



**PMLA AGM Meeting  
December 3, 2020 7-8pm  
Via ZOOM MEETING**

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**Attendance for meeting: 28 Players' Families represented. Quorum is achieved.**

**1.0 Meeting called to order: 7:05pm by Sara Engle**

**2.0 Approval of Agenda: moved by Dave Zille, seconded by Errin Morrison, approved  
Additions: none**

**3.0 Approval of 2019 AGM Minutes (September 12, 2019): moved by Bob Bradley, seconded by Dave Zille, approved**

**4.0 Video: One Million Reps - Port Moody Lacrosse 2020 Review**

**5.0 President's Report**

- Allen relayed thanks to all of our Sponsors who make a material contribution to making our sport more accessible to our community
- Allen relayed thanks to all of our Volunteers for the time and commitment they give the association.
- Allen explained PMLA's Guiding philosophy to maximize the participation and player retention, over winning.
- Allen reflected on 2020 Season and the difficulties in having that cancelled so close to the start. He also expressed gratitude to the 92% of players that rolled over their registrations with a credit on file for 2021
- Allen explained that 2021 Season Registration is now open and link is available on [portmoodylacrosse.org](http://portmoodylacrosse.org) website
- Allen gave some insight into the workings of ViaSport, BCLA & City of Port Moody in relation to Hockey season and his hope this would continue for Box Lacrosse.
- It was noted that BC Provincials 2021 will likely be cancelled
- In respect to Contingency Plans Allen explained that we do have some flexibility with the start of the season, possible 3-4 weeks due to cancellation of Provincials.
- Allen explained that our Vancouver Warriors games & PLMA Socials are on hold right now hopefully they can restart in April.
- Pre-Season will run January - March @ Westhill
- Allen also relayed plans for Mini-Camps to help tryout evaluation preparation, but of course these would be dependant on current restrictions

**6.0 Video: Taylor Booth**

**7.0 Treasurer's Report**

- **Revenue:** Awarded Provincial Grant: \$20,000 for 2020. Port Moody Minor Lacrosse gratefully acknowledges the support of the BC Provincial Government through the Gaming Grant process.

- **Highlights:**
  - We are solvent...
  - Sunk costs and foregone revenue. Non-recoverable costs in 2020 of \$29,573 (30% of budgeted expenses) Forgone Tournament Revenue of \$11,000
  - 92% of members rolled over their fees from 2020 to 2021
  - Uniforms – \$43,000 on new uniforms

**Financial Statements as presented to the membership is included in Financials2020.**

- MOTION to accept the 2020 year-end financials as presented. Moved by Brent Thompson. Seconded by Terai Hicik. Motion CARRIED Unanimously.
- MOTION to accept the income statement for 2020 as presented. Moved by Brent Thompson. Seconded by Dave Zille. Motion CARRIED Unanimously.
- MOTION to accept the 2021 Budget as presented. Moved by Brent Thompson. Seconded by Errin Morrison. Motion CARRIED Unanimously.

**8.0 1<sup>st</sup> Vice President Report**

- New website is now live at [www.portmoodylacrosse.org](http://www.portmoodylacrosse.org) and [www.portmoodylax.org](http://www.portmoodylax.org)
- Dave gave an update on Wallball Challenge 2020 and the epic 1 million reps recorded by our players.

**9.0 Video: Matt Beers Interview**

**10.0 Election of Executive Directors**

- **1<sup>st</sup> Vice President**, Dave Zille is willing to stand again in this position. Are there any nominations from the floor. Three calls were made for nominations for the position. Dave Zille was appointed 1<sup>st</sup> VP by acclimation.
- **3<sup>rd</sup> Vice President**, Jessica Lancaster, is willing to stand again. Are there any nominations from the floor. Three calls were made for nominations for the position. Jessica Lancaster was appointed 3<sup>rd</sup> VP by acclimation.
- **Secretary**, Sara Engle is willing to stand again in the position. Are there any nominations from the floor. Three calls were made for nomination for the position. Sara Engle was appointed Secretary by acclimation.
- **Treasurer** position is open, Three calls were made for the nominations for the Treasurer Position. Being none, this position is officially vacant. The executive will communicate this vacancy to the larger membership and will appoint someone to this position if necessary, in compliance with the constitution.

**11.0 Appointment of Executive Positions**

- Female Coaching Coordinator
- Goalie Equipment Manager

**12.0 New Business: none**

**13.0 Ask the PMLA Exec**

**14.0 Meeting Adjourned: 8:16pm by Sara Engle**

Appendix 1: Financial Statements

**Port Moody Minor Lacrosse**  
**Balance Sheet**



**Assets**

<b>Current Assets</b>	<b>31-Oct-17</b>	<b>31-Oct-18</b>	<b>31-Aug-19</b>
Operating Account	\$ 34,720	\$ 27,010	\$ 25,286
Gaming Account			\$ 40
Accounts Receivable		\$ 20,000	\$ 20,000
Accrual for New Uniforms	\$ 22,000	\$ 22,000	\$ 30,000
Prepaid Expenses		\$ -	
<b>Total Current Assets</b>	<b>\$ 56,720</b>	<b>\$ 69,010</b>	<b>\$ 75,326</b>
<b>Other Assets</b>			
Equipment		\$ -	
Investments		\$ -	
<b>Total Other Assets</b>		<b>\$ -</b>	
<b>Total Assets</b>	<b>\$ 56,720</b>	<b>\$ 69,010</b>	<b>\$ 75,326</b>

**Liabilities and Member Equity**

<b>Current Liabilities</b>	<b>31-Oct-17</b>	<b>31-Oct-18</b>	<b>31-Aug-19</b>
Accounts Payable		\$ -	\$ 5,559
Accrued Expenses		\$ -	
<b>Total Current Liabilities</b>		<b>\$ -</b>	<b>\$ 5,559</b>
<b>Member Equity</b>	<b>31-Oct-16</b>	<b>31-Oct-17</b>	<b>31-Aug-19</b>
Retained Earnings			
<b>Total Member Equity</b>	<b>\$ 56,720</b>	<b>\$ 69,010</b>	<b>\$ 69,767</b>
<b>Total Liabilities and Member Equity</b>	<b>\$ 56,720</b>	<b>\$ 69,010</b>	<b>\$ 75,326</b>

## Appendix 1: Financial Statements

### Port Moody Minor Lacrosse Income Statement



<i>For Year Ending:</i>	<b>31-Oct-17</b>	<b>31-Oct-18</b>	<b>31-Aug-19</b>
<b>Income</b>			
Net Registration Dues Received	\$ 69,645	\$ 57,553	\$ 63,115
Tournament & Event Revenue	\$ 10,220	\$ 11,495	\$ 7,542
Sponsorship	\$ 4,000	\$ 5,250	\$ 2,677
Gaming Grant		\$ 20,000	\$ 20,000
Other Revenues Received		\$ -	
<b>Total income</b>	<b>\$ 83,865</b>	<b>\$ 94,298</b>	<b>\$ 93,334</b>
<b>Expenses</b>			
City of Port Moody (Floor time)	\$ 25,249	\$ 21,973	\$ 28,600
Referee Fees	\$ 13,403	\$ 13,250	\$ 15,807
RCIA & IMMIC Fees	\$ 14,939	\$ 12,110	\$ 15,547
Shorts, Socks, Uniforms	\$ 2,440	\$ 8,709	\$ 10,880
Equipment	\$ 4,645	\$ 7,492	\$ 6,771
Community Outreach & Player Development	\$ 600	\$ 320	\$ 6,385
Coaches	\$ 3,987	\$ 2,735	\$ 5,327
Media	\$ 909	\$ 1,851	\$ 4,570
O & A	\$ 6,189	\$ 4,157	\$ 3,987
Miscellaneous	\$ 500	\$ 647	\$ 1,120
<b>Total Expenses</b>	<b>\$ 72,861</b>	<b>\$ 73,244</b>	<b>\$ 98,994</b>