



Meeting Notes  
April 10th, 2022

1. Call to order - 18:39
2. Minutes approved from last meeting
3. **Financials**
  - a. Money still coming in for finances (raffle tickets)
  - b. Still at \$5600 in bank after expenses
  - c. Suggest using extra budget for new equipment or coach's gifts
  - d. Approved
4. **Director Reports**
  - a. **President**
    - i. 12U Titans A team asked to be released from the GELC. They will be going to play in Calgary
    - ii. All exemptions have been approved
    - iii. 10U development days April 23 and 24
    - iv. Manager meeting on April 5 went well
  - b. **Vice President -**
  - c. **Secretary/Treasurer -**
  - d. **Registrar -** all registrations have been received
  - e. **Apparel -**
  - f. **Discipline -**
  - g. **Web -**
  - h. **Volunteer**
    - i. Messages have been left for the Rodeo Association. Waiting to hear back
    - ii. 10 - 15 volunteer positions required
    - iii. Still many volunteer positions to fill
    - iv. Will need 2 jersey parents for 10U and up
    - v. Parent Liaison and box parents MUST fulfil each volunteer commitment or get coverage from someone else. If not fulfilled their volunteer cheque will be cashed.
    - vi. Motioned by Cliff. Approve

i. **Fundraiser**

- i. Volunteer at Co-op of Canadian Tire to help sell remaining raffle tickets. 2 - 3 hour commitment
- ii. Team fundraising - individual teams can do a separate fundraiser to cover tournament costs.
- iii. Teams who fundraise will keep the money they raise.
- iv. Motion approved

j. **Equipment**

- i. Looking into new reversible pinnies
- ii. Black and White in Leduc has club logo already
  1. Price
  2. Sizes
  3. Quote needed
- iii. All old jerseys have been boxed up.
  1. Looking to donate
- iv. Donate to Sports Central
  1. Drop off in leduc at Jiffy Lube
- v. Looking into getting jerseys from Tri-hard Sports in Calgary.
  1. Denis is the contact
- vi. Rockstar Sports in another option
- vii. Joanne motions to donate old jersey and goalie equipment
- viii. Approved

k. **Managers -**

l. **Tournament -**

m. **Floor time drop ins - winter**

n. **Girls Committee -**

o. **Coaching**

- i. Looking into paying Paul Rai to be head coach of Bantam A team
- ii. Pay between \$1500 - \$2000
- iii. Cliff will talk with Paul and sort it all out.
- iv. Arden motion to pay Paul from coaching
- v. Approved
- vi. Lacrosse in schools
- vii. Get in touch with Eric about going into school to talk about lacrosse.
- viii. Pay him \$250 a school. This will start around the end of December.
- ix. Cliff motions in favour.
- x. Approved

p. **Old Business - nothing**

**New Business**

a. **Photos**

- i. Shutter Monkey - \$25 includes team photo, individual and digital copy
- ii. Sara Mega Photography from Devon

- iii. Possibility for some volunteer hours?
- iv. Joanne motions to use Sara Mega
- v. Approved

**b. Try our Sport**

- i. Through city of Leduc
- ii. Will need volunteers
- iii. Free to try
- iv. Happening in June

**c. Junors**

- i. Rob wants a jr. team
- ii. Tier 2 with warriors
- iii. Trainer met wednesday night for dryland
- iv. Tier 1 needs to cut players

**Adjourned: 19:51**