



**Leduc Crush Lacrosse Club**  
**Annual General Meeting**  
**June 16, 2023**  
**7:00 PM**  
**LRC Rotary Room**

## MINUTES

**Attendees:** Danielle Lewis, Tina Pringle, Miranda Wells, Megan Treptau, Theresa Theberge, Scott Ozeroff, Arden Turner, Emilie Robichaud-Mckay, Kailey Forrest, Tana Lewis, Desmon McAmmond, Sheri Toohey, Jason Gravelle, Cliff Bilawchuk, Trish Bilawchuk, Theresa Gelych, Clayton Riemer, Jordan Kerr, Andrea McAmmond

Agenda Item	Discussion	Action
<b>1. Call to Order</b>	7:04 pm called to order	
<b>1.1. Reading and Disposal of Unapproved Minutes</b>	Nothing to report	
<b>1.2. Business arising from Minutes</b>	Nothing to report	
<b>2. Officers Reports</b>		
<b>2.1. President' Report (GELC Report)</b>	Reviewed the past year	
<b>2.2. Treasurer's Report</b>	Reviewed highlights of the financial year. <ul style="list-style-type: none"> <li>- Club has approx. 50k banked this year vs last year at only 20k</li> <li>- Purchased new jerseys and goalie equipment</li> <li>- Teams partially refunded for shorts purchases</li> </ul>	
<b>2.3. Registrars Report</b>	<ul style="list-style-type: none"> <li>- Over 200 registrations this past year</li> <li>- Reviewed need for contact details of players registered out to other clubs</li> </ul>	

<b>2.4. Equipment Report</b>	<ul style="list-style-type: none"> <li>- Lockup thoroughly organized and inventory to be performed</li> <li>- New jersey's purchased this year and more to come next year</li> <li>- Purchased new goalie equipment</li> </ul>	
<b>2.5. Discipline Report</b>	<ul style="list-style-type: none"> <li>- This year saw more coaches in discipline than players.</li> <li>- Also saw a rise in "intent to injure" issues, and EMS calls</li> </ul>	

<b>3. Appointment of Auditors</b>		
Auditors Appointed:	<ul style="list-style-type: none"> <li>• Miranda Wells</li> <li>• Andrea McAmmond</li> </ul>	

<b>4. Notices of Motion / New Business / Open Discussion</b>		
Winter Floor Time	<ul style="list-style-type: none"> <li>- GELC is not doing a winter league this year.</li> <li>- Talk of Crush winter camp tabled to next meeting</li> </ul>	
Box Season Tournament	Board agrees Crush will host a box tournament including 17A teams, in honor of Jackson Porter	
Fundraising, Meat Raffle	<ul style="list-style-type: none"> <li>- All raffle tickets sold &amp; returned this year</li> <li>- Discussion of a casino in the coming year</li> <li>- Option of a flight to be donated to be raffled next year</li> </ul>	
Fees can't be set until GELC sets their fees	Discussed on hold until After November	
Giving sticks to new players	Agreed that this is expensive, instead club shorts will be included in registration fee.	
Incentive for bringing in new players, especially in young groups	Continue to offer 10% discount for goalies next season	
School Lacrosse Program	Very successful, will continue in as many schools as possible	

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Volunteer Credits	ALA provincials are another opportunity for people to earn their credits. Credits for coaches/those out of town require an 80% commitment to be determined by their team.	
Single discount per household for coaches and board members	Stays the same this year	
Manager Support	Suggestion of having a manager chat or section on the website to assist new managers with their roles	
Team Bank Accounts	Requirement to be reviewed for the coming season.	
Club Representation in Leduc	With Leduc not hosting Party in the Park this year, discussion of club representation at Summer in the City.	
Draw for attending AGM: One free registration of the family's choice	Won by Cliff Bilawchuk	

<b>5. Adoption of Proposed Bylaw Changes</b>		
Bylaw Changes	Update to bylaws is needed for wording, etc. To be reviewed and approved before new season.	

<b>6. Election of Officers</b>		
President	Danielle will let her name stand.	
Vice President	Open	
Treasurer	Tina nominated Theresa T., Second by Sheri. Carried.	
Registrar	Miranda will let her name stand.	
Secretary	Sheri nominated Kailey, Second by Tana. Carried.	
Evaluation and Coaching Director	Cliff nominated Jordan, second by Tana. Carried.	

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Equipment Director	Tana nominated Cliff, second by Kailey. Carried.	
Discipline Director	Arden nominated Desmon, second by Tina. Carried.	
Apparel	Adele will let her name stand.	
Managers Director	Megan will let her name stand	
Web Admin	Clayton will let his name stand.	
Grils Committee	Arden will let his name stand.	
Volunteer Coordinator	Open, but Sheri in the interim.	
Fundraising/Grant/Sponsors hip Coordinator	Sheri will let her name stand.	
Tournament Coordinator	Tina nominated Tana, second by Miranda. Carried.	
Social Media/Events	Miranda nominated Megan, second by Sheri. Carried.	

<b>7. Termination of Meeting/ Next Meeting</b>		
Next board meeting	Scheduled for July 5, 2023 @ 6:00 PM	
Termination of Meeting	8:11 PM	



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Danielle Lewis – Chairman



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Kailey Forrest – Recording Secretary

## Leduc Lacrosse Club

September 1, 2022- June 30, 2023

	Current Month - Dec		Year to Date		Budget	Notes
	Amount	% of Revenue	Amount	% of Revenue		
<b>REVENUE</b>						
Registration 2023	\$0.00	0.00%	\$53,408.00	0.00%	29,700	
Drop In	\$0.00	0.00%	\$506.00	0.00%	0	
Fundraising	\$1,200.00	0.00%	\$15,790.00	0.00%	15,000	
Volunteer deposits	\$0.00	0.00%	\$3,300.00	0.00%	0	1
Tournament - U7	-\$581.90	0.00%	-\$492.53	0.00%	0	
<b>Net Sales</b>	<b>\$618</b>	<b>0.00%</b>	<b>\$72,511</b>	<b>0.00%</b>	<b>\$44,700</b>	
<b>OPERATING EXPENSES</b>						
General & Administrative						
Advertising & Promotions	\$77.03	0.00%	\$5,054.31	9.71%	1,500	2
Apparel	-\$250.00	0.00%	\$7,130.72	13.69%	10,000	3
Equipment	\$389.96	0.00%	\$4,669.28	8.97%	3,500	4
Facility Rentals	\$3,512.62	0.00%	\$23,102.93	44.37%	22,000	5
Union Fees (ALA,GELC)	\$10,439.25	0.00%	\$10,939.25	21.01%	20,000	6
Office Admin	\$0.00	0.00%	\$202.46	0.39%	250	
Tournaments/Special Events/Coaching	\$0.00	0.00%	\$225.00	0.43%	1,850	
Bank Charges	\$0.00	0.00%	\$119.85	0.23%	0	
Web/ Ramp	\$0.00	0.00%	\$630.00	1.21%	1,000	
<b>Total General/Administrative Expenses</b>	<b>\$14,169</b>	<b>0%</b>	<b>\$52,074</b>	<b>100%</b>	<b>\$60,100</b>	
<b>NET INCOME (LOSS)</b>	<b>(\$13,551)</b>		<b>\$20,438</b>		<b>(\$15,400)</b>	

**Bank Balance as of July 4, 2023 \$80,432.58**

**NOTES:**

1. The volunteer deposits will be refunded after confirmation from the rodeo for hours worked
2. \$1600 sticks for school demos and advertising, \$3400 sticks for new players
3. \$6000 new jerseys, \$1400 coach shirts
4. \$1900 goalie equipment, \$1700 pinnies, \$700 lacrosse balls