

**LEDUC CRUSH LACROSSE**  
**BOARD OF DIRECTORS MEETING MINUTES**

July 28, 2025 | Legion Room, LRC

**In Attendance:** Danielle Lewis, Nick Thielen, Theresa Theberge, Kailey Forrest, Clayton Reimer, Jared Newman, Mackenzie Stewart, Pam Richter, Tana Lewis, Arden Turner  
**By Phone:** Candis Wood  
**Absent:** Miranda Wells, Drew Burgess, Fiona Bowens, Jordan Kerr, Mitch Anders

**1. CALL TO ORDER**

President Danielle Lewis called the meeting to order at 6:37 p.m. and noted quorum was present for business.

**2. APPROVAL OF MINUTES**

MOTION: Kailey moves to approve the May 7, 2025 board meeting minutes pending correction of item 6c – ii. Tana seconds the motion. CARRIED

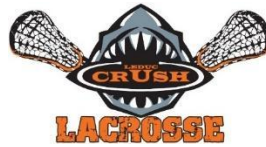
**3. FINANCIAL REPORT**

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

- a) GELC Casino funds still to be deposited
- b) Discussion ALA fee increases (20-60% YoY) – review of ALA policy (see ATTACHMENT 2)

**4. DIRECTORS REPORTS**

- a) Presidents Report :
  - i. GELC Meeting updates
    - i. GELC Boundary meeting to be held Sept 7
    - ii. GELC Planning meeting to be held Oct 18-19
    - iii. GELC will no longer have a designated office space as of Sept 1
    - iv. Referees Program (see ATTACHMENT 3)
      - 1. Potential to move scheduling to RAMP for coming season
      - 2. Scheduling issues – particularly with RMLL requirement of 3 referees per game
      - 3. Training for new referees required prior to Posse's 4x4 tournament
  - v. U11 Review – division to be tiered with potential for cross affiliation from lower tiers
  - vi. ALA off-floor discipline moving to a 3<sup>rd</sup> party (pre-season issues, spectators)
  - vii. SWAT leaving GELC but will continue to attend tournaments



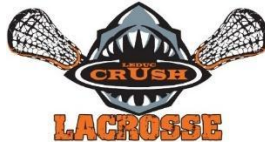
- viii. Canada Day Tournament – potential to end this tournament or become a travel-only tournament due to international teams attendance and lack of control for rosters
- ix. Provincials held in Calgary for 2025
  - 1. Wheatland to host for 2026 in Cold Lake
  - 2. GELC to host every 5<sup>th</sup> year due to inclusion of Wheatland & CDLA
- x. Review of ALA discussion items (see ATTACHMENT 4)

## 5. NEW BUSINESS

- a) Bylaws & Regulations
  - i. Special Meeting to be called to approve updates in September/October
- b) Rule of 2 / Locker Rooms
  - i. Clarity needed for adult admittance, age groups, vulnerable sector checks
  - ii. U11 females on co-ed teams require their own change rooms
- c) 2026 Casino Fundraiser to be held scheduled either Q1 or Q3
- d) Discipline
  - i. GELC has hired a paid discipline chair for on-floor issues
- e) Early email access for newly appointed board members
  - i. MOTION: Theresa moved to allow club email access to newly appointed board members as of August 1. Jared seconds the motion. CARRIED
- f) Fundraising : World Record setting for longest lacrosse game
  - i. Current world record 25 hrs 01 min using 105 athletes
  - ii. Discussion around community involvement, partner charities, logistics – more to come
- g) Club Photos
  - i. Discussion of issues with photography this past season
  - ii. MOTION: Pam moves to hire Mike Saramaga Photography for the 2026 season. Tana seconds the motion. CARRIED

## 6. CORRESPONDENCE

- a) Executive motion for donation to Skyler/Gunner fund (see ATTACHMENT 5)



## **7. TABLED BUSINESS**

- a) Bylaws – in review
  - i. 5.5 to be reviewed in 2028
- b) Code of Conduct
- c) Gazebo / Canopy
- d) Trufit Program
- e) Year end removal of lines at the Alexandra Arena

## **8. NEXT MEETING**

The next Board of Directors meeting is tentatively scheduled for September 10, 2025 at 6:30 p.m.

## **9. ADJOURNMENT**

With there being no further business to discuss, Kailey adjourned the meeting at 8:15 p.m.

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Danielle Lewis - Chairman

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Kailey Forrest – Recording Secretary