



LEDUC CRUSH BOARD MEETING MINUTES
September 9, 2024

The September 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 7:12 p.m. and noted quorum was present for business.

In Attendance: Kailey Forrest, Mackenzie Stewart, Jordan Kerr, Jared Newman, Pamela Richter, Dani Ziobro, Miranda Wells, Theresa Theberge, Danielle Lewis, Sheri Toohey

Absent: Tana Lewis, Clayton Reimer

1. APPROVAL OF MINUTES

MOTION: Miranda moves to approve the July 21, 2024 board meeting minutes as presented.

Mackenzie seconds the motion. CARRIED

2. FINANCIAL REPORT

a) Reviewed current 2024 Annual Return Statement (see ATTACHMENT 1)

- i. Tabled financial statement from the July 21st meeting remains unapproved
- ii. MOTION: Jordan moves to approve the current financial statement as presented.
Jared seconds the motion. CARRIED

3. DIRECTORS REPORTS

a) Presidents Report

- i. Club pairings for A-Team formation pending the GELC planning meeting scheduled for September 28th
- ii. Potential to see fundraising and volunteer fees included at registration in RAMP for the coming season

4. OLD BUSINESS

a) Rodeo bill from Covid

- i. Discrepancy between hours signed up for and hours logged to be investigated, requirement was 150 hours volunteered to satisfy the debt.

b) ALA Project Funding Grant

- i. Application submitted for winter program funding

c) Gazebo

- i. Quotes received were not financially feasible
- ii. Option presented for club to purchase the frame only, and find sponsorship for the cost of the canopy



5. NEW BUSINESS

- a) Pictures
 - i. Tenders to be submitted for photographer options, required by April
- b) Fundraising
 - i. Sponsorship letters are ready for distribution
 - ii. Additional options include flight and cash raffles
- c) Winter Programs
 - i. Floor times available at the LRC, and grant is submitted. Program formation to be reviewed at the next meeting
- d) Budget
 - i. Mock budget presented, to be reviewed
- e) School Program
 - i. Mitch & Tom are willing to run the program again this year
 - ii. Equipment distribution required (sticks, pink balls, nets)
 - iii. Crush email to be created for correspondence with schools
 - iv. Discussion of infographic to go home with school program participants
- f) Family Donation
 - i. MOTION: Theresa motions to purchase \$150.00 Visa gift card for use as needed. Kailey seconds the motion. CARRIED

6. TABLED BUSINESS

- a) Bylaws – in review
 - i. 5.5 to be reviewed in 2028
- b) Code of Conduct
- c) Year end removal of lines at Alexandra Arena
 - i. New lines to ALA regulation required for March 2025
- d) Box Tournament
 - i. To be reviewed in November pending ALA changes
- e) Fees
 - i. To be reviewed in November after GELC/ALA set their fees
 - ii. Discussion around including fundraising and volunteer fees in RAMP registration



7. NEXT MEETING

The next Board of Directors meeting is tentatively scheduled for October 7, 2024 at 7:00 pm

8. ADJOURNMENT

With there being no further business to discuss, Kailey adjourned the meeting at 8:33 p.m.

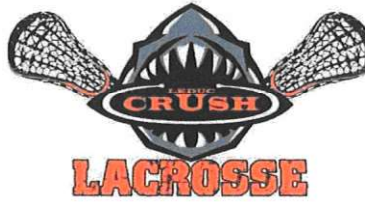
Danielle Lewis - Chairman

Kailey Forrest - Recording Secretary

DRAFT

ATTACHMENT 1

Annual Return Statement



Leduc Lacrosse Club
Year Ending August 31, 2024

INCOME	2024	2023	ASSETS	2024	2023
Registration	76,524	53,408	Cash in General	33,702	\$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	1,200	3,000	Less Depreciation	-1,995	-\$4,092
Drop in	2,655	150	Total Assets	67,941	\$67,684
Total Income	99,543	74,681			
EXPENSES			LIABILITIES		
Advertising/Promotion/Ramp	2,456	5,684	Total Liabilities	0	
Apparel	10,985		Equity	<u>67,941</u>	
Jerseys	15,803	7,381			
Equipment	6,416	5,824			
Facility	24,244	24,787			
Coaching	7,964	75			
Fees/Licenses	43,139	31,814			
Office Admin	390	202			
Tournaments/Events		1,993			
Service Charges	1,736	132			
Total Expenses	113,131	77,893			
Net Income	-13,588	-3,211			

Notes

- 2024 Total Registration 197; 2023 Total Registration 173
- Average cost per player \$574 in 2024; Average cost in 2023 was \$450
- GELC Building fee and coaches fee from 2023 paid in 2024 fiscal year \$\$3,535
- New Jerseys were purchased in 2024
- Coaches more than doubled and apparel was provided to them
- Changes in registration system increased Service Charges

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