

LEDUC CRUSH BOARD MEETING MINUTES
December 9, 2024

The December 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 7:02 p.m. and noted quorum was present for business.

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

Absent: Clayton Reimer

1. APPROVAL OF MINUTES

MOTION: Dani moves to approve the October 21, 2024 board meeting minutes as presented. Tana seconds the motion. CARRIED

2. FINANCIAL REPORT

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

3. DIRECTORS REPORTS

a) Presidents Report

- i. 2025 Season fees have been set and are posted online. Fundraising and volunteer fees to be added to RAMP
- ii. GELC is currently taking applications for awards (Coach of the Year, Club President of the Year, etc)
- iii. U17 SWAT games will be exhibition only in the coming season
- iv. A-Teams from CALL have joined with GELC – there is now potential that weekday games could be scheduled in Central Alberta as a result.

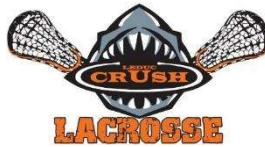
4. OLD BUSINESS

a) Pictures

- i. Tenders to be submitted for photographer options, required by April 2025
- ii. Will be posted on social media and by the Chamber of Commerce

5. CORRESPONDENCE

- a) King Krosse Program Information (see ATTACHMENT 2)
- b) City of Leduc Facilities fee increase (included in ATTACHMENT 3)

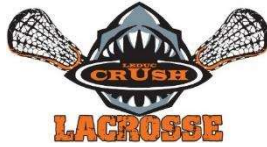


6. NEW BUSINESS

- a) ICE Breaker Tournament
 - i. All girls tournament scheduled for May 2-4 to be hosted by Crush & Wizards
- b) Fundraising
 - i. Options include movie night, flight over Edmonton, Meat Raffles
- c) Winter Programs / King Krosse
 - i. Offer from Aaron Bold to partner in the King Krosse program to develop both coaches and athletes through clinics and mentorship (see ATTACHMENT 3)
 - ii. Annual fee of \$6,000.00 ensures access for a full calendar year, and can be partially recouped through clinic registrations fees as the hosting club. Discounted rates for clinics are also offered to Crush players.
 - iii. MOTION: Pamela moves to invest the \$6,000.00 fee in the King Krosse Lacrosse Development Program for the upcoming season. Theresa seconds the motion. CARRIED
 - iv. Drop-ins to be scheduled in January
- d) Budget
 - i. 2025 Season Budget presented (see ATTACHMENT 3)
 - i. Section added for South Zone A-Team Jerseys
 - ii. Noted increase to facility rentals
- e) Board Etiquette
 - i. Reminder of expected etiquette of board members, especially those who are also player parents.
 - ii. Reminder to complete RAMP registration as a Board Member
- f) Chamber of Commerce
 - i. MOTION: Pamela motions for the club to join the Leduc Chamber of Commerce at the discounted fee of \$150.00, which provides volunteer opportunities, exposure via booths at fairs and events, and promotional advantages reaching out to Devon and Calmar as well. Jordan 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 2025 season
 - ii. Ice expected to be removed April 1 – quotes to come for line removal & painting
- d) Gazebo / Canopy
- e) Rodeo Bill – Final invoice is now paid in full



8. NEXT MEETING

The next Board of Directors meeting is tentatively scheduled for January 8, 2025 at 6:00 pm

9. ADJOURNMENT

With there being no further business to discuss, Kailey adjourned the meeting at 8:05 p.m.

Danielle Lewis - Chairman

Kailey Forrest - Recording Secretary

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