



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

Date: March 4,2024 Hugh Sutherland Library

Members Present: Dean Nielsen (President) Michelle Ball (VP), Rob Andrews (Treasurer),
,Ralene McCulloch (scheduler), Austin Harding (Coach Coordinator), Heather Tolley
(Fundraising), Jill Mader, Kallie Beaton, Krystal & Michael Taylor, Anne Marie Parady, Rob Bayer

Members Excused: Annie Fox (VP in training), Paula Richardson (Discipline)

Meeting called to order at 6:59 PM

Acceptance of Agenda:

Motion: to approve agenda by Cindy, carried

Previous Minutes: [Feb2024](#)

Motion: to approve previous minutes by Cindy, carried

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

Reports:

President:

- CALL meeting- Hanna has joined. Overall league numbers are large

Dean motions to make Rob Bayer secretary

- All in favor, motion carried

Vice President:

- No report

Vice President IN Training:

- Absent no report

Treasurer:

Bank account \$53 063.45

Registration \$23993.39

Working on Society filing and sending to the lawyer.

Bank accounts are open

Registrar:

U7-12

U9-20

U11-26 (1 transfer out. Never played here always transfer)

U13-21

U15-10

U17-14

Total of 103 players

OLA president has some U17 players we have offered spots to their U13 numbers are not enough for 2 teams

Equipment:

- Goalie sticks \$1200
- Goalie cleaning \$300

- Full bag of spare goalie equipment in storage locker
- Need to go through and see what is available for balls
- Will go through jerseys to get a better in depth look
- Coach kits will count and look to see what is needed

- Shot clocks \$4000-5000

Rob Andrews motions to spend \$5000 on shot clocks, Ralene McCulloch second. All in favor. Motion carried

Discipline Chair:

Absent- no report

Coach Coordinator:

- Have a good start on some coaches but need U15

Fundraising:

- Bottle drive May 21
- Roughnecks \$30.45 with \$5 coming back to Chargers Lacrosse (saturday April 20th game)
- Roughnecks will put us on the list to sell 50/50 tickets for next year.

Scheduler:

- Submitted floor time to CALL
- April 2 first practice in arena
- U9 will practice 11 am Feb 16,23 and 30

Apparel:

- Socks, Pinnies and Shorts have all arrived
- Looking at Xtreme Threads for apparel options- approved
- Lygas will make an online store for additional apparel and hat options

Old Business:

- OA player can practice with U13 team in the meantime. No movement at this time.

New Business:

- All Chargers Lacrosse executives must use Chargers email.

Adjournment: 8:15 PM

Next Meeting :Date: : April 7th @ 7pm Hugh Sutherland Library