



LEDUC CRUSH BOARD MEETING MINUTES
January 8, 2024

The January 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 6:30 p.m. and noted quorum was present for business.

In Attendance: Kailey Forrest, Michele Kennedy, Cliff Bilawchuk, Desmon McAmmond, , Clayton Reimer, Adele Reimer, Arden Turner, Theresa Theberg, Danielle Lewis, Miranda Wells, Sheri Toohey

Absent: Tana Lewis, Jordan Kerr

1. APPROVAL OF MINUTES

- a) MOTION: Adele moves to approve the December 4, 2023 board meeting minutes as presented. Arden seconds the motion. CARRIED

2. FINANCIAL REPORT

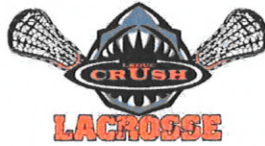
- a) Reviewed current financial statements and draft budget (see ATTACHMENT 1)
 - i. Note the 2024 "Actual" column of registrants reflects paid registrations at time of printing only.

3. DIRECTORS REPORTS

- b) President
 - i. Danielle attended the January GELC meeting on Sunday, January 7th
 - ii. Game sheets may have the option of becoming digital for the coming season, paper game sheets still available currently for email or upload.
 - iii. All scheduling for the coming season will be done through TeamSnap
 - iv. All games played against Grande Prairie in the coming season will be considered exhibition games
 - v. GELC Girls committee meeting is scheduled for January 18th
 - vi. Social filings are due January 13
 - i. Board members reminded to register themselves as executives on Ramp

4. OLD BUSINESS

- a) Stickers – Ordered 1,000 for \$400
- b) Bylaws – Still to be reviewed
- c) Rodeo bill from Covid – Still to be reviewed



5. NEW BUSINESS

a) Sticks

- i. There are 14 sticks leftover from purchase last year.
- ii. MOTION: Theresa moves to present parents the option to purchase a stick at a reduced cost of \$75.00 per. Sheri seconds the motion. CARRIED
- iii. Sticks will be posted to social media for purchase

b) Equipment Swap

- i. Exploring the option of adding an equipment swap link to the website for posting and/or submission to Facebook for page admin approval.

c) Code of Conduct GELC/Social Media policy

- i. An updated social media policy has been drafted to be presented to the board for review and approval at the next meeting.

d) Fundraising

- i. A sponsorship letter is being drafted to be submitted to the board for review.
- ii. New raffle options presented were a flight over Edmonton package and Beer for a Year, in addition to the annual Local Meats raffle. More information to come.
- iii. MOTION: Adele moves to keep the Leduc Local Meats fundraiser as a mandatory fundraiser, to be run the same as last year with pre-purchased ticket books sold by Crush families. Kailey seconds the motion. CARRIED

e) Registration Update

- i. Currently registered participants: U7 (4), U9 (9), U11 (8), U13 (7), U15 (5) U17 (10).
- ii. There are currently 9 players registered with A-intent.
- iii. There are currently 0 girls registrations.

6. NEXT MEETING

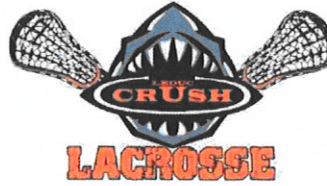
The next board of Directors meeting will be held on February 5, 2024 at 6:00 pm

7. ADJOURNMENT

With there being no further business to discuss it was moved by Kailey that the meeting be adjourned at 7:34 p.m.

Danielle Lewis - Chairman

Kailey Forrest - Recording Secretary



ATTENDANCE SHEET

Name:	Leduc Crush Monthly Meeting	Meeting Date:	January 8, 2024
Room:	LRC LPH Room	Meeting Time:	6:30 pm

Name	Signature
Kailey Forrest	
Michele Kennedy	
Elise B. / Auchuk	
Desmond McAmmond	
Clayton Keimel	
Audie Reimer	
Arden Turner	
Sheresa Shelby	
Danilo Lee	
Miranda Wells	
Sheri Toohey	

ATTACHMENT 1

Leduc Lacrosse Club

Jan-24

	Current Month - Dec		Year to Date		Budget	Notes
	Amount	% of Revenue	Amount	% of Revenue		
REVENUE						
Registration 2024	\$4,920.00	73.38%	\$4,920.00	73.38%		
Winter Skills	\$1,560.00	23.27%	\$1,560.00	23.27%		
Drop In	\$75.00	1.12%	\$75.00	1.12%		
Fundraising	\$0.00	0.00%		0.00%		
Volunteer deposits	\$150.00	2.24%	\$150.00	2.24%		
		0.00%		0.00%		
Net Sales	\$6,705	100.00%	\$6,705	100.00%	\$0	
OPERATING EXPENSES						
General & Administrative						
Advertising & Promotions		0.00%		0.00%		
Apparel		0.00%	\$5,551.25	59.76%		
Equipment		0.00%	\$127.49	1.37%		
Facility Rentals		1.00%	\$115.76	1.25%		
Union Fees (ALA,GELC)	\$347.25	69.66%	\$3,342.95	35.99%		
Office Admin		0.00%		0.00%		
Tournaments/Special Events/Coaching		0.00%		0.00%		
Bank Charges		0.00%		0.00%		
Web/ Ramp	\$151.25	30.34%	\$151.25	1.63%		
Total General/Administrative Expenses	\$499	#DIV/0!	\$9,289	100%	\$0	
NET INCOME (LOSS)	\$6,207		(\$2,584)		\$0	

Bank Balance as of \$47300.63

