

LEDUC CRUSH LACROSSE
BOARD OF DIRECTORS MEETING MINUTES

April 9, 2025 | LPH Room, LRC

In Attendance: Danielle Lewis, Mackenzie Stewart, Theresa Theberge, Miranda Wells, Kailey Forrest, Candis Wood, Clayton Reimer, Fiona Bowens, Jared Newman, Pamela Richter,
Absent: Darrell Decker, Tana Lewis

1. CALL TO ORDER

Danielle Lewis, President, called the meeting to order at 6:20 p.m. and noted quorum was present for business.

2. APPROVAL OF MINUTES

MOTION: Pam moves to approve the March 5, 2025 board meeting minutes as presented.
Candis seconds the motion. CARRIED

3. FINANCIAL REPORT

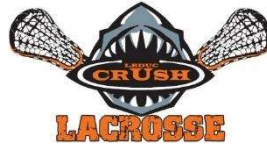
MOTION: Candis moves to approve the current financial statement as presented (see ATTACHMENT 1) Jared seconds the motion. CARRIED

4. DIRECTORS REPORTS

- a) Presidents Report :
 - i. Discussion of GELC April meeting
 - i. Team formation took an excessive amount of time and caused season delays
 - ii. Boundary issues – to be reviewed at the ALA's AGM for Wetaskiwin athletes going to Leduc or Lacoka
 - iii. Reminder that parent issues must be emailed in order to be reviewed

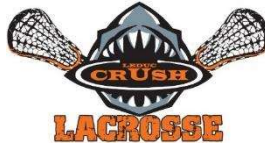
5. OLD BUSINESS

- a) Pictures
 - i. Complete & went well – any missing can be taken April 12th
 - ii. For next year, players should be directed as needed with poses



6. NEW BUSINESS

- a) Cyclones Jerseys
 - i. As Cyclones jerseys were purchased by multiple clubs (Leduc putting forth the initial investment and re-billing Warriors/Raiders), questions surrounding where these are housed at the end of the season
 - ii. U13 to come back to Crush and be inspected for condition by Equipment director
- b) Jersey Agreement
 - i. Agreement required between the Club and our teams to ensure all jerseys are returned and in good condition – draft agreement presented (see ATTACHMENT 2)
 - i. Revision to be submitted at next BOD meeting for a team kit which would include jerseys, first aid kit, ball bag, etc. with a set bond amount.
 - ii. Additional balls purchased by team
 - i. MOTION: Jared moves to enact a previous motion to charge a bond against the head coach's ramp account for their team kit as follows to ensure items are returned in good repair:
\$250 per jersey set, \$150 per ball bag, \$100 per first aid kit
Mackenzie seconds the motion. CARRIED
- c) King Krosse coaching clinic
 - i. Coaches enjoyed the clinic and learned a lot, especially for their goalies
- d) Website
 - i. Any needed updates to be sent to Clayton
- e) Apparel / Table Sales
 - i. Volunteers to sell merch at April/May practices at the Alex
- f) Ice Breaker
 - i. Swag ordered (color changing cups, Heart & Hustle, MVP)
 - ii. Teams added : 13x U17, 10x U15, 10x U13, 8x U11, 10x U9
 - iii. Raffle prizes are coming in steadily
- g) Rule of 2 / Locker Room / Parent Liaison / Game Sheet
 - i. Supervision needed in change rooms for evaluations and drop ins
 - ii. Parent liaison required on every team
 - iii. Reminder of the Rule of 2 (included in Respect in Sport)
 - iv. Gamesheet for Suspension
 - i. If the suspension is not marked on the gamesheet it does not count as served
- h) Casino December 23-24, 2025
 - i. Dates may make volunteers more difficult to find but potential to profit \$30,000 for the club
 - ii. MOTION: Candis moves to accept the offer to run the Casino fundraiser December 23-24, 2025. Kailey seconds the motion. CARRIED
- i) GELC Discipline
 - i. GELC has hired a paid employee for discipline



- j) Scheduling
 - i. Ice was just removed from the Alex and lines still need to be painted
 - ii. Calmar & Millet available for practices now, schedule to come
- k) Nets for the Weekend
 - i. Small nets need to be sent to the South Side Soccer Center for the jamboree this weekend, then out to the arenas for practices

7. TABLED BUSINESS

- a) Bylaws – in review
 - i. 5.5 to be reviewed in 2028
- b) Code of Conduct
- c) Gazebo / Canopy

8. NEXT MEETING

The next Board of Directors meeting is tentatively scheduled for May 7, 2025 at 6:15 p.m.

9. ADJOURNMENT

With there being no further business to discuss, Kailey adjourned the meeting at 7:37 p.m.

Danielle Lewis - Chairman

Kailey Forrest - Recording Secretary