



LEDUC CRUSH LACROSSE
BOARD OF DIRECTORS MEETING MINUTES

May 7, 2025 | LPH Room, LRC

In Attendance: Danielle Lewis, Mackenzie Stewart, Theresa Theberge, Miranda Wells, Fiona Bowens, Jared Newman, Pamela Richter, Tana Lewis
By Phone: Kailey Forrest, Clayton Reimer
Absent: Darrell Decker, Candis Wood

1. CALL TO ORDER

Danielle Lewis, President, called the meeting to order at 6:47 p.m. and noted quorum was present for business.

2. APPROVAL OF MINUTES

MOTION: Pam moves to approve the April 9, 2025 board meeting minutes as presented.
Mackenzie seconds the motion. CARRIED

3. FINANCIAL REPORT

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

4. DIRECTORS REPORTS

a) Presidents Report :

i. Discussion of GELC May meeting

- i. Coaching clinic. 1 Competitive. On floor sessions May 15th, 22nd & 29th for first community development. Loaded in Locker.ca.
- ii. NAIG- want to go to Prairie Cup.
- iii. Coache's vulnerable checks must be completed by May 15th.
- iv. ALA Tournaments – tournament requests, game changes done between managers, given to GELC day of to get refs moved.
- v. Game Instructions posted on GELC website.
- vi. U9 & U11 stats are not available.
- vii. GELC communication- follow pathway
- viii. Dressing room policy- for co-ed teams in CDLA tournaments – they want females to share change room with males. Males would have to wear base layer. We follow GELC policy, however teams will need to adhere to CDLA policy if participating in CDLA tournaments.
- ix. Provincials- Expenses put on team. Our club will contribute \$1,000.
- x. Titans are hosting "Actions to Canada", an Initiative through the Government to provide newcomers to Canada a chance to learn about Lacrosse. Crush have offered help/support if needed.



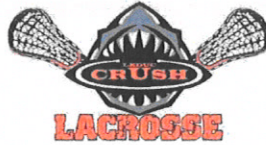
xi. Next GELC meeting: June 9th 2025

5. OLD BUSINESS

- a) A Ball/Zone Jersey
- b) Fundraising
- c) Budget
- d) Board Educate
- e) City of Leduc
- f) Pictures

6. NEW BUSINESS

- a) U17 Female- Refund
 - i. Parent sent threatening email requesting a full refund due to daughter's injury and has stated she will be out for 4-6 weeks. Has threatened to go to GELC. Parent had advised the team staff that she will be in Physio for 4 weeks.
 - ii. MOTION: Theresa moves to offer to pay \$400 refund and player to be removed from team for the remainder of the season. Decision to be made by May 15th. Copy of doctors note required. Jared seconds the motion. CARRIED.
- b) RAMP
 - i. Danielle, Miranda and Mackenzie will work on cleaning up RAMP by May 15th.
- c) Discipline GELC
 - i. Discipline Policy- any verbal abuse- warning letter to be issued.
 - ii. Nicolls not on game sheet.
 - iii. 1 suspension handed out. CDLA- no practices and can't watch game.
 - iv. Removed on own accord- please put on game sheet. We want to clear parent suspension off our discipline books. 3 league games.
- d) AGM
 - i. June 22nd @3pm LPH Room, LRC
- e) ALA AGM
 - i. There will be a cost to association, it will be more as we have to travel.
 - ii. Taking place November 22nd in Canmore.
 - iii. President fees are covered.
 - iv. MOTION: Miranda moves for President and one other from association to attend ALA AGM. Jared sections the motion. TABLED
- f) Cyclones
 - i. In camera
- g) Policy Update.
 - i. Theresa has worked on summarising the ALA polices. The Code of Conduct has also been summarised.



- ii. Clayton to update on the website.
- h) Millet Arena
 - i. Some teams are triggering the alarm when opening the doors. There is a 3hr bill out for turning off the alarm. Coaches need to advise kids to remain outside until alarm is disarmed.
- i) Coaches
 - i. There is to be only 1 head coach per team.
 - ii. MOTION: Miranda moves that any coaches over the recommended bench staff, all insurance, fees and clinics, are personally paid by that coach or be agreed by the majority of the team. All In favour. CARRIED.
- j) Trufit
 - i. To provide a programme to teams for the warm ups and cool downs.
 - ii. The cost of this programme is a one time cost \$2,000.
 - iii. We will continue to review this programme and discuss with Trufit, a programme that will be suit our teams. TABLED.
- k) No Sanctioned Drop In's
 - i. All parents need sign their child in & out.

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) Attendance at ALA AGM – President and 1 other.

8. NEXT MEETING

AGM June 22nd @ 3pm.

9. ADJOURNMENT

With there being no further business to discuss, Danielle adjourned the meeting at 9.11 p.m.

Danielle Lewis - Chairman

Fiona Bowens – Acting Secretary

ATTACHMENT 1
May Financial Report

Leduc Lacrosse Club

May-25

	Current Month - Dec		Year to Date	
	Amount	% of Revenue	Amount	% of Revenue
REVENUE				
Registration 2025	\$9,301.00	101.04%	\$95,746.50	85.53%
King Kross/Drop in/Aball		0.00%	\$3,610.00	3.22%
Apparel	\$1,240.73	13.48%	\$4,829.00	4.31%
Fundraising	-\$2,100.02	-22.81%	\$9,922.15	8.86%
Volunteer deposits	\$450.00	4.89%	\$850.00	0.76%
SouthZone	\$313.94	3.41%	-\$3,009.68	-2.69%
Net Sales	\$9,206	100.00%	\$111,948	100.00%
OPERATING EXPENSES				
General & Administrative				
Advertising & Promotions	\$75.74	0.34%	\$1,062.74	2.75%
Apparel	\$10,077.18	44.89%	\$10,077.18	26.04%
Equipment	\$356.99	1.59%	\$1,994.49	5.15%
Facility Rentals	\$11,398.27	50.77%	\$15,594.34	40.30%
Coach		0.00%	\$7,075.00	18.28%
Union Fees (ALA,GELC)	\$0.00	0.00%	\$545.00	1.41%
Tournament	\$408.00	1.82%	\$408.00	1.05%
Office Admin	\$0.00	0.00%	\$0.00	0.00%
Bank web/Ramp Charges	\$133.67	0.60%	\$1,939.66	5.01%
Total General/Administrative Expenses	\$22,450	100%	\$38,696	100%
NET INCOME (LOSS)	(\$13,244)		\$73,252	

Bank Balance as of May 5, 2025 \$99,414.38

Balance after Recievables collected \$106,757

Balance after invoices Paid \$89,203.78

ACCOUNTS PAYABLE			ACCOUNTS RECIEVABLE	
Beaumont Raiders - Player transfer	222	-\$4,510.00	Wizzards (u17 A Eval 13'	\$243.83
Town of Millet	224	-\$1,600.83	Ft Sask (u17 A Eval 137.5	\$243.83
Edmonton Warriors		-\$3,132.00	WARRIORS LACROSSE A	\$886.66
Town of Millet		-\$381.15	Warriors (u17 A Eval 13'	\$243.83
Beaumont Raiders Floor u13 Cyclones		-\$586.62	Warriors (Jerseys)	\$3,244.07
TOTAL PAYABLE		-\$10,210.60	Edmonton Warriors Pla	\$5,746.00
			Beaumont Raiders Playe	\$3,855.00
			Parkland Posse Player Tr	\$3,090.00
			TOTAL RECIEVABLES	\$17,553.22