

**Title:** Coquitlam Lions Water Polo Annual General Meeting  
**Date:** 15-April-2023  
**Attendees:** Michael Zaklan, James Andrusiw, Naomi Andrusiw, Christina Chung, Carrie Cheah, Duncan Jackman, Kim C., Timothy L., Diana J., Danko D.

**Regrets:**  
**Guests:**

**Call to Order:** 5:09 p.m. (Motion: Michael; Second: Naomi)

**Agenda:**

1. Call to order and establishment of quorum
  - Established quorum (requirement for minimum 5% of membership)
  - 10 in attendance (11% of total membership of 94)
2. Approval of Agenda
  - Motion: Christina; Second: Duncan
  - Approved unanimously
3. Introduction of 2022/2023 Board of Directors
  - Michael Zaklan – President
  - James Andrusiw – Secretary and IT support
  - Carrie Cheah - Treasurer
  - Naomi Andrusiw – Safety/Director of Coaches
  - Christina Chung – Registrar
  - Duncan Jackman – Volunteer Coordinator
4. Approval of 2022 AGM meeting minutes
  - Motion: Kim; Second: Carrie
  - Approved as is
5. Presentation of Director's Reports
  - Presidents Report attached
  - Registrars Report attached
    - Consideration for attracting additional players at the younger age groups
    - E.g. Coquitlam's Sports Fair; Bring a Friend, etc.
  - Secretary's Report attached
  - Coaching Director's Report (verbal)
    - Currently have 10 coaches for 2022/23
    - Only one coach has confirmed that they will not be back next year
    - Still waiting on commitments from other coaches as they will need to determine other commitments for the fall
  - Treasurer's Report attached
6. Presentation of 2022 Financial Statements
  - Balance sheet and income statements distributed
  - No questions raised
7. Approval of 2022 Financial Statements
  - Motion: Christina; Second: Naomi
  - Approved unanimously
8. Update and discussion of 2023/2024 season plans
  - Focus on increasing our number of younger players

- We are still waiting for commitments from coaches; the volunteer coaching program was very successful this year
- Coquitlam Lions will be celebrating our 50<sup>th</sup> year in 2024 (originally established in 1974); we will make plans for special celebrations

9. Election to Board of Directors:

- President – James Andrusiw (elected unanimously)
- Vice President – TBD
- Secretary – TBD
- Treasurer – Carrie Cheah (elected unanimously)
- Registrar – Christina Chung (elected unanimously)
- Safety Officer / Director of Coaches – Naomi Andrusiw (elected unanimously)
- Clothing Coordinator – TBD

**Action Item:** James to follow-up with Kelly Zimmer to see if she is still interested in the Clothing Coordinator position

- Team Parents (one for each Division):
  - 9U – Lulu
  - 11U – Kim
  - 13U – Duncan
  - 15U – TBD
  - 18U – Tim
- Technical/Volunteer Support
- Media Coordinator – potentially ask one of our players to do this role
- Past President – Michael Zaklan

**Action Item:** James to communicate responsibilities of Team Parents

**Meeting Ended:** 6:03 p.m. (Motion: Naomi; Second: Carrie)

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## **Lions Water Polo Association 2022/2023 President's Report**

The 2022/223 season is close to wrapping up with Coquitlam once again hosting the league year-end tournament next week. Our 49<sup>th</sup> season of water polo has seen a full resumption of regular activities for the first time since the 2018/2019 season due to the COVID pandemic. The club continues to grow and profit from excellent, dedicated coaching staff, a supportive community, and committed volunteers.

Our goal for the season was to have at least 65 players, and with a current enrolled roster of 85 we have well exceeded that goal. This success reflects well on the team, its coaches, and its management in creating a fun, cost effective, skill building, team building outlet for youth in the Tri-Cities and beyond.

The Lions was able to secure funding from both the province through a gaming grant and from the city of Coquitlam through its spirit program. These grants help keep membership costs reasonable.

The Metro League (formerly Lower Mainland Water Polo League) had its first fall tournament last December since 2019, and thanks to contributions from many, it went smoothly and without issue. In addition, the league welcomed, for the first time, players from Kelowna and Nanaimo, making this the most 'Province Wide' recreational level tournament in recent memory.

We also resurrected the Ethan Denum Memorial tournament in early February to commemorate a former Lions coach. This tournament was an invitational, hosting club members from across the province for the 11U and 13U age groups. The jamboree format allowed players to play with members of other teams giving them opportunities to work with other players while developing their skills.

The coming year end tournament will no doubt be a success thanks to the hard work of many, and will cap off another successful year for the Lions.

A key component of the success of the club is our coaching program which develops young players into leaders and coaches. Our coaching staff has again done a wonderful job of not only developing skills and leading the teams, but also developing the next wave of coaches through the coaching development program. An equally important component of our success is the dedicated volunteers that ensure everything runs as smoothly as possible. Our executive team has done an extraordinary job in building the club in a sometimes challenging environment with relatively little external support. James, our secretary went way above and beyond the traditional roles of a secretary and led Parent volunteer training, did IT tasks, equipment maintenance, assisted with tournaments and a number of other contributions. Naomi, as the Coaching Manager, maintained excellent communication pathways between coaches, players and parents as well as developing the coach-in-training program. Christina, our Registrar remains the regional expert in the RAMP system that we will continue to use as our registration platform, and did a great job enrolling everyone and ensuring fees were collected. Paul, our treasurer stayed with the Lions through the fall performing all the duties of that role despite not having a child on the team. Carrie then graciously and expertly took on the role of treasurer from January. Duncan, our volunteer coordinator was a great help with the Ethan Denum Tournament. Without these contributions, the season would not have been a success.

After four seasons at the helm of the Lions, I am stepping down as President at the end of this season. I am grateful for the opportunity to lead the club through a challenging period, and thankful for all the support from the executive team, our coaching staff, parent volunteers and the community. I will remain with the club as Past President, and fill any roles required of me to keep the club running strong.

Having started in 1974, the Lions have seen generations of water polo players join the team. We are proudly looking towards our 50<sup>th</sup> anniversary year in the fall for the 2023/2024 season and are well positioned to celebrate many more milestones in the future.

Michael Zaklan, President

## Coquitlam Lions Water Polo

Registrar's Report

April 15, 2023

Registrations	2021/22	2022/23
9U	11	8
11U	14	21
13U	18	21
15U	19	28
17U/19U	24	16
<b>Totals</b>	<b>86</b>	<b>94</b>

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## Coquitlam Lions Water Polo

Secretary's Report

April 15, 2023

The Lions Executive continued our monthly meeting schedule from August through to April. This year, we continued our website and social media engagement. There were 11 posts to the website and over 30 Facebook posts. Additionally, coach Taylor was posting pictures from our practices and games on Instagram. I encourage all of you to follow us on Facebook and Instagram and continue to comment on and share our social media content.

A special thank you to all our parent volunteers that came out to help for games and tournament. As we are a volunteer run organization, we can't be successful without your help. We held 3 parent volunteer training sessions throughout the year – 2 for 11U and 13U groups and 1 for 15U/17U/19U groups – and had a few impromptu parent training sessions during games. Next season, we will continue to offer parent training sessions to make our parents more comfortable in stepping into the volunteer roles. Just remember – it's not the Olympics, it's not the World Championships; if your child is in the water and having fun, we've done our job no matter what the score sheet or game clock says.

Thank you.

James Andrusiw, Secretary

## Profit and Loss

Coquitlam Lions Water Polo

Year Ended Dec 31, 2022

ACCOUNTS	Jan to Dec, 2022	Jan to Dec, 2021
Income		
Coquitlam City Grant	\$3,696.60	\$5,000.00
In-kind contributions	\$9,800.00	\$9,800.00
Membership Dues	\$49,648.00	\$41,960.00
Merchandise/Course/Training	\$0.00	\$0.00
Miscellaneous Revenue - Interest	\$97.81	\$93.72
Provincial Grants	\$18,000.00	\$18,000.00
Tournament/Event Fees	\$0.00	\$0.00
Total Income	\$81,242.41	\$74,853.72
Operating Expenses		
Bank Charges	\$240.00	\$249.13
Coach Honorariums	\$34,598.21	\$20,260.61
Facilities and Equipment	\$21,911.96	\$27,848.35
Game Official Fees	\$337.50	\$0.00
General Expenses	\$5,276.33	\$5,141.56
In-kind contributions (expense)	\$9,800.00	\$9,800.00
Insurance	-\$2,905.04	\$5,869.53
Total Operating Expenses	\$69,258.96	\$69,169.18
Net Profit	\$11,983.45	\$5,684.54

## Balance Sheet

Coquitlam Lions Water Polo

As of 2022-12-31

ACCOUNTS	31-Dec-22	31-Dec-21
<b>Assets</b>		
Cash and Bank		
Non-gaming Checking	\$53,656.43	\$36,948.76
Gaming Checking	\$0.00	\$119.95
Non-gaming Savings (reserve) - #2	\$0.00	\$4,844.20
Non-gaming Savings (reserve) - #3	\$0.00	\$4,844.20
Non-gaming Savings - Venture GROW HISA PJan	\$175.61	\$174.68
<b>Total Cash and Bank</b>	<b>\$53,832.04</b>	<b>\$46,931.79</b>
Other Current Assets		
Total Other Current Assets	\$0.00	\$0.00
Long-term Assets	\$0.00	\$0.00
Total Long-term Assets	\$0.00	\$0.00
<b>Total Assets</b>		<b>\$46,931.79</b>
<b>Liabilities</b>		
Current Liabilities		
Accrued expenses	\$19,056.98	\$24,140.18
<b>Total Current Liabilities</b>	<b>\$19,056.98</b>	<b>\$24,140.18</b>
Long-term Liabilities		
Total Long-term Liabilities	\$0.00	\$0.00
<b>Total Liabilities</b>	<b>\$19,056.98</b>	<b>\$24,140.18</b>
<b>Equity</b>		
Retained Earnings		
Opening Balance	\$22,791.61	\$17,107.07
Current Profit	\$11,983.45	\$5,684.54
<b>Total Retained Earnings</b>	<b>\$34,775.06</b>	<b>\$22,791.61</b>
<b>Total Equity</b>	<b>\$34,775.06</b>	<b>\$22,791.61</b>
<b>Total Liabilities and Equity</b>	<b>\$53,832.04</b>	<b>\$46,931.79</b>