



CWFL – AGM Minutes

March 21, 2023

Via Zoom

I. Attendees: Mary Clare – commissioner, Lynda Callard – treasurer/registrar, Trish Keizer – secretary, Ryan Nose – RIC, Gavan Sand – Abbotsford, Toomaj Tahamtan - Hunters, Kyle Williams - Ladner, Jake Beetstra – New Westminster, Aydan Johnson – UBC

Regrets: Tri-City and Vancouver

II. Call to order: 7:04 p.m.

III. Approval of minutes from last AGM

- motion to accept: Toomaj
- seconded: Gavan
- carried

IV. Reports:

- A. Commissioner – see attached
- B. Treasurer – see attached financials
- C. Registrar
 - numbers were down this season
 - most teams maxed out on their rosters
 - there is a possibility of raising registration fees to \$175
 - will address this at the start of next season

V. Election of officers:

- A. Commissioner
 - Toomaj nominates Mary Clare
 - Kyle seconds
 - no other nominations
 - secretary casts one vote
 - Mary is elected commissioner
- B. Treasurer
 - Mary nominated Lynda Callard
 - Toomaj seconds
 - no other nominations
 - secretary casts one vote
 - Lynda is elected treasurer

- C. Secretary
 - Lynda nominated Trish Keizer
 - Toomaj seconds
 - secretary casts one vote
 - Trish is elected secretary

VI. **New Business:**

A. Provincials

- Easter week-end
 - April 7 – 9
- two pools of three
 - 5 Lower Mainland teams and 1 from the Island
 - round robin
 - cross-over
 - gold medal game
- Mary proposes games to start on Friday (April 7) and finish up on Saturday (April 8)
 - ref availability
 - ferry issues at the end of long week-end
 - many people (players, officials, and volunteers) would rather be at home on Easter Sunday
- discussion
 - due to work, some may not be available to play on Friday
 - Mary will see if she can make a schedule with most games on Saturday and a couple on Sunday
 - possibly play a couple games on Friday
 - try to avoid having the Island team spend more than one night in a hotel

B. Non-payment of players and how that will impact provincials/registration moving forward

- non-payment will put a player in 'bad' standing
- can affect playing in other league
- will try to 'plug' the whole regarding non-payment when registering

C. Loss of Whalley and moving forward

- because of the problem getting gaming money, teams could affiliate with a minor team
 - give graduating players a place to go
 - Langley is interested and could fill the void left by Whalley

D. Representation at special sessions

- Saturday, April 15th @ 10:00 a.m. at the Executive Inn in Burnaby
- very important to get representation, especially if there are motions to be voted on

E. Call-ups

- if needed can be used
 - max. 4
- suggestion to use call-ups who have played for Vancouver and UBC
- rosters must be submitted at least two weeks prior to the start of Provincials

F. Scorekeeper fees – Gavan Sand

- motion to increase the scorekeepers' fee from \$20 to \$25
- out of order, but can be discussed at the start of next season

VII. **Motion to Adjourn:** @ 7:54 p.m.

- Motion to adjourn: Toomaj
- Seconded by: Aydan Johnson
- carried

2022 – 2023 Commissioner’s Report:

In the Lower Mainland, the senior men opened their season September 17th with 8 teams. They began playing two games in Coquitlam and two games in North Delta (having lost Queens Park East for this season) although some of the teams have complained about the north delta location. However, playing two games in Coquitlam and two games in North Delta has worked well for both refs and timekeepers/scorekeepers.

At the beginning of the spring season (February), we lost one team, the Whalley Ballers, as many of their players simply aged out of the program to Masters. We were able to distribute players that wanted to continue playing throughout the league. However, we went down to one game at Delsom on Saturday nights and a BYE each week on the schedule. Unfortunately, the ALL West league also resumed their season in December and although we have not had a direct conflict with games played on Saturday nights up until now, they will start playing their league games Saturday night from March 25th, which is the last night of regular season play. Obviously, the ALL league has still affected our numbers somewhat. Our Vancouver team was struggling for players, as they have been for a few years now, but we do have interest in other areas so I am confident that we will continue to be a healthy and viable league.

Provincials are booked for the Easter long weekend in Coquitlam. Schedule has been done and waiting approval from the RIC. Tyson Leies spearheaded a league in Victoria, which had 4 teams competing for a league championship scheduled for March 26th. He began play in September with a ‘drop-in’ format going to a draft in October. It has been very successful encompassing some U18 call-ups and some U-Vic players. Their playoffs began March 19th. They are sending one team to Provincials, the Victoria Knights.

I also had some discussion with an interior team headed up by Greg Parrent, unfortunately they weren’t able to commit to playing this season. I will continue to monitor and discuss with the Thompson/Okanagan minor executive to see if we can get interest from their graduating U18 players to continue playing.

This year we have had no game reports. The loss of the Whalley team has significantly reduced on field conflicts.

We are still unable to get gaming as a league, and although several avenues have been investigated, there does not seem to be anything for senior players at present. Still in conversation with associations who might be willing to enable senior field play.

On-line registration is still working well for us. A small hiccup when we found that players could hit the “not paying” box during registration (not the intention at all) and which necessitated a scramble to collect those outstanding fees.

Nationals were scheduled for the Thanksgiving weekend in Saskatchewan. We did have a team ready, willing and able to participate, but we found out that we would likely be the only out-of-province team attending and decided that given that scenario we would decline attending.

Respectfully,

Mary Clare
Commissioner CWFL Men’s Field Lacrosse

CANADA WEST FIELD LACROSSE LEAGUE
Budget 2023 - 2024

INCOME

Team Fees (180 @ \$175)	<u>\$31,500.00</u>
TOTAL INCOME	\$31,500.00

EXPENSES

Field and Lights	\$4,000.00
Referee Fees	\$6,000.00
ScoreKeeper & TimeKeepers	\$1,000.00
Provincials	\$8,000.00
Commissioner & Registrar Stipends	\$700.00
BCLA Fees	\$10,000.00
Website Maintenance	\$750.00
Office Supplies	\$200.00
Equipment	\$1,000.00
Bank Fees	\$250.00
TOTAL EXPENSES	<u>\$31,900.00</u>

CANADA WEST FIELD LACROSSE LEAGUE
Balance Sheet as at March 20, 2023

ASSETS

Royal Bank- General Account	\$ 39,254.00
Prepaid Expense	<u>-</u>
TOTAL ASSETS	<u>\$ 39,254.00</u>

LIABILITIES

None to Report	<u>\$ -</u>
TOTAL LIABILITIES	\$ -

EQUITY

Retained Earnings	
Retained Earnings - Previous Year	\$ 21,222.67
Net Income (Loss) - Current Year	<u>18,031.33</u>
TOTAL RETAINED EARNINGS	<u>\$ 39,254.00</u>

TOTAL LIABILITIES & EQUITY	<u>\$ 39,254.00</u>
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CANADA WEST FIELD LACROSSE LEAGUE
Balance Sheet as at March 20, 2023

ASSETS

Royal Bank- Gaming Account	\$ 9,795.24
Prepaid Expense	<u>-</u>
TOTAL ASSETS	<u>\$ 9,795.24</u>

LIABILITIES

None to Report	<u>\$ -</u>
TOTAL LIABILITIES	\$ -

EQUITY

Retained Earnings	
Retained Earnings - Previous Year	\$ 28,183.61
Net Income (Loss) - Current Year	<u>- 18,388.37</u>
TOTAL RETAINED EARNINGS	<u>\$ 9,795.24</u>

TOTAL LIABILITIES & EQUITY	<u>\$ 9,795.24</u>
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CANADA WEST FIELD LACROSSE LEAGUE
Income Statement
For the Period May 1, 2022 to March 20, 2023

REVENUE

Bank Interest	263.10	

TOTAL INCOME		\$ 263.10
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EXPENSES

Registration Refunds	400.00	
BCLA Player Fees	9,412.00	
Referee Fees	5,850.00	
Score/Timekeeping Fees	780.00	
FD Special Session	25.00	
Web Design	1,187.00	
Equipment	795.47	
Bank Fees	202.00	

TOTAL EXPENSES		\$ 18,651.47
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NET INCOME		<u><u>-\$ 18,388.37</u></u>
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CANADA WEST FIELD LACROSSE LEAGUE
Income Statement
For the Period May 1, 2022 to March 20, 2023

REVENUE

Player Fees	21,475.00	
Bank Interest	-	

TOTAL INCOME		\$ 21,475.00
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EXPENSES

Field Rental	2,307.50	
Referee Fees	455.00	
Score/Timekeeping Fees	-	
Provincials	245.72	
Registrar Stipend	200.00	
Miscellaneous	80.00	
Website Maintenance	-	
Bank Fees	155.45	

TOTAL EXPENSES		\$ 3,443.67
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NET INCOME		<u><u>\$ 18,031.33</u></u>
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