

### 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 7<sup>th</sup>
  - 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 18<sup>th</sup>
  - 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



ATTENE	DANCE SHEET		
Name:	Leduc Crush Monthly Meeting	Meeting Date:	January 8, 2024
Room:	LRC LPH Room	Meeting Time:	6:30 om

Nama	C:
Name	Signature
Kailey Forrest	Harry '
Michele Kennedy	M
CINE BIL Auch CK	
Lesmon McAmmond	San S
Claipson Re ned	Clint i
ADELE REIMEN	Algen
Arden Turner	
Theresa Shelory	
Danillo Sos	DE00-20
Miranda Wells	muella
Sheri Toohey	Stockey

# **ATTACHMENT 1**

	Opening Balance	-	Nov-01	\$47,289.33													
Date	Description		Chq #	Dep	WDL	Registration	Fundraising	-	Drop In	Volunteering	Advertising	Apparel	Equipment	Facility	Licenses	Office	int - S/c
12-Nov	GELC		151		-\$2,595.00				l	_					\$2.595.00		
12-Nov	Extreme Threads	30-Nov	153		-\$5,302.50							\$5,302,50					
12-Nov	Vivid Signs	06-Dec	154		-\$248.75							\$248.75					
L2-Nov	Danielle Lewis ALA Calgary	06-Dec	155		-\$400.70										\$400.70		
12-Nov	City of Leduc	07-Dec	156		-\$115.76									\$115.76			
12-Nov	ALA *chq 157 Void) Tournament		157														
20-Nov	Cliff Bilawchuk	15-Dec	158		-\$80.24								\$80.24				
20-Nov	Adele Reimer Equipment clean	11-Dec	159		-\$47.25					-			\$47.25				
				\$0.00	-\$8,790.20	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00	\$5,551.25	\$127.49	\$115.76	\$2,995.70	\$0.00	\$0.00
	of the Control of the			22.004.004													
	less outstanding ched		Н	-42 595 00			\$41,004.12										
				2000000			541,034.13										
	Dec-23																
	Opening Balance		Dec-01	\$41.094.13													
Date	Description		Chq #	Dep	WDL	Registration	Fundraising		Drop In	Volunteering	Advertising	Apparel	Equipment	Facility	Licenses	Office	int - 5/c
			Ш	\$0.00	\$0.00	\$0.00	\$0.00		\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
	Balance Per Synoptic			\$41,094.13													
	Less outstanding Cheques																
	lan-24																
	Opening Balance		Jan-01	\$41,094.13													
Date	Description		Chq #	Dep	WDL	Registration	Fundraising	Winter Camp	Drop In	Volunteering	Advertising	Apparel	Equipment	Facility	Licenses	Office	int - S/c
01-Jan	Global Merch Fees				-\$20.00		1										\$20.00
	Registration 6			\$4,920.00		-\$4,920.00											
	Volunteer			\$150.00						-\$150.00							
	A tryouts			\$75.00					-\$75.00								
02-Jan	Winter Skills camp			\$1,560.00				-\$1,560.00									
08-Jan	Jordon Kerr ALA calgary		160		-\$347.25										\$347.25		
08-Jan	Ramp 5 year domain		161		-\$131.25										\$131.25		
				\$6,705.00	-\$498.50	-\$4,920.00	\$0.00	-\$1,560.00	-\$75.00	-\$150.00	\$0.00	\$0.00	\$0.00	\$0.00	\$478.50	\$0.00	\$20.00
	Balance Per Synoptic			\$47.300.63													
	less outstanding cheques		П														
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### Leduc Lacrosse Club Jan-24

	Current Mo	nth - Dec	Year to	Date		
	Amount	% of Revenue	Amount	% of Revenue	<b>Budget</b>	<b>Notes</b>
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			
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

## Leduc Lacrosse Club Budget 2024 Season

Registrations	2023	2024 Fees	2023	Projected	2024	2024	2023	A	ctual	20	24 Budget
Registrations	Fees	20211000	Actual	Registrants	Actual	Proposed	Actual	2	2024		
	1 003		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			Budget					
U7	\$150	\$200	26	25	2	\$ 5,000	\$ 3,900	\$	400	\$	5,000
late mini tyke		\$200								\$	-
U9	\$250	\$300	38	40	6	\$ 12,000	\$ 9,500	\$	1,800	\$	12,000
late tyke		\$300								\$	-
U11	\$350	\$425	19	20	2	\$ 8,500	\$ 6,650	\$	850	\$	8,500
late novice		\$525								\$	-
U13	\$360	\$435	28	30	2	\$ 13,050	\$ 10,080	\$	870	\$	13,050
late peewee		\$535								\$	-
U15	\$380	\$480	29	30		\$ 14,400	\$ 11,020	\$	-	\$	14,400
late bantam		\$580								\$	-
U17	\$400	\$500	8	10	2	\$ 5,000	\$ 3,200	\$	1,000	\$	5,000
Late Midget		\$600								\$	-
Lute Midget											
Winter Camp/Drop In		\$60		86	26	\$ 5,160	\$ 506	\$	1,560	\$	5,160
Willter Camp, Drop in		755									
				155		\$ 63,110	\$ 44,856	\$	6,480	\$	63,110
Sponsorships		\$ -						\$	-	\$	
Tournament		<u> </u>				\$ -	\$ 1,601	\$	-	\$	
Volunteer Deposits						\$ -	\$ 3,000	\$	-	\$	· · ·
Apparel Sales						\$ -		\$	-	\$	-
Fundraising						\$ 15,000	\$ 16,017	\$	-	\$	15,000
Total Income						\$ 78,110		\$ 1	12,960	\$	78,110
·					,						
Advertising & Promotions						\$ 1,000	\$ 5,684			\$	11,000
Apparel						\$ -	\$ 7,381	\$	5,551	\$	10,000
Equipment						\$ 3,500	\$ 5,824	\$	127	\$	6,000
Facility Rentals						\$ 15,000	\$ 24,787	\$	116	\$	25,000
Union Fees/Licenses						\$ 30,000	\$ 31,814	\$	3,343	\$	32,000
Office Admin						\$ 250	\$ 202			\$	250
Tournaments/Coaching						\$ -	\$ 1,993			\$	2,000
Bank Charges						\$ -	\$ 132			\$	-
Web/Misc						\$ 1,000		\$	151	\$	1,000
Total Payables						\$ 50,750	· ·	\$	9,289	\$	87,250
Total Payables						7 /		Ė			
Remaining Balance						\$ 27,360		\$	3,671	-\$	9,140
venigining equative						+ == ,===		ŕ		<u> </u>	
Carry Forward 2023 Season										\$	47,289
Projected Balance End of 20	124					· ·				\$	38,149
rojected balance the or 20											