



LACROSSE
LEDUC CRUSH BOARD MEETING MINUTES
May 6, 2024

The May 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 6:05 p.m. and noted quorum was present for business.

In Attendance: Kailey Forrest, Jordan Kerr, Desmon McAmmond, Miranda Wells, Theresa Theberge, Arden Turner, Cliff Bilawchuk, Mackenzie Stewart, Clayton Reimer, Danielle Lewis

Absent: Tana Lewis, Adele Reimer, Sheri Toohey

1. APPROVAL OF MINUTES

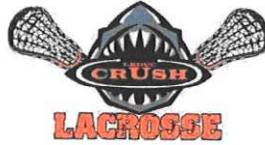
- a) MOTION: Miranda moves to approve the April 8, 2024 board meeting minutes as presented. Mackenzie seconds the motion. CARRIED

2. FINANCIAL REPORT

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

3. NEW BUSINESS

- a) Annual General Meeting
 - i. Tentatively scheduled for June 23, 2024 – pending playoff schedule
- b) Calmar
 - i. The town has offered a fee reduction for floor time (pending their board's approval)
 - ii. Crush to participate in more town of Calmar events, including parade. To be posted for volunteer hours
- c) Titans
 - i. Multiple teams are facing issues with Titans coaches and parents, which is all handled through the GELC discipline board.
 - ii. Players/coaches to be reminded not to engage, and to film their games if possible
- d) Apparel
 - i. Manager's Director to request apparel list and vendors from all teams
 - ii. Cease & desist letter to be drawn up for local vendors using the Crush logo without permission
- e) Provincials
 - i. MOTION: Theresa moves that the \$1,000.00 entry fee for Provincials will be covered by the Club for each qualifying team. Des seconds the motion. CARRIED
- f) GELC Casino
 - i. GELC is looking to fill 4 slots on August 16-17 in exchange for reduced fees



4. TABLED BUSINESS

- a) Bylaws – Theresa & Danielle to review
- b) Rodeo bill from covid – Club to supply 150 volunteer hours by June 30 or pay the balance
- c) Code of Conduct

5. NEXT MEETING

The next board of Directors meeting will be the Annual General Meeting, tentatively scheduled for June 23, 2024

6. ADJOURNMENT

With there being no further business to discuss, Kailey adjourned the meeting at 6:53 p.m.

Danielle Lewis - Chairman

Kailey Forrest - Recording Secretary

ATTACHMENT 1
May Financial Report

Leduc Lacrosse Club

May-24

	Current Month - Dec		Year to Date	
	Amount	% of Revenue	Amount	% of Revenue
REVENUE				
Registration 2024	\$9,672.50	46.53%	\$71,377.00	81.77%
Winter Skills/drop in	\$190.00	0.91%	\$2,655.00	3.04%
Apparel	\$1,070.00	5.15%	\$2,535.00	2.90%
Fundraising	\$9,704.50	46.69%	\$9,972.25	11.42%
Volunteer deposits	\$150.00	0.72%	\$750.00	0.86%
		0.00%		0.00%
Net Sales	\$20,787	100.00%	\$87,289	100.00%
OPERATING EXPENSES				
General & Administrative				
Advertising & Promotions	\$0.00	0.00%	\$420.00	0.72%
Apparel	\$4,970.30	30.48%	\$15,541.60	26.59%
Equipment	\$1,318.27	8.08%	\$20,319.92	34.77%
Facility Rentals	\$5,193.12	31.84%	\$12,275.89	21.01%
Coach	\$4,000.00	24.53%	\$4,000.00	6.84%
Union Fees (ALA,GELC)	\$0.00	0.00%	\$3,317.91	5.68%
RAMP	\$656.25	4.02%	\$787.50	1.35%
Office Admin	\$0.00	0.00%	\$196.35	0.34%
Bank web/Ramp Charges	\$170.78	1.05%	\$1,579.65	2.70%
Total General/Administrative Expenses	\$16,309	100%	\$58,439	100%
NET INCOME (LOSS)	\$4,478		\$28,850	

Bank Balance as of May 2 2024 \$85,348.98
After Expenses \$76,139.76