

LEDUC CRUSH LACROSSE
BOARD OF DIRECTORS MEETING MINUTES

February 5, 2025 | Kosmo's Kitchen, LRC

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

Absent: Clayton Reimer, Dani Ziobro, Theresa Theberge

1. CALL TO ORDER

Danielle Lewis, President, called the meeting to order at 6:02 p.m. and noted quorum was present for business.

2. APPROVAL OF MINUTES

MOTION: Pam moves to approve the January 8, 2025 board meeting minutes as presented. Tana seconds the motion. CARRIED

3. FINANCIAL REPORT

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

4. DIRECTORS REPORTS

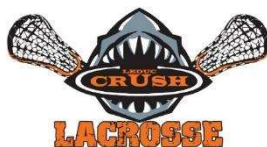
- a) Presidents Report
 - i. Reviewed minutes from GELC February meeting (see ATTACHMENT 2)
 - ii. GELC Coaching courses are filling quickly
 - iii. Tiering format to mimic CDLA guidelines (see ATTACHMENT 3)

5. OLD BUSINESS

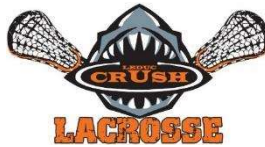
- a) Pictures
 - i. Tenders reviewed
 - ii. MOTION: Pam moves to use Scott Molnar of SPORTRAITS CANADA as our photographer for the 2025 season. Jared seconds the motion. CARRIED
 - iii. SPORTRAITS information package included as ATTACHMENT 4
 - iv. Dates to be scheduled for early April
- b) Projects – GELC funding / City of Leduc Grants

6. NEW BUSINESS

- a) 17A/15A/13A
 - i. Per discussion at GELC level, registration numbers are trending back to clubs hosting their own A level teams
 - ii. Crush could have numbers to host our own U15A team
 - iii. Jersey purchase for South Zone teams is on hold pending decision



- b) Winter Drop-in
 - i. Competitive level coach needed on the floor for all drop-ins for U15+
- c) Registration Numbers
 - i. Currently 132 registrations including:
U13 x 16 U15 x 32 U17 x 25 U17F x6
 - ii. Team formation will be finalized no later than March 15th
- d) King Krosse
 - i. Camps have been successful thus far, despite having to change time slots last minute
- e) U7 In House
 - i. Pending team formation
- f) Apparel
 - i. Identity Inc catalog options presented (see ATTACHMENT 5)
 - ii. Discussion of which items would be best suited for physical table sales
 - i. MOTION :Tana moves to purchase the minimum of 500 custom shoe charms at \$1.60/each. Pam seconds the motion. CARRIED
 - ii. MOTION: Jared moves to order the minimum 24 each of the 40 oz tumblers and 20 oz insulated cups with logo. Tana seconds the motion. CARRIED
 - iii. Days with Grey approached with options they could provide in their storefront
 - i. As we already have a designated apparel company, we will not move forward nor advertise apparel options from Days with Grey
 - ii. Crush will receive a portion of the proceeds for any items sold with our logo going forward
 - iv. Pam taking stock of apparel from previous years – plan TBD
- g) Website updates
 - i. Any website updates/posting should be sent to Clayton, while anything for social media should be submitted to Mackenzie
- h) Team building
 - i. Sessions hosted with LMHA and soccer clubs
- i) Coaches
 - i. Non-parent coaches are preferred, any applications should be submitted to the Coaching & Evaluation director ASAP
- j) Fort Saskatchewan Rebels hosting Larry Bishop Memorial Tournament (see ATTACHMENT 6)
 - i. Volunteer opportunities available for August long weekend
 - ii. Discussed setting up a volunteer time slot schedule either on the Crush website or within an app to showcase all available volunteer opportunities over the course of the season



k) Icebreaker Tournament

- i. Candis Wood has applied for the Tournament Coordinator position on the Leduc Crush board, to assist and be a liaison for the Icebreaker tournament

MOTION: Kailey moves to instate Candis Wood as interim Tournament Director.

Tana seconds the motion. CARRIED

l) Candis Wood – Dryland training

- i. Candis has also offered her dryland training services to the club for the upcoming season

MOTION: Jordan moves to hire Candis Wood for 2 dryland training session at a rate of \$100/hour, to be advertised as drop-in. Miranda seconds the motion. CARRIED

m) Girls Director

- i. Dani Ziobro has stepped down as Girls Director, noting she will return to run the scheduled goalie camp in March.

- ii. MOTION: Mackenzie moves to instate Kailey as interim Girls Director. Miranda seconds the motion. CARRIED

7. CORRESPONDENCE

- i. Letter of offering – Candis Wood

8. 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

9. NEXT MEETING

The next Board of Directors meeting is tentatively scheduled for March 5, 2025 at 6:00 p.m.

10. ADJOURNMENT

With there being no further business to discuss, Kailey adjourned the meeting at 7:34 p.m.

Danielle Lewis - Chairman

Kailey Forrest - Recording Secretary