



Chargers Lacrosse Association
PO Box 2095
Carstairs, AB
T0M 0N0

Date: Feb 5th, 2024 Carstairs Arena

Members Present: Dean Nielsen (President) Michelle Ball (VP), Annie Fox (VP in training), Rob Andrews (Treasurer), Paula Richardson (Discipline), Ralene McCulloch, Austin Harding (Coach Coordinator), Heather Tolley (Fundraising), Blake Copley

Members Excused: Garret Novontney (Equipment Coordinator)

Meeting called to order at 7:02 pm

Acceptance of Agenda:

Motion: to approve [agenda](#) by Annie, carried

Previous Minutes:

Motion: to approve previous minutes by Michelle, carried

Once minutes are approved, the Media puts it on the website for viewing.

Reports:

President:

- [2024 Budget](#)
- Increased the budget for 90 players
- U11 and U13 seem to be larger registration
- Budget is set at early bird pricing
- Memory mate pictures is approved
- School rental is worked under the Group User so there is no cost
- Basketball is still needing the gym until the end of Feb so we can have Wed at 6:30 and Thursday 5-6:30. Option to look at Saturdays (u7&u9 to connect with coaches to utilize)
- Offer CrossTrain 1 day a week and gym one day.
- GYM Wed U11 6:30-7:30, U13 7:3-8:30 Thurs u15/17 5-6:30
- CrossTrain start March 4th
- Monday u11 6:30-7:15 u13 7:15-8:15 Wed u15/17 6:30-7:30

Vice President:

Attended CALL meeting and wondering if we have an interest in hosting U17 playoffs.

- don't think it would work for our club.

Treasurer:

Started filing the society return

Registrar:

U7-4

U9-9

U11-10 (1 transfer out. Never played here always transfer)

U13-9

U15-4 (1 OA request to play u13)

U17-5

OA requests to be discussed amongst the board via email Feb 21 in preparation for the CALL meeting on Feb 26

Equipment:

- shot clocks, amber or red?
- Will be going through the lockers this week

Discipline Chair:

No report

Coach Coordinator:

Jaclyn will assist Austin in connecting with past coaches to see if they have an interest in coaching this season.

Garret is interested in getting involved

Fundraising:

Heather is going to reach out to the Roughnecks again to see about getting a ticket fundraiser.

Scheduler:

Jaclyn would like to put forward Ralene McCulloch to take on Scheduler.

Apparel:

Socks, Pinnies and Shorts were ordered and awaiting arrival

Ralene and Cindy working together to find some new items for order.

Old Business:

New Business:

Adjournment: 8:05 PM

Next Meeting :Date: : March 4th @ 7pm Carstairs Arena