

LEDUC CRUSH BOARD MEETING MINUTES
October 21, 2024

The October 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 7:00 p.m. and noted quorum was present for business.

In Attendance: Danielle Lewis, Jordan Kerr, Kailey Forrest, Jared Newman, Mackenzie Stewart, Pamela Richter, Tana Lewis

Absent: Clayton Reimer, Dani Ziobro, Miranda Wells, Theresa Theberge

1. APPROVAL OF MINUTES

MOTION: Pamela moves to approve the September 9, 2024 board meeting minutes as presented. Jordan seconds the motion. CARRIED

2. FINANCIAL REPORT

MOTION: Pamela moves to approve the current financial statement as presented. Tana seconds the motion. CARRIED

3. DIRECTORS REPORTS

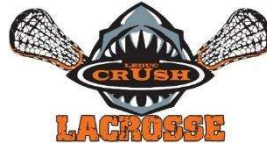
- a) Presidents Report – review of GELC Planning Meeting highlights
 - i. GELC 2025 Planning Meeting Draft Minutes (see ATTACHMENT 1)

4. OLD BUSINESS

- a) Pictures
 - i. Tenders to be submitted for photographer options, required by April 2025

5. CORRESPONDENCE

- a) Fundraising/Volunteer Coordinator, Sheri Toohey, has resigned and the position is now open

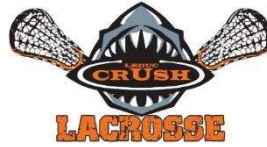


6. NEW BUSINESS

- a) Winter Programs
 - i. Tabled to next meeting
- b) Equipment
 - i. MOTION: Jared requests funds to purchase 3 cases of regular balls and 40 training balls. Jordan seconds the motion. CARRIED
 - i. As last year, teams to be allotted a set number of balls, with any additional to be purchased from the club out of the teams funds.
- c) Projects – Applications for GELC Funding/City of Leduc grants
 - i. The club was approached in regards to a designated surface in the West End Campus Turf Center upon completion. Formal proposal and budget to come.
 - ii. Quotes are being prepared for the cost to install glass to the Leduc Recreation Center's Co-Op Field, which would allow games to be played on this floor.
- d) Positions
 - i. MOTION: Jordan nominates Mackenzie Stewart for the position of interim Fundraising/Volunteer Coordinator. Jared seconds the motion and all are in favor. CARRIED
- e) ALA AGM
 - i. MOTION: Tana motions the Club fund up to 3 board members to participate in the ALA Annual General Meeting. Jared seconds the motion. CARRIED

7. 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
- f) Winter programs



8. NEXT MEETING

The next Board of Directors meeting is tentatively scheduled for November 25, 2024 at 6:30 pm

9. ADJOURNMENT

With there being no further business to discuss, Kailey adjourned the meeting at 8:02 p.m.

Danielle Lewis - Chairman

Kailey Forrest - Recording Secretary

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