenses	281.89
Other general and administrative expenses	1,956.34
PGLL	5,709.60
Ref Fees	14,500.00
Rent or lease payments	4,816.68
Software/Website Cost	1,749.90
Travel	6,785.40
Uncategorized Expense	5,289.30
Total Expenses	\$122,761.80
OTHER INCOME	
Interest earned	198.01
Total Other Income	\$198.01
OTHER EXPENSES	
Miscellaneous	4,045.66
Total Other Expenses	\$4,045.66
PROFIT	\$ -9,961.61



Registrar's Report

Player Information

	Number of Male	Number of Female	Total # of Players
6U	14	2	16
8U	19	3	22
10U	18	5	23
12U	23	16	39
14U	39	9	48
16U	47	1	48
Junior	48	0	48
TOTALS	208	36	244

(2021 Total # Participants in Modified League/Season= 220)

Registration Procedure

RAMP was used again this year for players to register online. Options were made for players paying by etransfer, cash, cheque, Kidsport, Jump Start, Band payment, etc.

Coaching Report

Another year has come and gone for lacrosse in Regina and surrounding areas and like many years before, finding coaches always requires additional searching and convincing of new and old members to be involved. We had several new faces to the coaching position in the young divisions and hope to further this involvement with early notice and advertisement of coaching seminar/on-floor training. The 2022 season saw two separate sessions organized for both Community (CMD) and Competitive (CPI) training, with numbers being lower in the latter of the two. For the 2023 season, emphasis should be placed on early posting of sessions, allowing more time for word to spread about the event, as well as giving members time to organize their schedules accordingly.

Equipment Report

Purchased 4 new sets of jerseys, 2 for the 14u group and 2 for the 16u Group. All were immediately put to use in the 2022 season. No other major equipment purchases were made. Taryn has been approved to order 1 set of jerseys for a female team.

All equipment is being stored at the Garage on Mcara St. Although a small spot, it is heated and seems secure enough.

Communications Report

The 2022 season started with a social media campaign to recruit and to positively advertise the sport of lacrosse within the QCMBL. A promotional video was posted all on three social media platforms that QCMBL manages (Facebook, Twitter, and Instagram). To start the season, the Communications Director posted information relating to the QCMBL season such as coaching and official clinics, Try Lacrosse dates, evaluation information and 'A' league tryout information. Throughout the season, the Communications Director posted league-related content, SLA related content, RMLL related content, and many more association and lacrosse related content. The Communications Director also was a liaison to answer questions directly that came through the social media platforms.

Division Director Reports

6U & 8U Report

The 2022 season for 6U and 8U was a successful season. While we saw a decreased number of registrations, the season was still full of development and fun. A number of new coaches became certified to assist with the on-floor sessions. The sessions ran throughout the season and culminated with QCMBL's annual 6U and 8U Festival. The festival ran with mini games, a free hotdog lunch, and each player receiving a coloured lacrosse ball.

10U Report

The 10U division had many amazing parent volunteers, several extremely knowledgeable coaching staff and a manager that took on the huge job of managing the two teams! Both Bobcat teams practiced together and worked together to play their season games in the SSSL. They participated in the annual QCMBL 10U tournament on Mother's Day weekend and enjoyed the Gatorade and Lacrosse balls.

12U Report

The 12U division had 3 teams, including our all-female Queens team. All teams had a successful season. The Crossfire won the provincial title and the Queens won their first ever game!

14U Report

This season 14U had the registration numbers to make 3 teams with the addition of players from Lumsden. Teams consisted of the Axemen, Outlaws, and Waterdogs. All 3 teams were very competitive participating in the South Sask Lacrosse League. Teams were very busy trying to juggle their own practice and game schedule with that of the double carded players participating in regular season games, tournaments in Saskatoon and Medicine Hat as well as playoffs in Swift Current. This season had numerous successes. We thank all the parents and volunteers who put the time in to learn the new Ramp systems.

16U Report

The 2022 16U season saw a total of 3 teams registered with QCMBL. The teams participated in the SSL for the season. The season saw success for all teams with the Snipers winning both the SSL League and the Provincial Championships. Roster size was sometimes troublesome due to injuries and other commitments, but all teams adapted and overcame everything that came their way. Many of our 16U players will be moving on to the Junior ranks for the 2023 Season and we wish them success in all they do!

Junior Division Report

The 2022 Lacrosse season saw the return of the Junior Division in the Prairie Gold Lacrosse League for the first time since the 2019 season. Regina rostered one team this year; the Barracuda, who represented the QCMBL proudly finishing the regular season with 3 wins, 4 losses, and 1 tie. The Barracuda Jr's were happy to see many players return following the long gap caused by Covid-19. It is an exciting time for this year's team with many players graduating from the U16 age group who have had tremendous amounts of success across the provinces House and A-League divisions. We look forward to providing an opportunity for all Junior age players to continue their passion for box lacrosse.