



Board of Directors Meeting – Jan 2024

Attendance:

Sean Ross  
Charlene Brenan  
Marie Eve McDonough  
Chris Jensen  
Jason Taylor  
Chris Webber  
Tasha Leontowicz  
Angela Young  
Crystal Kleutsch  
Don Innes  
Ty Pilson  
Tiffany Schuchardt

- a. Call To Order 7.09 PM -
- b. Approval of the Agenda Jason Taylor Don Innes
- c. Approval of 2023 December Planning Meeting Minutes Marie – Don
- d. President’s report – Sean Ross
  - a. Success of winter camp – lots of lacrosse at CSC
  - b. Floor time may be a concern for 2024
- e. VP Programs Report – Ty Pilson
  - a. Winter camp Update
    - CDLA Goalie Camp Lower numbers from Spring – 13 U15/U17 – 5 U11/U13
    - Axemen Winter camp strong 20 plus in every session
    - Dave Welton running session 2
      - Great feedback on his introduction to parents
    - Jerseys – some players still require – get sizing to Sean.
    - Fan 960 Radio ads to start for 6-week campaign.
- f. VP Operations Report Marie-Eve McDonough
  - a. New jerseys – ordered - on time for delivery.
    - U17 may require additional set – TBD
    - **ACTION** - Fundraisers - Sponsors to be discussed – plans – jerseys – shooter tutors – bench advertising - etc
  - b. Goalie Equipment – Quote and Motion
    - **Motion** for equipment \$7000 - including first aid kits – goalie equipment – balls
      - Ty Pilson 2<sup>nd</sup> – no opposed - carried
  - c. Safety/First Aid proposal Chris Webber – Quote and Motion
    - 2 day Standard FA – Red Cross – CPR C – Day 2 – sport specific for lacrosse – bench management – 16 hours
    - Meets ALA & CDLA qualifications.
    - \$4650 for 42 participants



- 2 separate courses
- **Motion** Chris Webber – First Aid course for \$4650 for 42 participants – Jason Taylor 2<sup>nd</sup> – no opposed – carries.
- Coaches shirts – shorts sales - Board Jackets - discussion
- g.** Discipline Report
  - a.** One outstanding incident from provincials – waiting on response from ALA
- h.** Executive Director Report
  - a.** Current registrations
    - CDLA 2024 – 717 YTD
    - 50 U7s CDLA
    - Axemen 2024- 143
      - U7-13
      - U9-15
      - U11-25 G-3
      - U13-32 G-0
      - U15-26 G-6
      - U17-19 G-3
      - JR - 3
      - Axemen 2023- 94
    - Community signs start 24 Jan
- i.** Treasurers Report - nothing to report
- j.** Evaluations U11/U13/U15/U17 review – Don Innes
  - a.** Contact with evaluators – Chill – evaluation schedule has been provided – min 8 per floor
  - b.** Proper evaluation of goalies
  - c. ACTION** - Pinnies need to be ordered
    - Each season could be themed
- k.** Juniors
  - a.** Budget Discussion
    - Additional referee costs per game \$219
    - May be additional bussing cost \$2500
    - Trainer cost \$1500
    - Coach per diem gas
    - Warm up shirts(team expense)
  - b. ACTION** – Charlene to advise with updates to be sent to the board
- l.** New Business
  - a.** Goalie Coordinator position – to put together goalie curriculum
    - Coaches – stages of development
    - Development to reach all levels of players and coaches
    - Developing youth coaches within our association
- m.** Adjourn 8.15 PM Sean Ross
- n.** Next meeting Dates to be decided.