

Annual General Meeting (AGM) Agenda Cranbrook Lacrosse Association

Date: September 23rd 2025

Location: Heritage Inn Cranbrook

Time: 7:00 pm

Agenda

1. Attendance & Sign-In
2. Call to Order
3. Additions to the Agenda
4. Approval of Agenda
5. Approval of 2024 AGM Minutes
6. Reports and General Business

Reports

- President: Candace Baranieski
- Vice President: Keri Sanderman
- Registrar: Jordyn Lethbridge
- Equipment Manager: Paddy Baranieski
- Merchandise Coordinator: Jo McKinstrie
- Coaching Chair: Clayton Bell
- Treasurer: Presented by Keri Sanderman
- Motion: To accept the financial report as presented

General Business

- Election of Officers
- Vice President: [Nominee/Position Open]
- Secretary : [Nominee/Position Open]
- President (1 yr): [Nominee/Position Open]
- Treasurer(1 yr): [Nominee/Position Open]

New Business

Adjournment:

Prize Draw

Next Meeting (Details to be posted in Fall 2025)

Cranbrook Lacrosse Association AGM
Agenda November 7, 2024 @7pm
Heritage Inn Cranbrook

In Attendance: Keri Sanderman, Russ Sheppard, Gwen Marpole-Zanini, Erin Beyeler, Jim Melenka, Paddy Baranieski, Jordyn Lethbridge, Blair Stevenson, Cory Stepney, Britney Naccarato, Courtney Chanski, Christy Stepney, Brandy Cross Jessica Jaeger, Damian Sullivan, Aaron Byng-Hall, David Taylor, David Carmichael. Chris Yaciw, Megen Yaciw, Gerry Benoit, Jennifer Frost Desirae McKay, Riley English, Daris Kieley, Brooke Burt, Deedee Gauci, Candace Baranieski, Mandi Freeman, Elliot Smith, Barbara Stevenson, Zaiden Kieley, Eric Burt

50% = 16 votes

75% = 24 votes

Call to order: 1908hrs

Floor is open at this time for any Additions to the Agenda: nil

Floor is open to any questions re the agenda: nil

Approval of Agenda: Motion to approve the agenda Jordyn Lethbridge, seconded by Aaron Byng-Hall, all in favour unanimous, motion passed.

Approval of Last 2023 AGM Minutes: Motion to approve last year's minutes by Russ Sheppard, seconded by Erin Beyeler. All in favour. Unanimous, motion passed.

Reports:

President: N/A

Vice President: Keri Sanderman (see attached)

Floor is open to any questions on this report. Nil. Proceeding to next report.

Registrar: Jordyn Lethbridge: (see attached)

Floor is open to any questions on this report. Nil. Proceeding to next report.

Equipment Manager: Paddy Baranieski: (see attached)

Floor is open to any questions on this report. Question from the floor. Did we just buy new shot clocks last year. Ans. (P Baranieski) Yes we did. The older clocks are failing and needing constant repair, one is no longer repairable.

MAL Merchandize Coordinator: Jo McKinstrie: (see attached)

Floor is open to any questions on this report. Question from the floor; Are we able to see the revenue from clothing sales. Ans (E Beyeler) It will reflect in the budget report.

Coaching Chair: Jim Melenka: (see attached)

Floor is open to any questions on this report. Nil. Proceeding to next report.

Treasurer: Erin Beyeler: (see attached):

Floor is open to any questions on this report. Nil. Proceeding to next report.

Motion to accept the reports as presented: Motioned by Russ Sheppard, Seconded by Jordyn Lethbridge, All in favour, opposed. Motion passed unanimously. Reports accepted

Motion to accept the Financial Report and 2025 Budget as presented: Motioned by Jordyn Lethbridge, seconded by Paddy Baranieski. All in favour, opposed. Motion passed unanimously. Report and Budget accepted.

General Business:

Election of Officers: Keri Sanderman

Equipment Manager: Paddy Baranieski will let his name stand as a nomination.

Nominations Open to the Floor.

First call: nil

Second Call: nil

Third and final call: Nil

1 Ballot for Paddy Baranieski

Treasurer:

Nominations Open to the Floor.

First call: nil

Second Call: nil

Third and final call: Nil

Nominations will close with no ballots, position remains vacant at this time.

President:

Nominations Open to the Floor.

First call: nil

Second Call: nil

Third and final call: Nil

Nominations will close with no ballots, position remains vacant at this time.

Executive will accept applications for 2 vacant position and appoint for the duration one 1 year.

New Business: nil

Adjournment: Motioned by Jim Melenka, seconded by Aaron Byng-Hall, all in favour, unanimous. Motion to adjourn granted.

Next Meeting: Posted Fall of 2025

Prize Draw: 1st prize 100% off registration: Jess Jaegger
2nd prize 50% off registration Elliot Smith

President's Year-End Message

What a season it's been for Cranbrook Lacrosse! As we wrap up the year, I want to thank everyone who made this season such a success.

Season Highlights

We saw fantastic numbers this year, with lots of new players joining and many familiar faces returning. The energy on the floor and in the stands was incredible. Our home tournament was a real standout — not only was it well-run, but it also showed off the strength and spirit of our club.

Across every age group, we watched our players grow — not just in skills, but also as teammates and leaders. The U17 and U15 teams showed just how far hard work can take you with strong A-level performances both in Kelowna and at the Canada Day Tournament. And while we had plenty of wins on the scoreboard and medals brought home from every tournament, the biggest victories were in how our athletes developed, came together as teams, and represented our community.

Looking forward, we're excited to keep building our club:

- Putting focus on our younger levels skills development to help set the stage for even stronger teams in the future.
- Exploring ways to grow our girls program at the U13 level so more female athletes can experience the game.
- Creating more mentorship opportunities for our older players to give back, support younger players, and help parent coaches with skill development.

HUGE Thank You

None of this happens without the commitment of our players, parents, coaches, and volunteers. This season proved once again that Cranbrook Lacrosse is about more than just the game — it's about community, teamwork, and growth.

Candace Baranieski

President, Cranbrook Lacrosse Association

Cranbrook Lacrosse Association – Annual General Meeting

September 23, 2025 - Vice President Report

The 2025 season marked another successful year for our club, with expanding programs, well-attended events, and a continued focus on building team culture.

The season began with several sessions in local elementary schools. These are crucial to our growth as they introduce the sport to younger age groups and help boost player registrations. The try-it sessions in early March were also well attended.

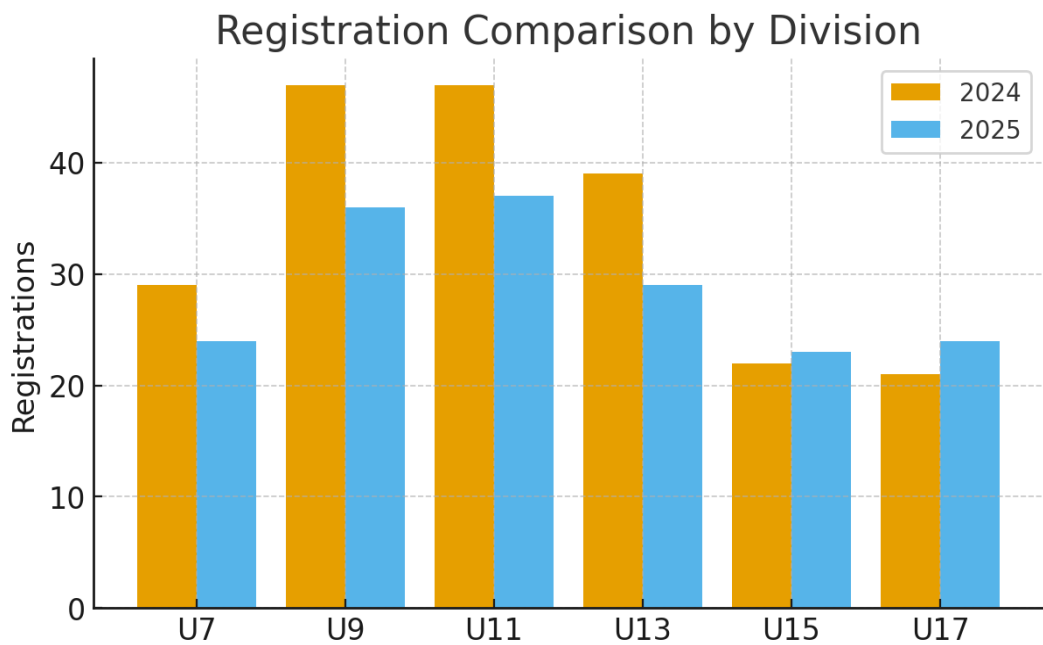
We continue to host our home tournament on Mother's Day weekend, which is always well attended by other clubs. This event is an excellent way to showcase lacrosse to new players and their families. Tournaments require many hands, and we thank everyone who contributed to making it a successful and enjoyable weekend.

This year, we also attended different travel tournaments, providing our teams the chance to compete against new opponents. Planning for tournaments begins each January, and the Board works hard to balance many factors in creating the schedule.

The season concluded with our annual House League and the Champions Cup. Team spirit was high, and the final day featured strong competition and excellent sportsmanship. Our club continues to emphasize a positive team culture, and we hope the experience was memorable for all players.

We now look forward to planning next season and thank you for your ongoing support.

2024 vs 2025 Registration Overview



Highlights

Total Registrations: 205 in 2024 → 173 in 2025 (-32 players / -15.6%). **Growth:** U15 (+1), U17 (+3). **Largest Decline:** U13 (-10, -26%). **Focus Needed:** U7–U13 grassroots recruitment.

Looking Forward

With positive trends in older divisions, our focus should be on grassroots engagement, community outreach, and player retention to stabilize and grow future seasons.

Registration Report: 2024 vs 2025 Season

Division	2024	2025	Change
U7	29	24	-5 (-17%)
U9	47	36	-11 (-23%)
U11	47	37	-10 (-21%)
U13	39	29	-10 (-26%)
U15	22	23	+1 (+5%)
U17	21	24	+3 (+14%)
Total	205	173	-32 (-15.6%)

Key Observations

The younger divisions (U7 through U13) experienced notable decreases, with the largest percentage drop in U13. The older divisions (U15 and U17) showed modest but positive growth. Overall, the association saw a reduction of 32 players compared to last season.

Looking Ahead

Strengthen community outreach to families new to lacrosse. Increase visibility through school programs, “try lacrosse” events, and community partnerships. Enhance retention by focusing on a fun, supportive environment for early players. Highlight pathways into older divisions to encourage long-term commitment.

Equipment Manager Report – Year End

This season was a busy one for gear, with some great upgrades across all age groups.

Goalie Gear

- *Some goalie gear has been returned and some remains out with players but all is accounted for*
- U9 (Tyke): We were able to upgrade with 3 brand new sets of Cat 1 goalie gear, old stuff to be kept as spare and sizing options
- U13: Added 1 full set of Cat 2 goalie gear
- U15/U17: Added 2 new sets of Cat 3 goalie gear

Nets

- New set of 3x3 nets built and strung

Jerseys

- Our Jr. team now has a third set of jerseys

Looking Forward

- Pricing out third set of jerseys for larger number age groups (dependent on registration next year)
- Monitor shot clocks, currently working but may need upgrade in next couple years
- Lost a few balls this year, may need to purchase more for next year but currently have enough

Paddy Baranieski

Equipment Manager

Cranbrook Blackwolves - 2025 Clothing Sales Report

Total items sold: 366
Unique customers: 77
Unique orders: 90

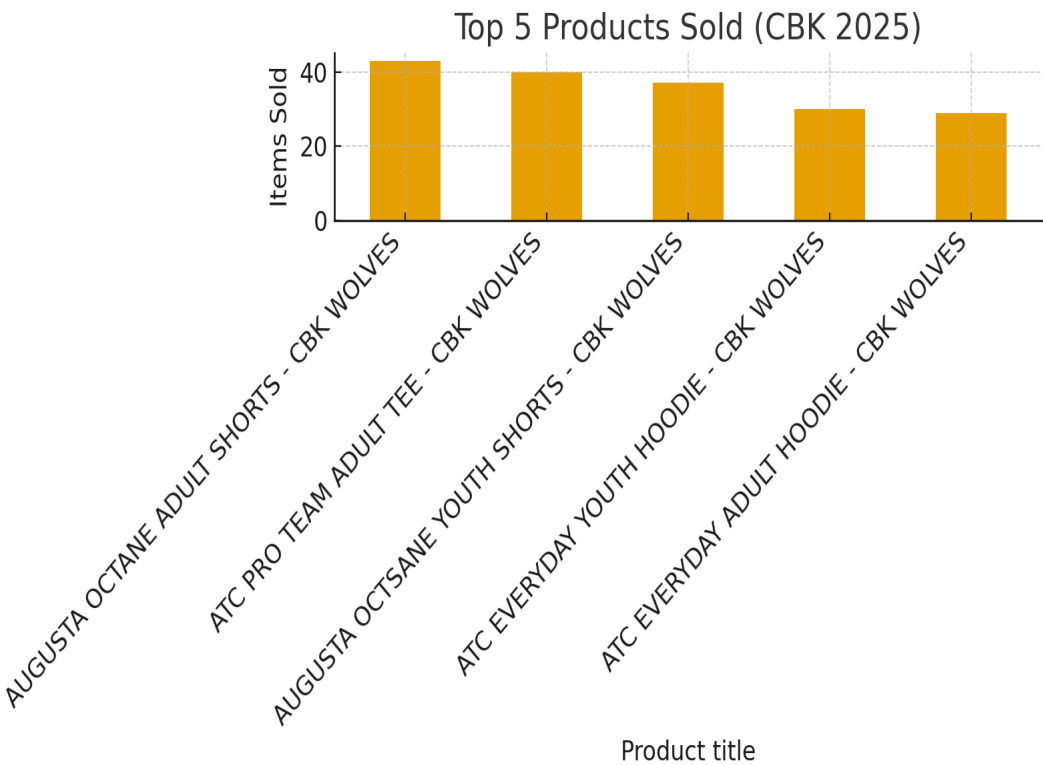
Top-Selling Products

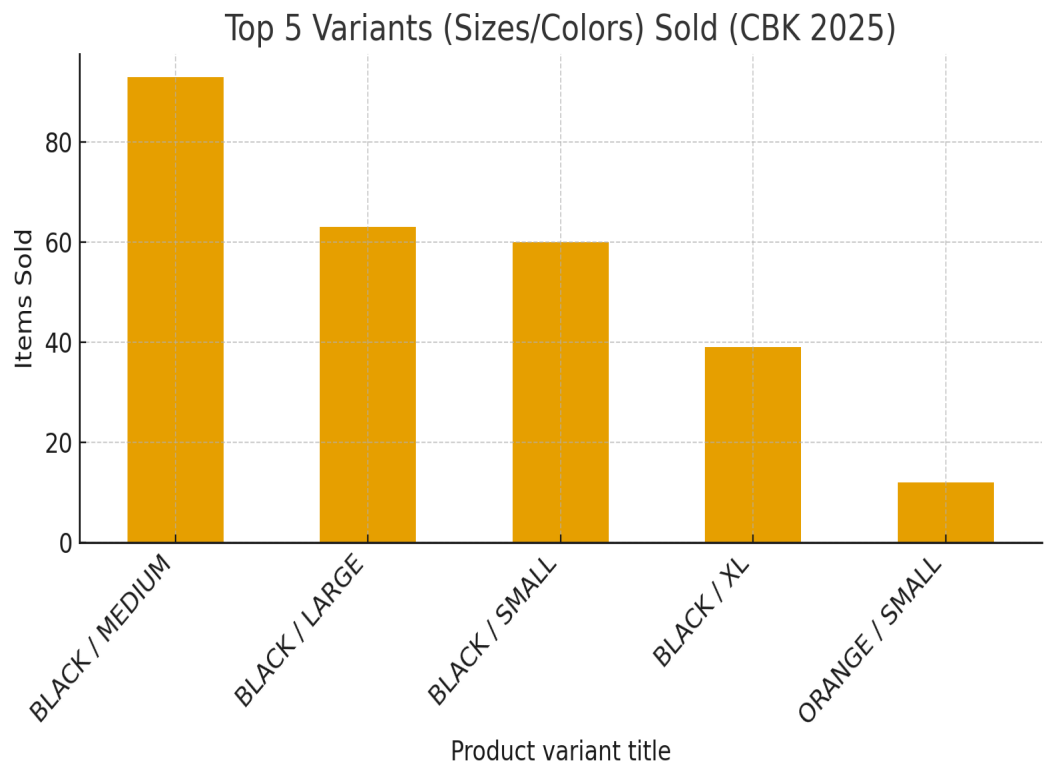
- AUGUSTA OCTANE ADULT SHORTS - CBK WOLVES: 43 sold
- ATC PRO TEAM ADULT TEE - CBK WOLVES: 40 sold
- AUGUSTA OCTSANE YOUTH SHORTS - CBK WOLVES: 37 sold
- ATC EVERYDAY YOUTH HOODIE - CBK WOLVES: 30 sold
- ATC EVERYDAY ADULT HOODIE - CBK WOLVES: 29 sold

Top Variants (Sizes/Colors)

- BLACK / MEDIUM: 93 sold
- BLACK / LARGE: 63 sold
- BLACK / SMALL: 60 sold
- BLACK / XL: 39 sold
- ORANGE / SMALL: 12 sold

Charts





2025 Coaching Report

2025 was another excellent year for the Blackwolves and the Cranbrook Lacrosse Association. The club continues to thrive across all age groups, and this season was no exception. We welcomed more coaches than ever before, and saw tremendous collaboration and support between players and coaches at every level.

In particular, we successfully recruited three new coaches for the U7 and U9 age groups. Encouragingly, only one coach required Level 1 certification this year, which speaks to the strong recruitment, retention, and dedication of our coaching team over the years.

This season, the technical director and I focused on strengthening support for coaches across all divisions. Many veteran coaches contributed their expertise by assisting at practices for multiple age groups, helping newer coaches develop their skills while ensuring age-appropriate athlete development. In addition, experienced players and coaches offered support during games, which enhanced coaching coverage, provided athletes with exposure to different coaching styles, and contributed to our success in both games and tournaments.

The contributions of our older players, particularly from U17 and Juniors, were invaluable. These athletes volunteered countless hours on the practice field, mentoring younger age groups. They served as excellent role models, passing down knowledge and fostering a strong culture of growth within the club.

Looking ahead, we plan to continue building collaboration and knowledge sharing across all divisions. A key focus will remain on developing the next generation of coaches through ongoing recruitment and training initiatives.

Finally, I want to extend a heartfelt thank you to every coach who made this season such a success. Your time, dedication, and leadership have had a lasting impact on our athletes and our club. Thank you for another outstanding year—I look forward to working with many of you again next season.

Sincerely,

Clayton Bell

Coaching Coordinator

Cranbrook Lacrosse Association – Annual General Meeting

September 23, 2025 - Treasurer Report

The Cranbrook Lacrosse Association concludes the 2025 financial year in a strong financial position. A key change this year was the engagement of a contract bookkeeper. In May, Carla Thompson Bookkeeping was retained to ensure that the Association's financial records are maintained in accordance with good financial practices. In addition, we are working with an accountant to conduct a review of the year-end financial statements.

Bank Balance

As of August 31, 2025: **\$77,244.06**

During the year, an application was submitted for a gaming grant, with funds earmarked to support floor time. Notification regarding the application is expected at the end of September.

Overall, the Association remains in a healthy financial position, well-positioned for the 2026 season.

Cranbrook Lacrosse Association

Balance Sheet As at 08/31/2025

ASSET

Current Assets

Stellar Vista - Savings 787044	78.00	
Stellar Vista - Savings 1994599	5.08	
Stellar Vista - Chequing	76,631.63	
Stellar Vista - Gaming	529.35	
Total Cash		77,244.06
Prepaid Expenses		500.00
Total Current Assets		77,744.06

Inventory Assets

Inventory A		19,405.28
Total Inventory Assets		19,405.28

TOTAL ASSET		97,149.34
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LIABILITY

Current Liabilities

Accounts Payable		4,552.00
Total Current Liabilities		4,552.00

TOTAL LIABILITY		4,552.00
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EQUITY

Owners Equity

Retained Earnings - Previous Year		77,912.89
Current Earnings		14,684.45
Total Owners Equity		92,597.34

TOTAL EQUITY		92,597.34
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LIABILITIES AND EQUITY		97,149.34
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Cranbrook Lacrosse Association

Income Statement 09/01/2024 to 08/31/2025

REVENUE

Sales Revenue

Kidsport		2,925.00
Home Tournament - Registration Fees	15,490.00	
Home Tournament - 50/50	492.00	
Home Tournament - Raffle	3,700.00	
Home Tournament - Concession	2,079.00	
Net Home Tournament Revenue		21,761.00
Registration Fees - Minor		62,170.01
Registration Refunds		-612.50
Donations		3,150.00
Sponsorships - Corporate		5,000.00
Bottle Drive		9,298.00
Clothing Sales		2,605.00
Net Sales		106,296.51

Other Revenue

Interest Revenue		11.84
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Total Other Revenue		11.84
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TOTAL REVENUE		106,308.35
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EXPENSE

Cost of Goods Sold

Equipment Purchases		3,378.65
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Total Cost of Goods Sold		3,378.65
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General & Administrative Expenses

Accounting & Legal		568.94
Advertising & Promotions		1,120.44
Fees & Licenses		12,970.64
Coaching Fees		1,000.00
Ramp Fees		1,675.05
Clothing & Equipment Expense		6,913.47
Facility Rental - Home Tournament		3,889.08
Facility Rental - Kinsmen		555.39
Facility Rental - Memorial		11,668.77
Facility Rental - Memorial Viewing		149.57
Facility Rental - New Dawn Place		1,180.00
Home Tournament Expenses		11,803.26
Insurance		1,432.00
Interest & Bank Charges		32.50
Meeting Expenses		2,096.85
First Aid Supplies		885.82
Registration Fees - Tournaments		22,075.00
Referee Expense		1,570.00
Rent		2,040.95
Team Event Costs		4,617.52

Total General & Admin. Expenses		88,245.25
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TOTAL EXPENSE		91,623.90
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NET INCOME		14,684.45
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Cranbrook Minor Lacrosse - Proposed Budget			
	2025	2025	2026
Revenue	Budget	Actual	Budget
Registration	68,831.25	64,482.51	64,000.00
Fundraising	10,000.00	9,298.00	10,000.00
Home Tournament	16,700.00	21,761.00	20,250.00
Sponsorship	5,000.00	8,150.00	0.00
In-Kind Donations	0.00	0.00	0.00
Grants	10,100.00	0.00	10,100.00
Clothing	10,000.00	2,605.00	0.00
Miscellaneous	0.00	0.00	0.00
Total Revenue	120,631.25	106,296.51	104,350.00
Expenses	Budget	Actual	
Floor Time	20,000.00	17,442.81	22,000.00
Travel Tournaments	21,950.00	22,075.00	21,250.00
Home Tournament	13,800.00	12,039.70	13,950.00
House League	6,900.00	5,107.61	7,400.00
Clinics	5,000.00	1,215.00	5,000.00
Dues and Fees	14,000.00	12,981.95	14,270.00
Fundraising	1,000.00	326.81	1,150.00
Equipment/Jerseys	8,050.00	13,578.99	11,600.00
Advertising/Promotion	6,455.00	4,323.40	6,455.00
Clothing	10,000.00	0.00	-
Operating Costs	5,850.00	2,520.79	6,100.00
Grant Fullfillment	0.00	0.00	-
Sponsorship Fullfillment	0.00	0.00	-
Miscellaneous	1,000.00	0.00	1,000.00
Total Expenses	114,005.00	91,612.06	110,175.00
Income	120,631.25	106,296.51	104,350.00
Expenses	114,005.00	91,612.06	110,175.00
Net Income	6,626.25	14,684.45	-5,825.00