



**LEDUC CRUSH BOARD MEETING MINUTES**  
**March 4, 2024**

The March meeting of the Board of Directors for Leduc Lacrosse Club was held in the Legion Room of the Leduc Recreation Center.

Danielle called the meeting to order at 6:31 p.m. and noted quorum was present for business.

**In Attendance:** Kailey Forrest, Jordan Kerr, Danielle Lewis, Arden Turner, Clayton Reimer, Adele Reimer, Miranda Wells, Cliff Bilawchuk

**Absent:** Tana Lewis, Desmon McAmmond, Theresa Theberge, Sheri Toohey

**1. APPROVAL OF MINUTES**

- a) MOTION: Arden moves to approve the February 5, 2024 board meeting minutes as presented. Jordan seconds the motion. CARRIED

**2. FINANCIAL REPORT**

- a) Reviewed current financial statement (see ATTACHMENT 1)
  - i. MOTION: Adele moves to approve the current financial statement as presented. Kailey seconds the motion. CARRIED

**3. DIRECTORS REPORTS**

- a) President – Points of discussion from February’s GELC board meeting
  - i. Team Snap to be used for scheduling
  - ii. There will be no re-tier until playoffs in the U11 division
  - iii. Provincials will be held in Red Deer/Sylvan Lake area the weekend of July 12
  - iv. Budget meeting for ALA – the 2023 budget did not pass approval, but the 2024 budget was approved
  - v. 15A Teams will play 8 games this season instead of 12 and attend more tournaments

**4. OLD BUSINESS**

- a) School update
- b) Bylaws – Still to be reviewed
- c) Rodeo bill from Covid – Still to be reviewed



## 5. NEW BUSINESS

- a) Fundraising / Camrose
  - i. MS Bike group has offered a volunteer opportunity for June 22-23 (see ATTACHMENT 3)
- b) Registration Update
  - i. We have the 3<sup>rd</sup> largest registration numbers in the GELC. Updated numbers provided (see ATTACHMENT 4)
  - ii. Registration to close March 16
- c) Teams / Coaching / Gifts
  - i. Two teams per age group will be assembled, with the exception of U15
  - ii. Code of Conduct Player/Parent contract is now available on the website, as well as emergency medical form. Both to be completed by all families and returned to team managers.
  - iii. MOTION: Jordan moves for gifts be provided to coaching staff, pending quotes to come. Adele seconds the motion. CARRIED
- d) A-ball Teams
  - i. Tryout fee did not deter registrants from using it for extra floor time, making planning difficult. To be reviewed for next season.
- e) Apparel Website
  - i. New vendor submitted quotes at 30% less than current. A meeting to be set up for further discussion.
- f) Player Release
  - i. Team formation meeting scheduled for March 17, to be attended by club Presidents
  - ii. Importance of using the proper channels to obtain release was discussed
- g) Photos
  - i. Scheduled to use the same photographer as last year, schedule to come.

## 6. NEXT MEETING

The next board of Directors meeting will be held on April 8, 2024 and 6:30 p.m.

## 7. ADJOURNMENT

With there being no further business to discuss it was moved by Kailey that the meeting be adjourned at 7:51 p.m.

Danielle Lewis - Chairman

Kailey Forrest - Recording Secretary

# **ATTACHMENT 1**

March Financial Report

# Leduc Lacrosse Club

Mar-24

	Current Month - Dec		Year to Date	
	Amount	% of Revenue	Amount	% of Revenue
<b>REVENUE</b>				
Registration 2024	\$24,927.00	94.25%	\$49,015.50	96.00%
Winter Skills	\$1,220.00	4.61%	\$1,220.00	2.39%
Drop In	\$0.00	0.00%	\$370.00	0.72%
Fundraising	\$0.00	0.00%	\$0.00	0.00%
Volunteer deposits	\$300.00	1.13%	\$450.00	0.88%
		0.00%		0.00%
<b>Net Sales</b>	<b>\$26,447</b>	<b>100.00%</b>	<b>\$51,056</b>	<b>100.00%</b>
<b>OPERATING EXPENSES</b>				
General & Administrative				
Advertising & Promotions	\$0.00	0.00%	\$420.00	1.12%
Apparel	\$3,697.05	30.95%	\$9,248.30	24.73%
Equipment	\$3,199.15	26.78%	\$19,001.65	50.81%
Facility Rentals	\$4,132.01	34.59%	\$4,247.77	11.36%
Union Fees (ALA,GELC)	\$0.00	0.00%	\$2,995.70	8.01%
Office Admin	\$543.56	4.55%	\$543.56	1.45%
Tournaments/Special Events/Coaching	\$0.00	0.00%	\$0.00	0.00%
Bank Charges	\$372.97	3.12%	\$710.43	1.90%
Web/ Ramp	\$0.00	0.00%	\$230.00	0.62%
<b>Total General/Administrative Expenses</b>	<b>\$11,945</b>	<b>100%</b>	<b>\$37,397</b>	<b>100%</b>
<b>NET INCOME (LOSS)</b>	<b>\$14,502</b>		<b>\$13,658</b>	

**Bank Balance as of March 2, 2024 \$73,382.92**  
**After Expenses \$64,282.42**

Total Registration \$51477.50  
 U 7 - 18  
 U 9 - 25  
 U 11 - 23  
 U 13 - 27  
 U 15 - 16  
 U 17 - 18  
 A tryout 12  
 Volunteer 4

## **ATTACHMENT 3**

MS Bike Group – Volunteer Request



Leduc Crush &lt;president.leduccrush@gmail.com&gt;

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**2024 Leduc to Camrose MS Bike Group Volunteer Request**

2 messages

Joelle Weisbeck &lt;Joelle.Weisbeck@mscanada.ca&gt;

Sat, Mar 2, 2024 at 9:23 AM

To: "president.leduccrush@gmail.com" &lt;president.leduccrush@gmail.com&gt;

Hello Danielle!

My name is Joelle, and I will be recruiting wonderful volunteers for our day of event roles for the 2024 Leduc to Camrose MS Bike event happening the weekend of June 22 & 23. This is a great event supporting Leduc and area and we would be so happy to have you aboard! These roles are more strenuous, so that is why we are reaching out to our local youth sports teams to lend a hand!

We are looking for following group roles:

**Sunday, June 23:**

- Luggage Assistant (12) 10:00am – 2:00pm\*
  - Provide assistance with loading all the participants luggage into transport vehicles
  - This role included repetitive motion and heavy lifting
- Event wrap up: (10) 2:00pm – 6:30pm\*
  - Take down tents, tables, chairs, banners, signs and load supplies into trucks
  - Clean up event site post event

\*Tentative times – I will confirm closer to the date

What are the benefits?

- Making your contribution to a great cause
- Walk volunteer t-shirts
- Food & drinks
- Fun with friends!
- Reference letter upon request

Thank-you for your time and consideration. Please let me know if there is any interest from your hockey teams. I am happy to work with them!

*Warmly,*

**Joelle Weisbeck** (she/her)

Coordinator, Community Volunteer Experience

# **ATTACHMENT 4**

Updated Registration Numbers



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60	TOTAL REGISTRATION	\$22,085.50			1,800	4,800	2,550	3,915	1,920	5,500	450	450			
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U7	9
U9	16
U11	6
U13	9
U15	4
U17	11
A	6
Volunteer	3