

QCMBL AGM Minutes - December 6/2017

Call to order by Curtis Appel - President

Thank you too all board members and volunteers for a great year.

Nominations began for all positions on board:

Position	Nominatee	First	Second	All in Favor
President	Matt Williams	Ian Lueke	Rob Schuba	Yes
VP	Danita Achtemichuk	Matt Williams	Rob Schuba	Yes
Treasurer	Heather Wenarchuk	Same position held name holding		
Registrar	Danita Achtemichuk	Same position held name holding		
Secretary	Chris Fluter	Curtis Appel	Dave Wenarchuk	Yes
Ref in Chief	Dallan Larson	Same position held name holding		
Scheduler	Curtis Kopciuck	Angie Thachuk	Matt Williams	Yes
Equipment Mgr.	Rob Schuba	Patrick Moore	Darren Johnson	Yes
Director of Coaching	Curtis Appel	Matt Williams	Heather Wenarchuk	Yes
Suspensions	Darren Johnson	Kris Moan	Danita Achtemichuk	Yes

Awards - Taryn Larson

Communications - Curtis Kopciuck

Ref Scheduler - Heather Wenarchuk

**Division Directors:**

Mini Tyke - Kris Moan

Tyke - Dave Wenarchuk

Novice - Angie Thachuk

Pee Wee - Dennis Pepin

Bantam - Ian Lueke

Midget - Stephen Watson

Junior - Curtis Appel

Treasurer's Report - Heather Wenarchuk

Documents attached

Heather proposed to transfer the money from SLA 50/50 and \$20 League enhancement fee which totals \$30,684.24 to our Savings account. All present were in favor. This will leave our bank balance at \$43,532.76.

The proposal was also made to bypass an audit and for the board to sign off on the financials as presented with the offer to all to request any documents on financials including all transactions to be

presented as requested. All board members voted for the financials to be passed as presented and no audit to be done.

Meeting adjourned at 7:05 by Matt Williams, Danita Achtemichuk seconded.

Revenue Breakdown

<b>SLA 50/50</b>	\$ 6,700.00
	\$ 7,906.00
	\$ 1,778.24
	<b>\$ 16,384.24</b>

<b>MAP Funding</b>	\$ 3,831.98
	\$ 3,831.98
	<b>\$ 7,663.96</b>

**\$20 League Enhancement Fee**

MJ	\$ 1,240.00
Estevan	\$ 1,540.00
Weyburn	\$ 2,160.00
QCMBL 468x\$20	\$ 9,360.00
	<b>\$ 14,300.00</b>

Bank Balance at 11/20/2017	\$ 74,217.00
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Propose to transfer to Savings	\$ 30,684.24	<i>Transfer voted on.</i>
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Balance starting 2018	\$ 43,532.76
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## Income and Spending

1/1/2017 Through 11/29/2017

Subcategory	Total
<b>Income Categories</b>	
Baracuda	24,211.10
REVENUES	
Arena Rentals	6,870.00
Other Income	0.24
Registration Fees	134,528.29
Saskatchewan Lacrosse Association	24,048.20
Total REVENUES	165,446.73
Tournaments	1,250.00
Total Income Categories	190,907.83
<b>Expense Categories</b>	
Banking Fees	328.34
Barracuda	21,580.85
EXPENSES	
Advertising	408.49
AGM/Meeting Expenses	1,313.61
Arena Rental	54,023.60
Board Member Reimbursement	260.00
Corporation/Audit Expenses	15.00
Equipment & Sportswear	8,126.45
Insurance	1,657.00
Miscellaneous	2,134.84
Referee Fees	19,733.60
Registration Refunds	5,676.25
Saskatchewan Lacrosse Association	25,023.00
Storage Fees	3,780.00
Total EXPENSES	122,151.84
Festival	83.60
Junior Expenses	2,200.00
Operating Costs/Website	954.84
RMLL	1,650.00
Total Expense Categories	148,949.47
Grand Total	41,958.36

## 2017 Equipment Director's Report

- The season started in a hectic fashion in 2017 with evaluations at Laval High School and the Co-operators DQ rink. The availability of the DQ floor earlier in the season than usual resulted in equipment and jerseys being distributed in a less organized format for some divisions. In addition some of the league's goalies had kept their equipment from the previous season to participate in the QCMBL's Barracuda program in the offseason which made it a little tougher logistically to coordinate the goalie equipment distribution in the Spring.
- Growth in the number of teams and participants in certain divisions resulted in some creative allocations of jerseys. Mini-tyke went from 4 teams to 8 teams so we repurposed 4 sets of tykes jerseys to accommodate the growth which then resulted in us needing to use our older tyke and novice jerseys to outfit the tyke A and B Divisions. Some novice teams had more players than we had jerseys (a novice set is 15 jerseys) so we pulled a few smaller jerseys out of matching pee wee sets which have more jerseys in each set (21).
- Bought 2 new sets of Tyke Goal nets to accommodate the growth of the tyke and mini-tyke programs.
- Purchased new goal equipment from Boddam Lacrosse; a Cat 3 - 20" and 16" Leg Guards, and two Cat 1 Chest Protectors. Sadly even though they were ordered through Chex Sports of Calgary in mid-February we did not receive our order until the season was over. Chex Sports claimed Boddam was backlogged in their production. I am not sure I believe them so would recommend using a different sporting goods store for next year.
- Purchased balls for the league and 4 new junior goal sticks from Royal Sports here in Regina. Also bought some replacement goalie bags because the others were full of holes.
- Had two shot clock remotes disappear from the DQ arena at Co-operators Centre which had only happened once before during the Provincial Festival. Not sure if they were just accidentally taken home by one of the teams or it was theft. On one occasion brought in a replacement set of clocks and on another occasion they used the ringette shot clocks already installed at the rink. May need to change our procedure and have the remotes stored at the Co-operators Centre Information Desk when not in use.
- For 2018 to accommodate growth in our numbers we will need more jersey sets for the mini-tyke and goal equipment for the tyke division. Tykes are currently using older hockey chest protectors and goal pants. Will need a few new senior goal sticks and danglers due to attrition.

Respectfully submitted by

Patrick Moore, QCMBL Equipment Director