



**SYLVAN LAKE LACROSSE ASSOCIATION  
Box 12040 Sylvan Lake, Alberta T4S 2K9  
Annual General Meeting  
Tuesday, January 17, 2023  
Nexsource Centre Rm 1**

- 1. Attendance**
- 2. Called to order**
- 3. Approval of 2023 agenda**
- 4. Approval of 2022 AGM minutes**
- 5. Business arising from 2022 minutes**
- 6. Reports**
  - a) President – Taren Munro**
  - b) Vice-President – JP Sola**
  - c) Treasurer – Nova Burrow**
  - d) Registrar – Sam Maupin**
  - e) Scheduler – Amanda/Pat**
  - f) Secretary – Bryan Poll**
  - g) Discipline – Dan Weik**
  - h) Equipment – Dan Weik**
  - i) Fundraising – Corrine Nolte**
  - j) Media – Corrine Nolte**
  - k) Coaching Coordinator – Travis Clark**
- 7. Elections – President, Treasurer, Scheduler, Registrar, Tournament Coordinator and Coach Coordinator**
- 8. Open floor**
- 9. Adjournment**



**SYLVAN LAKE LACROSSE ASSOCIATION  
Box 12040 Sylvan Lake, Alberta T4S 2K9  
Annual General Meeting  
January 17, 2023 at 7:00 pm  
Nexsource Room # 1**

1. Attendance
  - a. Sign-in sheet
2. Called to Order at 7:01
3. Approval of Agenda: JP approves, Pat second Passed
4. Approval of Previous Minutes: Pat, JP second
5. Business arising from 2022 minutes
  - a. No new business from minutes
6. Reports (non-voting):
  - President – Taren Munro
    - Written report (see attached)
  - Vice-President – JP Sola
    - Thank Taren for the last 8 years.
    - Same shorts as last year
    - Northstar apparel – looking to change it up this year
    - Pinnies will still be available to the teams if they wanted
  - Treasurer – Nova Bouchardb
    - Written report (see attached)
    - Transparent to the members - if you want to see the numbers, please arrange to review the sheets.
  - Registrar – Sam Maupin
    - Written Report (absent)
  - Scheduler- Amanda Robertson
    - Written report (see attached)
  - Secretary – Bryan Poll
    - Written report (see attached)
  - Discipline – Dan Weik
    - Written report (see attached)
  - Equipment – Dan Weik

- Written report (see attached)
- Fundraising – Corrine Nolte
  - Written report (see attached)
- Media – Corrine Nolte
  - Written report (see attached)
- Coaching Coordinator – Travis Clark
  - Interested in coaching, assistant coaching, managing contact Travis for more information.
  - Looking to have the coaches and managers in place before we start the season.
  - Coaches need to take courses.

## 7. Elections

### President

1. JP Sola accepted. Acclaimed

### Treasurer

2. Nova, accepted Acclaimed

### Scheduler

3. Amanda Robertson, accepted Acclaimed

### Registrar

4. Melissa Janier – Tabled - Acclaimed

### Tournament Coordinator

5. Jennelle Siegel, accepted – Acclaimed

### Coaching Coordinator

6. Travis Clark (let name stand) Acclaimed

### Vice-President

7. Chirs Jervis, Kristie Rosentreter - Chris voted as VP

## 8. Open Floor

- a. Divisions are changing are they going to be updated
  - i. It has been updated now
- b. Do U7 still get sticks
  - i. Yes the sticks are still provided
- c. Wondering about refereeing. Kids to courses last year.
  - i. Association will reimburse the ref course fees
  - ii. Will update the FB page once the referee schedule for courses come out
- d. What happens if there is not enough numbers for U17
  - i. We will release them to another town to play in another association
  - ii. Association will help the player find a team
- e. Buccaneers banner to advertise
  - i. We have been told we are not allowed to promote in the facility.
  - ii. We need to have an event than we can promote lacrosse
- f. Have we ever tried a blitz for lacrosse
  - i. Try to get the word out about lacrosse.
  - ii. Maybe contacting minor hockey to have a try it out night.
  - iii. Need to wait for lacrosse floor to be open without ice
  - iv. What about trying to get into the school system
- g. Facebook page looks like a Red Deer FB page
  - i. Need to concentrate on promoting Sylvan Lake
  - ii. Numbers are higher in the younger years. Lost older kids due to Covid.
  - iii. When the season starts the likes and comments go up.
  - iv. When does the registration close
- h. Opens on Jan 18 closes May 15.
  - i. Slash lacrosse has a Feb 11 to watch a roughnecks game
- i. Referral for a friend to bring a sign-up with to play

- i. This will be something we can look at for next year.
- j. Commitment level at for lacrosse
  - i. Practice once a week for U7. U9, Two practices a week. And a game every weekend.
- k. What does it take to have an A team.
  - i. Not enough players in the association make an A team.
  - ii. Working on having CALL to take over the A team and call it a central Alberta team
- l. What is done when a team doesn't have a goalie
  - i. We work with CALL to ensure we have a goalie for the team
  - ii. Need to wait until the registration is closed to see what the goalies look like
- m. Home tournament. What is the point of turning on a home tournament
  - i. The money goes back to the member ship.
  - ii. We use the money to go back to the membership
  - iii. Free entry to the tournament for the home team.
  - iv. Revisit to see what to do with home tournament with the profits made.

9. Adjournment 8:33



# 2022 SLLA Presidents Report

January 17, 2022

## AGM

Good evening,

This past season was post COVID for us, and still turned out to be a great season for our Buccaneers. Our registration was defiantly up from 2021 but not what we have seen for registrations in the past years. Unfortunately, we didn't have enough players last year for a U17 team. Sylvan also had a lot of players go Play A in Red Deer last year. We are hopeful that we can bring our registration's Number back up this year. We had a total of 74 registrations last year, down about 50 registrations from a non covid year.

We had another successful War on The Shore tournament, thank you to all our fantastic organizing committee for all of their hard work and hopefully moving forward we can find more people willing to help keep this event a success. Second weekend of May.

CALL board is working on brining 2024 Provincial's to central Alberta, and Sylvan Board would like to host with CALL. Hopefully SLLA is able to host with CALL next year. We will have to bring this up in a Sylvan Town meeting.

CALL for the first time started a Frozen 4on4 tournament, which was January 7, and what amazing turn out it was. This will be yearly event now. Also CALL has Lax winter camps held at the Collicutt October-Feb. The camps started back in 2020, and have been very successful, camps fill up.

SLLA would like to brag about our very own, Travis St.Germain. Travis was on Sylvans board for a few years & president and continues to be on CALL board as Discipline. Since then he has gone to coaches all the CALL camps, coaching U17 A teams, coaching the NAIG team and Team Alberta Female U17 team that went to Canada Summer Games. Last weekend, Travis was awarded the QEII Platinum Jubilee Medal, a high honor to get and he exemplifies what being a true leader implies. Congratulation's on this great achievement Travis.

It has been a privilege to be on this board for the past 8 years now and on the bench. Sylvan truly a great community and cares deeply about lacrosse and want to see it be successful. Thank you to all the board members I have worked with over the years and all CALL board members. I have made some great memories with Sylvan minor Lacrosse and sad to leave it. I will be sitting on the board for another year to help the new president & board out. I will be following my son to Jr level.

Thank you to all our volunteers (coaches, Parents, Managers) without all of you, our season wouldn't be successful! Cannot wait for our season to start, look forward to seeing kids on the floor.

Thank you,

Taren Munro - President of Sylvan Lake Lacrosse Association





## 2022 Buccaneers Budget

### **2020 Number of players registered**

Midget - 16U	21
Bantam - 14U	20
Peewee - 12U	22
Novice - 10U	15
Tyke - 8U	41
Mini-Tyke - 6U	13
Total	132

### **2021 Number of players registered**

Midget - 16U	29
Bantam - 14U	21
Peewee - 12U	36
Novice - 10U	30
Tyke - 8U	24
Mini-Tyke - 6U	19
Total	159

### **2022 Number of players registered**

Midget - 16U	0
Bantam - 14U	21
Peewee - 12U	15
Novice - 10U	22
Tyke - 8U	13
Mini-Tyke - 6U	13
Total	84

<b>Projected number of player per division</b>	
Midget - U17	16
Bantam - U15	21
Peewee - U13	24
Novice - U11	22
Tyke - U9	26
Mini-Tyke - U7	15
Total	124

<b>Projected number of teams per division</b>	
Midget - U17	1
Bantam - U15	1
Peewee - U13	1
Novice - U11	1
Tyke - U9	2
Mini-Tyke - U7	2

<b>Projected practices per week</b>	
Midget - U17	2
Bantam - U15	2
Peewee - U13	2
Novice - U11	2
Tyke - U9	1
Mini-Tyke - U7	1
Total	10 Hours

<b>Average cost of floor time per week (\$64.57/hr + GST = \$67.80)</b>	<b>Qty</b>	<b>Rate</b>	
Midget - U17			\$135.60
Bantam - U15			\$135.60
Peewee - U13			\$135.60
Novice - U11			\$135.60
Tyke - U9			\$67.80
Mini-Tyke - U7			\$67.80
Total			\$678.00
15 Weeks of Practice			\$10,170.00

<b>Call Fees (\$31/Player) *Increased from \$25 in 2022*</b>	
124 Players Estimated @ \$31/Player	\$3,844.00

<b>ALA Fees</b>	<b>Qty</b>	<b>Rate per Person</b>	<b>Amount</b>
Midget - U17	16	\$35.10	\$561.60
Bantam - U15	21	\$35.10	\$737.10
Peewee - U13	24	\$35.10	\$842.40
Novice - U11	22	\$32.80	\$721.60
Tyke - U9	26	\$32.80	\$852.80
Mini-Tyke - U7	15	\$28.00	\$420.00
Coaches	24	\$24.10	\$578.40
Managers	8	\$35.25	\$282.00
Trainer	8	\$35.95	\$287.60
Executives	11	\$25.25	\$277.75
Total			\$5,561.25



<b>Expense Summary</b>	
Book Keeper	\$1,000.00
ALA	\$5,561.25
CALL	\$3,844.00
Floor Fees	\$10,170.00
Ref/Mileage	\$3,300.00
Coach Clinics	\$1,000.00
ALA Cost	\$200.00
SLLA Shorts	\$2,900.00
Equipment	\$1,200.00
Admin, Post Office, Supplies, Cards, Printing	\$350.00
RAMP	\$630.00
Awards - Midget Players Year End	\$275.00
Advertising	\$1,000.00
Storage Unit	\$900.00
Bank (Including Paystone and Global)	\$275.00
Year End Bookkeeping	\$500.00
U7 Festival	\$1,500.00
Donated Registration Fee	\$500.00
Year End Wind Up	\$1500.00
New set of Jerseys for a team	\$2000.00
Unexpected Costs	
Total Expenses	\$38,605.25



<b>2019 Income (Reg. Fees)</b>	Qty	Rate per Person	Amount
Midget - U17	21	\$440.00	\$9,240.00
Bantam - U15	20	\$420.00	\$8,400.00
Peewee - U13	22	\$400.00	\$8,800.00
Novice - U11	15	\$370.00	\$5,550.00
Tyke - U9	41	\$270.00	\$11,070.00
Mini-Tyke - U7	13	\$250.00	\$3,250.00
Total			\$46,310.00

<b>2021 Income (Reg. Fees)</b>	Qty	Rate per Person	Amount
Midget - U17	29	\$390.00	\$11,310.00
Bantam - U15	21	\$370.00	\$7,770.00
Peewee - U13	36	\$350.00	\$12,600.00
Novice - U11	30	\$320.00	\$9,600.00
Tyke - U9	24	\$250.00	\$6,000.00
Mini-Tyke - U7	19	\$200.00	\$3,800.00
Total			\$51,080.00

<b>2022 Income (Reg. Fees)</b>	Qty	Rate per Person	Amount
Midget - U17	0	\$440.00	\$0.00
Bantam - U15	21	\$420.00	\$8,820.00
Peewee - U13	15	\$400.00	\$6,000.00
Novice - U11	22	\$370.00	\$8,140.00
Tyke - U9	13	\$270.00	\$3,510.00
Mini-Tyke - U7	13	\$250.00	\$3,250.00
Total			\$29,720.00



<b>2023 Est. Income (Reg. Fees)</b>	Qty	Rate per Person	Amount
Midget - U17	16	\$455.00	\$7,280.00
Bantam - U15	21	\$435.00	\$9,135.00
Peewee - U13	24	\$415.00	\$9,960.00
Novice - U11	22	\$385.00	\$8,470.00
Tyke - U9	26	\$270.00	\$7,020.00
Mini-Tyke - U7	15	\$250.00	\$3,750.00
Total			\$45,615.00

<b>Additional Income</b>	
Sponsorship	\$500.00
Raffle	\$3300.00
Fundraising	
Total	\$3800.00

<b>Profit &amp; Loss</b>	
Estimated Income	\$49,415
Estimated Expenses	\$38,605.25
Estimated Income after Expenses	\$10,809.75

<b>Bank Account Information</b>	
Main Account	\$47,938.72
Raffle Account	\$1,000.00
Tournament Account	\$4,000.00
Total	\$52,938.72





bryan poll &lt;bpoll325@gmail.com&gt;

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## AGM Agenda

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**Registrar@sylvanlakelacrosse.com** <registrar@sylvanlakelacrosse.com>

17 January 2023 at 11:47

Reply-To: registrar@sylvanlakelacrosse.com

To: bryan poll &lt;bpoll325@gmail.com&gt;

Hey Brian,

Here is my written report. I will not be at the meeting this evening. If you need anything else let me know.

I let Taren know this but she has a lot going on so I will put it here also.

The discount code for families attending the AGM is

AGM23BUCCS

That will get them \$50 off ONE registration (not each kid)

If you guys give me an attendance sheet then I can make sure that only those in attendance are using it and it is not being shared around.

Board Members registering kids can use Board23 to get one kid free. (Amanda and who ever is the new VP will be reimbursed 50% once they have completed 6 months on the board)

I vote Chris Jarvis for VP if I am allowed to vote lol

**Sam Maupin**  
**Registrar**  
**SLLA**

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**From:** bryan poll <bpoll325@gmail.com>

**Sent:** 1/12/23 3:16 PM

**To:** Taren Munro <Tarenmunro@live.com>, Corinne Nolte Nolte <corinne\_nolte@hotmail.com>, Pat Hanson <trish035@telus.net>, piglett99@icloud.com, Jonpaul <jplumbingcontracting@gmail.com>, Travis Clark <grier\_mike@yahoo.ca>, Nova Barrow <novabarrow@me.com>, Dan Weik <weikdan@hotmail.com>, LAX <registrar@sylvanlakelacrosse.com>

**Subject:** AGM Agenda

[Quoted text hidden]



## 2021 SLLA SCHEDULERS REPORT

2021 – floor time was used for return to play – good attendance – no concerns from the Town from a COVID point of view.

The 2022 floor time schedule has been submitted to the Town and confirmed received. War on the Shore Tournament and minor playoffs were added to the schedule. Mini tyke festival was also added

Waiting for review by the Town – practices times will be released on confirmation of floor time by the Town. Still need to submit floor time to CALL once season scheduling begins. Games times to be confirmed once CALL schedule is released.

Locker renewed for another year.

It was great to see the players back on the floor this past spring. Hoping for a full regular season in 2022.

Pat Hanson

SLLA Scheduler



## Secretary Report 2023

I attended all the board meetings this year. I took accurate minutes and dispersed them to the board member in a timely manner for their review.

I drafted agenda items for the President's review/approval, for all board meetings and emailed all board members the agenda before hand.

I kept an accurate folder of all meeting minutes and action items to ensure they were addressed as needed.

I was an active board member with constructive input during meetings. I supported the board members when I was asked.

I move my report

Bryan Poll

Secretary





bryan poll &lt;bpoll325@gmail.com&gt;

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**Fwd: Report from Dan**

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**Taren Munro** <tarenmunro@live.com>  
To: Bryan Poll <bpoll325@gmail.com>

17 January 2023 at 18:35

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**From:** Avery Weik <[weikdan@hotmail.com](mailto:weikdan@hotmail.com)>  
**Sent:** Tuesday, January 17, 2023 5:35:57 PM  
**To:** Taren Munro <[tarenmunro@live.com](mailto:tarenmunro@live.com)>  
**Subject:** Report from Dan

## Report

Equipment.

Just need an update on the ball order situation. If they aren't ordered them we need to get a case of yellow and white.

Nothing new to report. Still Working on master list of inventory. Work is crushing me right now. I'll have some time in feb to finish it off.

Looks like we are set for another terrific season of lacrosse. No plans for any major purchases on my end. Jerseys, bags, goalie gear, ball bags are still in almost new shape. We have a the right amount of everything at this time. Thanks to all for taking care of our stuff. It took a long time and a lot of money to get us where we are today.

Might need to purchase some consumables balls first aid kits etc. Sticks and shafts. Stuff that can break during games and practice.

Huge thanks to the board members that will be moving on! Your leadership and hard work are why we have the strongest clubs in Alberta. Also thank you to Coaches, managers parents players fans and volunteers for making "the buccaneers" and Sylvan Lake lacrosse so great.

Discipline

Nothing to report. That's a good thing.

Dan Weik

# 2023 AGM

## Tournament/Fundraiser

We had a successful tournament in 2022 with ~~12~~ teams joining us from around Alberta.

We are in the process of planning this year's tournament to take place May 5-7. ~~with hopes~~ to be able to have divisions U13-U17 participate this year.

Our Association ~~draw~~<sup>raffle</sup> draw last year brought ~~to~~ to the association. This helps us pay for items like new goalie equipment, reduced fees and our year end BBQ and awards ceremony.

We currently have team Jersey sponsors for U9, (Hoffman Trucking), U11 (Tech Heating) and U15 (Little Rocks N' Stuff). Sponsor opportunities are still available for U7, U13 and U17.

~~Media~~

## Media

I continue to find and post items on a regular basis to our facebook page. For the past month, our post reach is at 1384 with 379 post engagements. This will increase as everyone ramps up for the upcoming season. I would like to see every team have a media person who would send a couple pics with score from each game to post and promote interaction. The more ~~to~~ people like and comment, the more people will see everything.





## 2023 AGM Sign in Sheet

Name	E-mail Address	Phone #	Child's name
Randolph Gilliss	rgilliss@hotmail.com	2503070987	Dreyden Gilliss
Deek Myette	deek.myette@bunastacenergy.com	403-596-5112	kennon Myette
Alicia Hoffman	cahoffman65@hotmail.com	403-505-0605	Colten Hoffman
Melissa Lenz	melissa.lenz.1983@gmail.com	403-598-1146	Beckett Lenz
Nick Motyka	nickmotyka@hotmail.com	403 604 5766	Reign Motyka
Bond Jewell	bondjewell@hotmail.com	403 309 6455	Huxley Jewell Jacob Jewell
Scott Casan	SH14@icloud.com	780-699-4217	Blake Lesyk
Shari Morse	shari.morse332@gmail.com	403-358-0735	Sackson. morse.
Kurtis Ross	kmtross19@hotmail.com	403-505-1521	Teoven Ross Lynne Ross



## 2023 AGM Sign in Sheet

Name	E-mail Address	Phone #	Child's name
Stacey Rosentreter	Stacey.K. Rosentreter@gmail.com	587-877-0343	Blake
Melissa Gyonnet	m-lissa.001@hotmail.com	403-352-2100	Blaise Grodecki
JASON GASS	jasongasso7@gmail.com	403-596-9033	MATT OUDEN
David Perez	perezj11@yahoo.com	204-384-5040	Noah Perez Kahu Perez
Leanna Dickson	leannadickson1@gmail.com	403-519-5911	Coraun Wallis Parker Dickson
Anthony Vickers	avickers57@hotmail.com	403-387-9116	Easton Pacre Lucas Pacheco
Tanya Paulin	tmpae@hotmail.com	780-907-6243	Koston Paulin (Heins)
Kelly Ross	kelly_e_smith@hotmail.com	403-505-6826	Connor Ross
Samantha Fieginitz	samantha.astalos@gmail.com	403-391-1873	Lucas Fieginitz.





## 2023 AGM Sign in Sheet

Name	E-mail Address	Phone #	Child's name
Darja Thomas	darja-marie@live.ca	<sup>483</sup> 597-7883	Tia Thomas
Jennelle Siegle	jennelle@live.ca	780 930 8329	Avery Siegle Forth Siegle
Amanda Miller	mursti-gold@mail.com.	403-307-4788	Oscar Winter
Laura Loderoute	<sup>1</sup> lmaderoute@gmail.com	403-358-8712	Kendrick Loderoute
Kristy Rosenbeter	28878882@telusnet	403-505-5373	Ashton Rosenbeter
Evan Aubie	evan aubie@gmail.com	403 352 6723	Jet + Aubie
Deirdre Aubie	deaubie@gmail.com	403 352 2709	Nolan Aubie
Maranda Blich	marandablich@hotmail.com	403597 0848	Easton McCulloch
Daryl Buep/Sandra Pickardt	5.Pickhardt@gmail.com	780-710-2018	TJ Pickhardt

[illegible]





## 2023 AGM Sign in Sheet

Name	E-mail Address	Phone #	Child's name
Danielle Rowley	daniellehalki@hotmail.com	403 3184437	Cash & CEO
Suzanna Berturelli	subberturelli	403 848 0459.	McRae.
Mike Currier	McCurrie79@gmail.com	403-302-3848	Trey
Tim Bauer	THBauer@outlook.com	403 596 1894	<del>Ben</del> Zoe Cooper
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Anita Symons	a.symons3@hotmail.com	403-443-1434	Blake Symons Kaitlin Symons
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