



**SYLVAN LAKE LACROSSE ASSOCIATION
Box 12040 Sylvan Lake, Alberta T4S 2K9
Annual General Meeting
December 14, 2023, at 6:00 pm
Nexsource Room # 2**

1. Attendance
 - a. Sign-in sheet
2. Called to Order at 6:05 pm
3. Approval of Agenda: Dan, 1st and Corrine 2nd, Passed
4. Approval of Previous Minutes: Chris 1st, and Amanada 2nd, Passed
5. Business arising from 2023 minutes
 - a. No new business from minutes
6. Reports:
 - President – JP
 - Written report (see attached)
 - Verbally reported to AGM floor
 - Vice-President – Chris
 - Written Report (see attached)
 -
 - Treasurer – Nova Bouchard
 - Written report (see attached)
 - JP read to AGM floor
 - Registrar – Melissa
 - Written Report (see attached)
 -
 - 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)

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- Fundraising – Corrine Nolte
 - Written report (see attached)
 -
- Media – Corrine Nolte
 - Written report (see attached)
 -
- Coaching Coordinator – Vacant

7. Elections

Vice – President

- Chris Jervis – Acclaimed

Secretary

- Bryan Poll - Acclaimed

Discipline

- Corinne - Acclaimed

Equipment Coordinator

- Dan Weik – declined, 1st call
- Jennelle Seigle, 2nd call - Acclaimed

Coaching Coordinator

- Dan Weik, 1st call
- Kristy Rosentreter, 2nd call
- Kristy has been voted in.

8. Open Floor

Q) Will there be a U17 team

A) Should have about 12 or 13 athletes so hopeful for a team

Will talk to Blackfalds about their numbers to see if we can form a team

Q) Can we prebook a tournament this year?

A) There is a lack of refs in the ALA. ALA has reduced the number of tournaments to just traditional tournaments only

U15/U17 only one happening at a time

U11/U13 only one happening at a time

Please be pro-active about attending tournaments

SLLA will put out a poll on FB to see if the members want the executive to book an association tournament

Q) Are they starting a U19 league.

A) They are. All U19 league for the athletes that don't want to go to Junior. We need 3 teams within CALL to make is successful.

As junior grows the U19 will grow as the teams get larger and larger.

Q) Is there going to be one or two U13 teams

A) We project that there will be 2 teams this upcoming year

Q) Is the Association planning to do evaluations this year to make teams

A) The Association will take the model that Stettler, Lacombe, Innisfail uses. They have had lots of success doing it this way and we are going to adopt it this year.

9. Adjournment: 6:40 pm



**SYLVAN LAKE LACROSSE ASSOCIATION
Box 12040 Sylvan Lake, Alberta T4S 2K9
Annual General Meeting
Thursday December 14, 2023
Nexsource Centre**

1. Attendance
2. Called to order
3. Approval of 2024 agenda
4. Approval of 2023 AGM minutes
5. Business arising from 2023 minutes
6. Reports
 - a) President – JP Sola
 - b) Vice-President – Chris Jervis - Written
 - c) Treasurer – Nova Burrow
 - a. Approval of financial statements
 - d) Registrar – Melissa Gyonyor - Written
 - e) Scheduler – Amanda Robertson - Written
 - f) Secretary – Bryan Poll – Written
 - g) Discipline – Dan Weik
 - h) Equipment Coordinator – Dan Weik
 - i) Media – Corrine Nolte - Written
 - j) Coaching Coordinator – Vacant
7. Elections – Vice-President, Secretary, Discipline, Equipment Coordinator, and Coach Coordinator
8. Open floor
9. Adjournment

DUTIES

Vice-President

- Will report to the President
- Will Chair meeting in the President's absence
- In the event that the President is not able to fulfill their duties, the Vice-President will be required to fulfill the position.
- Will oversee all promotions for SLLA, including social, print and radio media
- Will help to maintain and update website
- Will have charge of Executive Records

Secretary

- Will report to the President
- Prepare the Agenda
- Will attend all Directors/Officer meetings and shall maintain accurate minutes of each meeting
- Will have charge of all Executive Records
- Will maintain and update the Bylaws as required
- Will responsible for all Director/Officer correspondence
- Will perform such other duties as designated by the President

Discipline Coordinator

- Will report to the President
- Will oversee all matters regarding discipline issues with the SLLA
- Will designate to the discipline committee of any league within which the SLLA is participating
- If they choose to attend a referee clinic, the fee will be paid by the SLLA
- Will be responsible for applying due process into complaints filed in writing by a player, parent, or coach in good standing
- Will be responsible for applying into complaints filed in writing by a team parent liaison

Equipment Coordinator

- Will report to the President
- Will monitor, record, and maintain club equipment
- Will report to the Treasurer with inventory at the beginning and end of each season
- Will ensure club teams have equipment by their first floor time
- Will provide the Directors/Officers with a forecast equipment expense for upcoming season
- Will purchase Canadian Safety Approved Equipment
- If equipment is no longer needed the SLLA, but still meets safety standards; equipment coordinator has the authority to sell or donate it the members or other clubs at a fair, agreed upon price upon notification of the Treasurer

Coaching Coordinator

- Will report to the President
- Will work with the President and Vice-President to ensure a fair process exists and is utilized for coach selection, tryouts, and team selection
- Will coordinate coaching training, evaluation and team drafts
- Will aid in assessment of coaches during the season and will work with the executive on any matter related to coaching
- Will administer and follow up on police record checks for coaches
- Will provide ongoing mentorship to coaching relative to their development



2024 Buccaneers Budget

2021 Number of players registered

Midget - 16U	18
Bantam - 14U	13
Peewee - 12U	18
Novice - 10U	17
Tyke - 8U	17
Mini-Tyke - 6U	9
Total	92

2022 Number of players registered

Midget - 16U	2
Bantam - 14U	16
Peewee - 12U	10
Novice - 10U	17
Tyke - 8U	14
Mini-Tyke - 6U	13
Total	72

2023 Number of players registered

U17	2
U15	17
U13	16

U11	32
U9	33
U7	25
Total	125

Projected number of player per division	
Midget - U17	12
Bantam - U15	18
Peewee - U13	28
Novice - U11	30
Tyke - U9	26
Mini-Tyke - U7	28
Total	142

Projected number of teams per division			
Midget - U17			1
Bantam - U15			1
Peewee - U13			2
Novice - U11			2
Tyke - U9			2
Mini-Tyke - U7 (3 Teams but will share 1 floor for practice)			1
Projected practices per week	Hours/Week	# of Teams	Total Hours
Midget - U17	2	1	2
Bantam - U15	2	1	2
Peewee - U13	2	2	4

Novice - U11	2	2	4
Tyke - U9	1	2	2
Mini-Tyke - U7 (1 Floor)	1	1	1
Total	10	9	15

Average cost of floor time per week (\$66.50/hr + GST = \$69.83)	Qty	Rate	
Midget - U17	2	\$69.83	\$139.66
Bantam - U15	2	\$69.83	\$139.66
Peewee - U13	4	\$69.83	\$279.32
Novice - U11	4	\$69.83	\$279.32
Tyke - U9	2	\$69.83	\$139.66
Mini-Tyke - U7	1	\$69.83	\$69.83
Total			\$1,047.45
15 Weeks of Practice			\$15,711.75

Call Fees (\$30/Player) *Increased from \$25 in 2023*

142 Players Estimated @ \$36/Player \$4,260.00

ALA Fees	Qty	Rate per Person	Amount
U17	12	\$60.25	\$723.00
U15	18	\$60.25	\$1084.50
U13	28	\$60.25	\$1687.00
U11	30	\$54.50	\$1635.00
U9	26	\$54.50	\$1417.00
U7	28	\$42.50	\$1190.00

Coaches	22	\$32.75	\$720.50
Managers	9	\$24.25	\$218.25
Trainer	9	\$24.25	\$218.25
Executives	9	\$24.25	\$218.25
Total			\$9,111.75

Expense Summary	2023 Expenses To September/23	2023 Projection
Book Keeper	\$425.25	\$1,000.00
ALA	\$8,682.00	\$9,111.75
CALL	\$6,445.60	\$4,260.00
Floor Fees	\$12,961.37	\$15,711.75
Ref/Mileage	\$3,236.60	\$3,300.00
Coach Clinics	\$895.00	\$1,000.00
Equipment & Shorts	\$4,525.60	\$4,500.00
Admin, Post Office, Supplies, Cards, Printing	\$1,279.12	\$1,000.00
RAMP	\$630.00	\$630.00
Advertising	\$1,230.51	\$1,000.00
Fundraising & Raffle Expenses	\$7,571.39	\$7,500.00
Storage Unit	\$982.33	\$1,000.00
Meeting Rooms	\$849.40	\$400.00
Bank (Including Paystone and Global)	\$1,087.57	\$1,000.00
U7 & U9 Festival	\$1,500.00	\$3,500.00
Donated Registration Fee		\$500.00
Special Events	\$1047.74	\$1500.00

ALA AGM	\$415.00	\$500.00
Liscences	\$150.00	\$150.00
Apparel	\$18219.44	\$20000.00
Tournament Expenses	\$8545.49	\$10000.00
Misc. (Safety Training)	\$136.50	\$100.00
Total Expenses	\$80,815.91	\$87,663.50

2021 Income (Reg. Fees)	Qty	Rate per Person	Amount
Midget - U17	18	\$390.00	\$7,020.00
Bantam - U15	13	\$370.00	\$4,810.00
Peewee - U13	18	\$350.00	\$6,300.00
Novice - U11	17	\$320.00	\$5,440.00
Tyke - U9	17	\$250.00	\$4,250.00
Mini-Tyke - U7	9	\$200.00	\$1,800.00
Total			\$29,620.00
2022 Income (Reg. Fees)	Qty	Rate per Person	Amount
Midget - U17	2	\$440.00	\$880.00
Bantam - U15	16	\$420.00	\$6,720.00
Peewee - U13	10	\$400.00	\$4,000.00
Novice - U11	17	\$370.00	\$6,290.00
Tyke - U9	14	\$270.00	\$3,780.00
Mini-Tyke - U7	13	\$250.00	\$3,250.00
Total			\$24,920.00

2023 Income (Reg. Fees)	Qty	Rate per Person	Amount
Midget - U17	2	\$440.00	\$880.00
Bantam - U15	17	\$420.00	\$7,140.00
Peewee - U13	16	\$400.00	\$6,400.00
Novice - U11	32	\$370.00	\$11,840.00
Tyke - U9	33	\$270.00	\$8,910.00
Mini-Tyke - U7	25	\$250.00	\$6,250.00
Total			\$41,420.00

2024 Est. Income (Reg. Fees)	Qty	Rate per Person	Amount
Midget - U17	12	\$455.00	\$5,460.00
Bantam - U15	18	\$435.00	\$7,830.00
Peewee - U13	28	\$415.00	\$11,620.00
Novice - U11	30	\$385.00	\$11,550.00
Tyke - U9	26	\$270.00	\$7,020.00
Mini-Tyke - U7	28	\$250.00	\$7,000.00
Total			\$50,480.00

Revenue	2023 Revenue To September/23	2023 Projection
Registration Fees	\$40757.50	\$50480.00
Clinics & Tournaments	\$31690.78	\$32000.00
Sponsorship	\$2641.61	\$2000.00
Raffle	\$11000.00	\$11000.00
Fundraising	\$2641.61	\$3000.00
Apparel	\$4121.00	\$5000.00

Total	\$92852.50	\$103480.00
Profit & Loss	2023 (to September 2023)	2023 Projection
Expenses	\$80,815.91	\$87,663.50
Revenue	\$92,852.5	\$103,480
Net Income	\$12,036.59	\$15,816.50
Bank Account Information		
Main Account	\$47,938.72	\$55,763.31
Raffle Account	\$1,000.00	\$1,000.00
Tournament Account	\$4,000.00	\$4,850.31
Total	\$52,938.72	\$61,613.62

Good day.

The Sylvan Lake Lacrosse Association (SLLA) had a successful year with an increase in athletes. We had 124 athletes, up from 74 the previous year. However, this increase also brought some challenges, such as evaluations and a lack of floor time in Sylvan. Our access to the floor was delayed until the second week of April due to hockey provincials. As a board, we have made decisions to address these issues.

- One of our successful initiatives was hosting another tournament, which had 8 U11 teams, 5 U13 teams, and 5 U15 teams. This not only provided valuable playing opportunities for our athletes but also helped generate interest in our association.

Our board has also been actively working on involving the community in the success of our association. One significant aspect of this is our outreach efforts in schools. We have taught hundreds of kids about the traditional heritage and values of the game of lacrosse.

- Looking ahead, we have set some goals for the upcoming years. One of our priorities is to raise funds for a field house in Sylvan. Additionally, we aim to ensure that our athletes have access to the floor four weeks before the season opener, allowing them ample time to prepare.

Overall, the SLLA has had a productive year, and we are excited about the future of lacrosse in Sylvan Lake.

Sylvan Lake Lacrosse Association

Vice-President report

December 14th, 2023

My name is Chris Jervis, in the past year I have acted ad SLLA's vice-president. In the last year I have attended all meetings and been an active member in helping SLLA grow and prepare for the next season.

This year I took over the apparel catalog and will continue this for the next season as well. Designing new color schemes, styles, and brand choices where possible.

I also attended multiple CALL meetings and reported back to the SLLA board members to keep them informed.

My major initiatives taken in the last year were helping SLLA develop a model to start our season earlier and allow for more player development throughout the season along with creating a "Lacrosse development" funding source aimed at growing the association in the future. I am a major advocate for SLLA's development of players and coaches and wish to continue to do so in the coming years.



2024 AGM Treasurer Report

I apologize that I am unable to attend the meeting in person. My grade 1er has his Christmas Concert at the same time and I can't miss that. Family first. But please feel free to contact me with any questions or concerns.

I have attached the 2024 budget and noted past registration numbers and values from previous years. I will summarize the report but please feel free to review it in closer detail and any additional inquires can be made to myself and/or the president.

As the treasurer I collect payment, pay invoices, and file documents, but we have an outside certified bookkeeper who balances our accounts, produces reports, and assures that all funds have documents to back them up. She also completes our year end. Financials are sent annually along with our society return.

The current bank accounts are at the following:

General Account \$55,763.31

Raffle Account \$1000

Tournament Account \$4850

The year end totals are based on entries up to September 2023 and will slightly differ after the year end, December 31st, 2023.

Our Revenue from last year was about \$12,036.59 and we project to be in the positive again this year estimating \$15,816.50. I consider this successful as we are in the green and able to comfortably operate our association. The expenses throughout the year are about \$80,000 so you can see why an association of our size would struggle with a smaller value in our operating account. This also gives us the cushion for unforeseen circumstances and growth. We currently are going to be opening a development account where we can start setting aside money to ensure that we can provide for our growing association. One of our main struggles is floor times. There is a lack of floor space in Sylvan Lake for us to operate clinics, camps, playoffs, provincials, or start our season at the same time other associations are able to. With starting to set aside development funds, we will have a better basis to plan and contribute to future developments.

Registrar Report:

Registration numbers were up this year by 54 putting the total count at 128. We had 8 teams this year (3-U7, 2- U9, 2-U11 & U15) unfortunately we did not have the numbers for a U17 team, but we are hopeful for the 2024 season. Registration will be opening on January 1, 2024, this year with a few changes such as purchasing shorts and pinnies will be an additional cost and the addition of a U18 team. As always should you have questions or concerns, please do not hesitate to reach out. I look forward to the upcoming 2024 season.

Thank you,

Melissa
SLLA Registrar

SLLA AGM December 14th, 2023 - 6pm

Nexsource Centre Multipurpose Room 2

Schedulers Report – Amanda Robertson

Floor requests for the next season have been sent to the town; this includes War on the Shore (U11 & U13), Pirates on the Shore (for U7 & U9), and U15 Provincials, as well as our regular floor time for practice and games.

We have secured floor time in Red Deer for mid March with regular floor time due to start at the Nexsource on April 8th.

Practice times will be released after requested floor times have been reviewed and approved by the town. Game times will be released as they are assigned by CALL.

Thank You

Secretary Report 2024 AGM

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 implemented a OneDrive system for the SLLA so that all board members could access information needed in a timely matter.

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

Bryan Poll

Secretary



bryan poll <bpoll325@gmail.com>

Reports.

1 message

Avery Weik <weikdan@hotmail.com>

14 December 2023 at 14:50

To: bryan poll <bpoll325@gmail.com>

Sorry these are last minute.

Discipline - Nothing new to report. Season recap. A couple minor issues and suspensions. Nothing carried forward to 2024.

Equipment

All equipment is accounted for. Some minor repairs will be needed to a few pieces. Overall most gear is in almost new condition.

Will likely order a little bit of new gear (as needed) for the season after we see first registration numbers. We still have plenty of the Consumables (balls, first aid kits).

We May have to buy a few more jersey bags with the newly purchased jerseys. Two fold up lacrosse nets will need to be ordered prior to the mini tyke festival from slash.

All in all it was a successful season. We are in great shape to start 2024 as far as equipment goes.

Dan Weik
Discipline /Equipment

Sent from my iPhone

2024 AGM Report-Media Coordinator and Fundraising

Media

- Social Media pages have 226 new followers
- Our posts have reached this year
 - Facebook; 18,676 people (up 55.6%)
 - Instagram; 1,402 people (up 352.3%)
- Which means that over 18,000 people went and visited our social media pages, up over 200% from last year
- Continue to search and post as much as possible onto social media.
- Don't forget, sharing is caring and means that more people will be able to see our content.

Fundraising

- We received a \$1,000 grant from Walmart
- Grants have been applied to at Walmart and Costco
- Have been searching for grants through Alberta Government as well
- Funds from raffle tickets have gone into; new equipment, floor fees, year end BBQ, as well as started our new Lacrosse Development Account

I have visited schools 5 times for the 22/23 year and saw 1500 students and 6 times for the 23/24 year and saw 1600 students