

LEDUC CRUSH LACROSSE
BOARD OF DIRECTORS MEETING MINUTES

March 5, 2025 | LPH Room, LRC

In Attendance: Danielle Lewis, Miranda Wells, Kailey Forrest, Candis Wood, Arden Turner, Tana Lewis, Darrell Decker, Jared Newman, Mackenzie Stewart, Pamela Richter
Absent: Clayton Reimer, Dani Ziobro, Theresa Theberge

1. CALL TO ORDER

Danielle Lewis, President, called the meeting to order at 6:08 p.m. and noted quorum was present for business.

2. APPROVAL OF MINUTES

MOTION: Pam moves to approve the February 5, 2025 board meeting minutes, pending a correction to item 6I which should have indicated that a Non-Parent coach was still needed for U15A.

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

4. DIRECTORS REPORTS

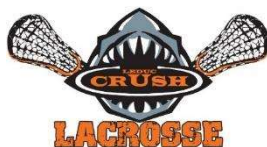
a) Presidents Report :

- i. Reviewed minutes from GELC March meeting (see ATTACHMENT 2)
 - i. Team Formation Meeting to be held March 16
 - ii. Registration numbers are the highest the GELC has seen in years
 - iii. Reminder that clubs can only communicate with registered athletes
 - iv. Reminder that Code of Conduct forms are mandatory
 - v. Discussion around GELC building fund
 - vi. GELC Discipline Director position opening
- ii. Beaumont may require floor time in Leduc for their Mother's Day Mayhem tournament May 9-11
- iii. Ice to be removed from the Alex next week

5. OLD BUSINESS

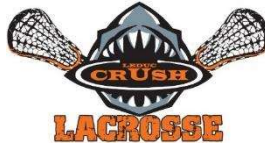
a) Pictures

- i. Tentative date set for April 6
- ii. Photographer is currently moving their studio to a new location in Nisku



6. NEW BUSINESS

- a) 17A/15A/13A
 - i. Teams are formed and jerseys have been ordered
 - ii. U17A is still in need of a coach – Aaron Bold available to assist in the meantime
- b) Winter Drop-in
 - i. Drop-ins are complete and brought in approximately 15 new registrations
- c) Registration Numbers
 - i. Currently over 200 registrations including
 - i. Projecting 2 teams at each age group except U7
 - ii. Potential to host U17 female team – all female athletes can practice at their advertised age level
 - ii. Team formation meeting March 16th
- d) King Krosse
 - i. Coaching support available through the season
- e) Website
 - i. Merch section added
- f) Apparel / Table Sales
 - i. Discussion surrounding team/parent orders for the season through managers
 - ii. Outstanding balance from last season – invoice copy needed
 - iii. Cyclones merch through Mackenzie / Crush merch through Pam
 - iv. Table sales
 - i. MOTION: Miranda moves to order another 24 of the 40 oz tumblers for table sales. Jared seconds the motion. CARRIED
- g) Coaches Gifts : Cyclones / Crush
 - i. MOTION: Tana moves to spend \$50/staff member for the 13A Cyclones team staff gifts. Kailey seconds the motion. CARRIED
 - ii. MOTION: Candis moves to purchase Crush team staff and board members a full-zip coat from the new apparel catalog. Miranda seconds the motion. CARRIED
 - iii. Reminder that no home club apparel is allowed on Cyclone team benches
- h) Ice Breaker
 - i. Raffle donation valued at \$100-150 required from Crush
 - ii. Discussion of vendor options to invite
 - iii. Volunteer opportunities to be posted closer to the date
- i) Rule of 2 / Locker Room / Parent Liason / Game Sheet
 - i. Supervision needed in change rooms for evaluations and drop ins
 - ii. Parent liason required on every team
 - iii. Reminder of the Rule of 2 (included in Respect in Sport)
 - iv. Gamesheet for Suspension
 - i. If the suspension is not marked on the gamesheet it does not count as served



j) Additional Board Members

- i. MOTION: Pam moves to instate Darrel Decker as interim Coaching & Evaluations Director. Jared seconds the motion. CARRIED
- ii. MOTION: Mackenzie moves to instate Fiona Bowens as an interim board member to be delegated duties as needed. Kailey seconds the motion. CARRIED

7. TABLED BUSINESS

- a) Bylaws – in review
 - i. 5.5 to be reviewed in 2028
- b) Code of Conduct
- c) Gazebo / Canopy

8. NEXT MEETING

The next Board of Directors meeting is tentatively scheduled for April 9, 2025 at 6:00 p.m.

9. ADJOURNMENT

With there being no further business to discuss, Kailey adjourned the meeting at 7:49 p.m.

Danielle Lewis - Chairman

Kailey Forrest - Recording Secretary