



LEDUC CRUSH BOARD MEETING MINUTES

December 4, 2023

The December meeting of the Board of Directors for Leduc Lacrosse Club was held in the Rotary Room of the Leduc Recreation Center.

Danielle called the meeting to order at 6:32 p.m. and noted quorum was present for business.

In Attendance: Kailey Forrest, Jordan Kerr, Desmon McAmmond, Adele Reimer, Clayton Reimer, Arden Turner, Cliff Bilawchuk, Miranda Wells, Danielle Lewis

Absent: Sheri Toohey, Tana Lewis, Theresa Theberge

1. APPROVAL OF MINUTES

- a) MOTION: Jordan moves to approve the November 20, 2023 board meeting minutes. Des seconds the motion. CARRIED

2. FINANCIAL REPORT

- a) Changes to signing authorities was completed with the bank.

3. DIRECTORS REPORTS

- a) President
 - i. Discussion of the possibility of Warriors 15A/13A games and practices potentially being in both Leduc and Edmonton.
 - ii. Crush will host 17A with Paul Rai's coaching staff.
 - iii. B-Teams will stay with their own associations.
 - iv. Discussion of floor coating in Calmar to use their floor.
- b) Vice President
 - i. Jordan attended the GELC AGM
 - ii. Discussion of changes to GELC code of conduct re: Social Media
 - iii. GELC demands A-Team tryouts to be completed by the first Sunday in March
 - iv. Discussion of women's U15/17 tournament options

4. OLD BUSINESS

- a) Nets – tabled to January
- b) Stickers – Quote in progress
- c) Bylaws – still to be reviewed
- d) Rodeo bill from Covid – Still to be reviewed



5. NEW BUSINESS

a) RAMP – Merchant Account

- i. Reviewed fee collection options for Paystone and SportsPay (ATTACHMENT 1), noting credit card fees. Options for debit exist.
- ii. MOTION: Adele moves to add credit card payment option through Ramp Paystone for fee collection. Jordan seconds the motion. CARRIED

b) Budget

- i. Fee increase required due to increased ALA & GELC fees, as well as increased floor cost. Separate fee for A-Team tryouts.
- ii. MOTION: Miranda moves to increase base fees for the upcoming season as follows : \$50 increase for U7/U9, \$75 increase for U11/U13, \$100 increase for U15/17 and to allow earlybird registration prior to March 1, after which an additional \$100 fee will apply. Jordan seconds the motion. CARRIED

6. CORRESPONDENCE

- a. Ramp – see ATTACHMENT 1 for credit card fee breakdown

7. NEXT MEETING

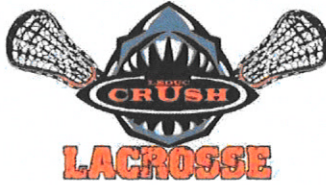
The next board of Directors meeting will be held on January 8, 2024 at 6:30 pm

8. ADJOURNMENT

With there being no further business to discuss it was moved by Kailey that the meeting be adjourned at 8:27 p.m.

Danielle Lewis - Chairman

Kailey Forrest - Recording Secretary



ATTENDANCE SHEET

Name:	Leduc Crush Monthly Meeting	Meeting Date:	Dec 4, 2023
Room:	LRC Rotary Room	Meeting Time:	6:30 pm

Name	Signature
Kailey Forrest	
Jordan Kerr	
Desmon McAmmond	
Aogae Reimer	
Clayton Reimer	
Arden Turner	
CLIFF B./AWCHUK	
Miranda Wells	
Danielle Lewis	

ATTACHMENT 1
Paystone / SportPay Options

RAMP *Paystone*

OR

RAMP *SportsPay*

1.42%–1.65% – MasterCard–Visa Base Merchant Rates*

2.35%– Fixed Merchant Rate

\$75 – Onetime Set-Up Fee

\$100 – Onetime Set-Up Fee

\$12 – Monthly Fee

\$10 – Monthly Fee

\$0.05 – Per Transaction Fee

\$0.10 – Per Transaction Fee

\$0 – Automatic Daily Bank Deposit

\$2 – Per Bank Deposit-Choose Frequency

Five – Days to Set-Up

Three – Days to Set-Up

RAMP Clients Average Credit Card Merchant Rates of 2.20%.

Actual Rates based on Credit Card Network Assessment Fees.*