

Queen City Minor Box Lacrosse
Annual General Meeting
AGENDA, MINUTES AND REPORTS
Monday, December 11, 2023 @ 7:00pm
Speers Family Centre



1. Open Meeting/Roll Call/Protocol

In attendance:

Gerhardt Teichler, Amy Teichler, Scott Hunter, Jackson Hunter, Celine Klein, Kenny Klein, Carrie Nordin, Donnell Nordin, Judy H., Junior Bergen, Jason Achtemichuk, Danita Achtemichuk, Heather Wenarchuk, Ryan Cherkewich, Camille Okerstrom, Joanne Okerstrom, Brad Kennedy, Cony Parisien, Brenna Kennedy, Reina Kennedy, Rushe Kennedy, Presly Lawrek, Ryan Unique, Amie Williams, Travis Williams, Finlyn Williams, Paxton Williams, Al Armstrong, Alivia Takarchuk, Easton Tytlandsvik, Beckett Tytlandsvik, Tina Tytlandsvik, Jeff Tytlandsvik, Renee Soucy, Saffron Panko, Greg Krawetz

- a. Call to order at 7:06pm
- b. Land Acknowledgement
- c. AGM protocol – please raise your hand if you have a comment/question
- d. President welcome and review of the year/introduction of present board members
 - Thank you to the members for sticking with lacrosse through covid. We are working on rebuilding our numbers.
 - QCMBL captured many medals this past season and had a many success
 - 11U Reapers were undefeated in regular play, tournament play and playoffs
 - 17U Barracudas won the Canada Day tournament for the first time ever for Saskatchewan

- Minor Box Lacrosse Nationals – went off amazingly and the tournament was well run. Thank you to Renee and Saffron for all their hard work.
 - Our teams at Nationals played well and proudly represented Saskatchewan
- The QC Kings had a great season and earned a spot at Founders. We are excited to watch this team grow and develop.

2. Approval of the 2023 AGM Agenda

Motion: Heather Wenarchuk,

2nd: Renee Soucy

approval of agenda carried

Approval of the 2022 AGM minutes

Motion: Jeff Tytlandsvik 2nd: Jason Achtemichuk

Approval of 2022 minutes carried

3. Announcements

- a. SLA sector meetings were moved due to the pre-season Rush game, so there are no updates/award winners to announce tonight.
- b. Sector meetings will be the January 13, 2024 weekend in Saskatoon.
- c. Winter skills camp registration has been opened for a couple weeks. Please register and have your friends sign up. The QC Kings will run these as a fundraiser again this year.
- d. Free Try Lacrosse Days will be announced soon.
- e. Officiating clinics – dates will be announced soon for both the CMD and CPI clinics
- f. Mother's Day Tournament – We will host this tournament again this year. Last year was a success having the tournament for 11U – 17U divisions.
- g. QCMBL will once again be a part of the South Sask Lacrosse League (SSLL). We will continue to schedule in hub style, so it decreases the amount of traveling for families.
- h. Double carding will be looked at during the first board meeting. Members will be updated when decisions are made.
- i. Our season will start mid/late March with tryouts. SSLL schedule will be completed in March

- j. Minor Nationals will be held in Regina once again this year. If you are interested in helping, please reach out to Renee or Saffron

4. 2023 QCMBL Awards

- a. Jr. Player of the Year: Rylen Weddle
- b. Players of the Year:
 - i. 17U Players of the Year: Danika Dureau; Rushe Kennedy
 - ii. 15U Players of the Year: Amy Teichler; Jackson Hunter
 - iii. 13U Players of the Year: Dawyson Nordin; Mason Panko
 - iv. 11U Players of the Year: Preslee South; Paxton Williams
- c. Barracuda MVP:
 - i. 17U: Easton Tytlandsvik
 - ii. 15U: Gavin Bergen
 - iii. 13U: Holt Crossman
- d. Referee of the Year:
 - i. Level 1: Izzy Chambers
 - ii. Senior Level: Camille Okerstrom
- e. Positive Coach of the Year: Jeff Tytlandsvik
- f. Bob Ryan Volunteer of the Year: Travis Williams
- g. President's Award: Saffron Panko

5. Reports - all reports have been included 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: Al Armstrong 2nd: Renee Soucy

- b. Division Reports – see agenda package

- c. Approval of the 2023 QCMBL Board Reports as submitted/presented

Motion: Danita Achtemichuk 2nd: Junior Bergen

6. Board Nominations/Elections for the 2023 Season

The following QCMBL Board positions are available for the 2023 season:

- a. Vice-President: 2-year term
- b. Treasurer: 2-year term
- c. Director (multiple positions): 1-year term

Nominees for positions are as follows:

Vice - President: Jeff Tytlandsvik (won by acclamation)

Treasurer: Ryan Cherkewich (won by acclamation)

Directors: |

-Alan Hayter -Renee Soucy -Becky Palandri -Travis Williams

-Jason Achtemichuk -Danita Achtemichuk -Heather Wenarchuk

Continuing on the board for the second year of their term: Greg Krawetz (president) and Saffron Panko (secretary)

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

There are director positions still available, so if you are interested in joining, please reach out to anyone on the board for more information.

7. Adjournment

Motion to adjourn: Heather Wenarchuk 2nd: Junior Bergen

Adjourned: 7:46pm

2022 AGM MINUTES

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,

- e. Call to order at 7:07pm
- f. AGM protocol – please raise your hand if you have a comment/question
- g. Land Acknowledgement
- h. 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



2023 Board Reports

President

Vice President

Treasurer

Registrar

Coaching

Equipment

Divisions

2023 President Report

This season saw the QCMBL still trying to bounce back from the pandemic that saw us lose over 70 % of our membership. We continue to work on recruiting new players through various forms of advertising, free try-lacrosse days and winter camps. While it has been a struggle since returning to full play, we continue to work to make the box lacrosse experience for all. We did see an increase in our U9 Registration numbers this past season, which gives us hope moving in to next season.

We also have an issue in Regina with the lack of a facility that we are able to use year round for camps, winter programs, early and late season work, etc. Being at the mercy of the all mighty hockey in Regina always pushes us to the back when it comes to facility usage and other facilities in Regina are privately owned which also causes a struggle.

This season saw the expansion of our annual Mother's Day Classic Tournament. While we have traditionally held this tournament over the Mother's Day weekend, it previously only included the U11 Division. This season we decided to expand from the U11 division and include the U13, U15 and U17 Divisions. We had twenty-two teams from across the province attend to our first expanded tournament and will continue to grow that in the coming seasons.

We also continued to see success with our House level and Barracuda 'A' programs in the Province, which included multiple South Sask Lacrosse League and Provincial medals. Special congratulations to our U11 Reapers who completed an undefeated season through league play, league playoffs, and the Provincial Festival. Also to our U17 Barracuda team winning the Canada Day Tournament in Calgary.

We were also able to field two junior level programs based out of Regina this year with the QCMBL Jr Barracuda playing in the PGLL and in partnership with the QC Kings for their RMLL team. Our junior numbers look strong going in to the 2024 season.

As always, we continue to work at bringing in new coaches and referees, which as we all know can be a struggle. We are working on bringing in younger coaches recently removed from the junior ages and keeping them involved with the game.

Moving in to the 2024 season, we look forward to getting back in to the arenas and watching all our players continue to grow and have fun. We will continue to work with our Board members, other Member Associations in the South Sask Lacrosse League and across the Province, as well as the Saskatchewan Lacrosse Association. We will continue to work hard with all of these Boards and Associations to provide a quality lacrosse product on the floor, continue to grow the game in Regina, and continue to work towards new and exciting opportunities for all of our players, coaches and families.

Yours in Lacrosse,

Greg Krawetz
QCMBL President

2023 Vice - President Report

Another busy Lacrosse season has come and gone. The season was a very busy one that saw all the age divisions manage and work through a chaotic game and practice schedule. The numbers and excitement among the Mini Tyke, Tyke, and U11 age group is a very encouraging sign that lacrosse in Regina will continue to grow. Competitive teams in all the age groups that played in the SSL was a testament to a lot of work put in by coaches and players. QCMBL was also well represented with players on every Team Sask team that participated at Nationals which was encouraging to see that the development and coaching they receive is working. Lastly, speaking of Nationals, Regina hosted the largest National Box Lacrosse Tournament ever held and thanks to our many association member volunteers, 2023 Box Nationals was hugely successful and garnered so much positive feedback from across the country. Thank you again to all our players, coaches, parents, referees, and volunteers on a great Lacrosse season and we will see you back in 2024.

Treasurer's Report

Our total income over 2022 was up \$10,000. Registrations were slightly higher, and we still have some Accounts outstanding. Our expenses were up by \$24,650 over 2022. The SLA 2022 fees were recorded in 2023 however, as we did not get the invoice until 2023 season. This would take \$14,000 off 2023 expenses. Our floor rental was \$6,000 lower in 2023 than in 2022 and we thank Becky for watching that. We will try to shave more off this year. Ref fees were down as well but with the mentoring program it will stay consistent around the \$14,000 mark. The fixed expenses stayed the same such as rental space, bank fees, and website costs. This is the second year in a row that we have taken a loss. Registration fees will need to be raised as we are not covering our operating expenses with what we are collecting currently.

Registrar's Report

	Number of Male	Number of Female	Total # of Players
U7	11	3	14
U9	25	5	30
U11	35	1	36
U13	26	6	32
U15	30	6	36
U17	37	5	42
Female Travel	0	11	11
Junior PGLL	22	0	22
Junior RMLL	28	0	28
Senior PGLL	29	0	29
TOTALS	243	37	280

(2023 Total # Participants in Season= 280)

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. 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 younger age divisions and hope to further this involvement with early notice and advertisement of coaching seminars/on-floor training sessions. The 2023 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 2024 season, emphasis should be placed on early posting of sessions, allowing more time for word to be spread about the event as well as giving members time to organize their schedules accordingly.

Equipment Report

A quiet Equipment report as the only changes in 2023 was the purchase of an extra set of jerseys for the U15 and U17. Each of these age categories has now been updated with 3 full sets in the past 2 years.

DIVISION REPORTS

U7 & U9 Division Reports

The 2023 U7 and U9 season was a success. Registration numbers were consistent with prior season, which included a slight increase in the U9 numbers. The year was filled with fun and development with a number of excellent coaches and new volunteers to assist with on floor sessions. The on floor sessions ran through out the season and ended with the annual QCMBL's U7 and U9 Festival. The festival ran with mini games with teams from southern Saskatchewan all enjoying a free hot dog lunch. In 2023 our teams also had the experience to travel to other southern Saskatchewan festival days. It was a great way for the athletes to experience some local travel and tournament fun.

U11 Division Report

The U11 division had two teams this year consisting of 36 players. The season provided development for the players and a lot of fun. The Reapers went undefeated throughout the season. It was a great season for all.

U13 Report

We had two teams compete this season in the U13 Division, the Warriors and Crossfire. The players had fun and a great season!

U15 Division Report

The U15 division consisted of 2 teams (Regina Predators and Regina Titans). The Titans were able to finish 3rd place in league play while the Predators found success in a 5th place finish. Both teams came up with tough provincial matchups and the Titans would lose in the B bronze medal game while the Predators dropped their final game in the B semifinals to the Titans for a birth in the B bronze game. The season started out with some scheduling issues as the coaching staffs for the U15 division were unfortunately secured late. With both teams having athletes from the A program participating in house, finding dates for practices took some work. Once the A program had their practices set with the help of some other coaches in other divisions we were able to move some floor times around to make sure all athletes were able to participate as needed in both A and house league events. As the season moved forward all the scheduling issues were resolved. In tournament play one of the teams had a goalie go out with injury and both teams along with parents of the athletes were able to work together to ensure both teams would have a goalie for the tournament as well.

U17 Division Report

This year the U17 division consisted of 2 teams (Regina Waterdogs and Regina Snipers). The division operated smoothly with no issues brought to the attention of the board. Both teams performed well in league play finishing 2nd and 3rd and strongly represented QCMBL at Provincials playing against each other in the B bronze medal game.

Jr Division Report

The Junior division had a total of 22 registered participants from the Regina area, including Standing Buffalo. We entered one team in the Prairie Gold Lacrosse League (PGLL) at the Junior level. The PGLL had 5 teams (Regina, Prince Albert, Swift Current, Moose Jaw, Saskatoon) for the 2023 season. They decided to do a 12-game schedule with playoffs to culminate. The Regina Barracuda was able to win 5 games and finished third place in the regular season. We lost our first game in the playoffs to Prince Albert and were eliminated.

"A" League Division Report

This season our Barracuda teams continued to progress and see success on the floor. Many new players and coaches started with our program that will allow our teams to continue to grow in the future. Our Barracuda teams attended the Curtis Ptolmey Memorial Tournament in Saskatoon coming away with two silver medals. The teams also attended the Prestigious Canada Day Lacrosse Tournament in Calgary where our U17 team was able to capture gold against some of the best 'A' teams from Alberta, British Columbia, Saskatchewan, and the United States. This was a fantastic achievement by them! In the Provincial championships, our teams came away with a Silver and Gold! It was another fantastic year for the Barracuda teams and we look forward to next season.