



LEDUC CRUSH BOARD MEETING MINUTES
July 21, 2024

The July meeting of the Board of Directors for Leduc Lacrosse Club was held in the LPH room of the Leduc Recreation Center.

Danielle called the meeting to order at 6:00 p.m. and noted quorum was present for business.

In Attendance: Kailey Forrest, Danielle Lewis, Miranda Wells, Pamela Richter, Jared Newman, Jordan Kerr, Mackenzie Stewart, Adele Reimer, Clayton Reimer

Absent: Theresa Theberge, Tana Lewis, Sheri Toohey, Dani Ziobro

1. APPROVAL OF MINUTES

MOTION: Clayton moves to approve the May 6, 2024 board meeting minutes, pending amendment to item 3e Provincials Motion as follows:

MOTION: Theresa moves that the \$1,000.00 entry fee for Provincials will be covered (add) (evenly) remove by the Club (and) remove for(add) each qualifying team.

Jared seconds the motion pending amendment. CARRIED

2. FINANCIAL REPORT

a) Reviewed current financial statement (see ATTACHMENT 1)

- i. MOTION: Miranda moves to table approval to the next board meeting to address missing funds from the meat raffle fundraiser. Kailey seconds the motion. CARRIED

3. NEW BUSINESS

a) Provincials

- i. Addressed in revised motion of May minutes.

b) GELC Casino

- i. Email to be sent out - at least one more volunteer required

c) Gazebo

- i. Discussion of acquiring a custom pop-up tent for Crush events
- ii. MOTION: Mackenzie motions for quotes to be gathered by Pam and budget approved once cost is known. Kailey seconds the motion. CARRIED

d) ALA Project Funding

- i. The club will apply for funding to be used for goalie camps, winter program, etc.
- ii. We have floor time currently booked at the LRC from January 11-March 30 for programs to be executed (Saturdays 1-2pm, Sundays 2-4pm, Tuesdays 5-7pm, and Thursdays 8-9pm)

e) Apparel Inventory

- i. Current apparel on hand to be sold at drop-ins, etc. once schedule is set



- f) Platform
 - i. Discussion of options for Managers/Coaches to be set up for tournaments

4. TABLED BUSINESS

- a) Bylaws – in review
 - i. 5.5 to be reviewed in 2028
- b) Rodeo bill from covid – To be confirmed that the 150 required volunteer hours were fulfilled during the 2024 Black Gold Rodeo.
- c) Code of Conduct
- d) Year end removal of lines at Alexandra Arena – new lines to ALA regulation required for March 2025

5. NEXT MEETING

The next board of Directors meeting is tentatively scheduled for September 9, 2024 at 6:00 pm

6. ADJOURNMENT

With there being no further business to discuss, Kailey adjourned the meeting at 7:02 p.m.

Danielle Lewis - Chairman

Kailey Forrest - Recording Secretary

ATTACHMENT 1
July Financial Report



Leduc Lacrosse Club
Year Ending August 31, 2024

INCOME	2024	2023	ASSETS	2024	2023
Registration	76,524	53,408	Cash in General	54,163	\$47,289
Tournaments/Events		1,601	Jerseys	28,665	\$15,161
Fundraising	15,072	16,017	Less Depreciation	-5,733	-\$6,046
Apparel	4,093	506	Equipment	13,303	\$15,370
Volunteering P/O	1,350	3,000	Less Depreciation	-1,995	-\$4,092
Drop in	2,655	150	Total Assets	88,402	\$67,684
Total Income	99,693	74,681			
EXPENSES			LIABILITIES		
Advertising/Promotion/Ramp	2,456	5,684	Accounts Payable	33	(Ramp)
Apparel	10,985		Total Liabilities	33	
Jerseys	15,803	7,381	Equity	<u>88,369</u>	
Equipment	6,416	5,824			
Facility	20,060	24,787			
Coaching	7,114	75			
Fees/Licenses	27,928	31,814			
Office Admin	390	202			
Tournaments/Events		1,993			
Service Charges	1,670	132			
Total Expenses	92,820	77,893			
Net Income	6,873	-3,211			

APPROVAL STATEMENT

We, the appointed auditors, have reviewed and approved the financial statement prepared for Leduc Lacrosse Club for the year ending August 31, 2024

Signed & Date

Signed & Date

Name & Position Held

Name & Position Held