



Meeting Agenda Minutes
September 11, 2022

Call to order - 6:31 pm

- I. Meeting Attendance :
 - A. Mitch Anders
 - B. Tom Buckley
 - C. Joanne Quessy
 - D. Sam McLean
 - E. Adele Reimer
 - F. Arden Turner
 - G. Natalie Hiebert
 - H. Megan Mullins
 - I. Cliff Bilawchuk
 - J. Alexis Buckley

- II. Approval of minutes from last meeting:
 - Approval of July minutes will happen at next meeting

- III. Approval of Agenda:
 1. Arden motions to approve
 2. Tom approves

- IV. Approval of Finances:
 1. Adele motions to approve
 2. Sam approves

V. Director Updates:

- a. President:
 - i. Party in the park was a huge hit
 - ii. Spoke to Lars Hansen about possible grants for the club
- b. Vice President: none
- c. Secretary: none
- d. Treasurer: none
- e. Registrar: none
- f. Apparel:
 - i. Past President needs to hand over Vector graphic file to Adele
- g. Discipline: none
- h. Web:
 - i. Send feedback to McKenzie
 - ii. Ask McKenzie to put medical forms onto the website under coach's link for easy access
- i. Volunteer: none
- j. Fundraising: nothing
- k. Equipment:
 - i. Email was to Seriously Graphic requesting an appointment to talk pinnies/jerseys.
 - ii. No response yet
 - iii. Talked to Red Wing Sports in Beaumont about pinnies/Jerseys
 - iv. Red Wing Sports has a sample jersey for material to look at
 - v. Spoke to Trevor at Blackgold Rodeo about getting more space in the lock up.
 - vi. Trevor would like to talk about volunteer requirements for next year, as well as our space agreement with them.
 - vii. Need to do an equipment review of nets, goalie sticks, goalie equipment with Mitch and Tom.
 - viii. OUTSTANDING: Ball Bag U6 and U12. Goalie stick U12. First aid kit U12

- ix. Black and White already has Leduc Crush logo

- l. Managers: none
- m. Tournament: none
- n. Floor time drop ins: none
- o. Girls committee: none
- p. Coaches: none

- q. Social:
 - i. Past president needs to give up control on social media account
 - ii. Send a message to our social media director if you see anything worth posting.

- r. Scheduling/arena operations: none

Old Business

- A. Storage unit:
 - a. Trying to look at acquiring more space with Blackgold

- B. Winter Camp:
 - a. Talk about figuring out which times work for different age groups

- C. Parades:
 - a. Would like to get the club into the local parades
 - b. Working on getting more info

- D. Logo Update:
 - a. It's a work in progress

- E. School Visits:
 - a. Erik Turner is willing to help out.
 - b. Wants to know:
 - i. How many schools
 - ii. Which schools
 - c. Willing to Pay Erik for his time
 - d. Look at getting stickers and tattoos to hand out

F. AGLC:

- a. Joanne motions that Tina be given consent to apply for a casino license with the AGLC on behalf of the Leduc Lacrosse Club.
- b. Sam 2nd's the motion
- c. Approved

G. 2022 President Cup:

New Business

A. Winter Floor times:

- a. Would like to buy sticks for kids who don't have any
- b. Ask past President if she has the bag of new sticks that were given to the club
- c. Tom will talk to Danielle about sticks
- d. Buy new sticks for drop-in events

B. Event Coordinator:

- a. Cliff motions to find a volunteer to work as our event coordinator.
- b. This position will cover their volunteer hours
- c. Arden 2nd's
- d. Approved
- e. Looking into buying a 10x10 tent to have for events
- f. Find out about getting a logo for the tent

C. ALA Casino:

- a. Looking for volunteers to work the casino on October 15th
- b. Any volunteer hours go back to our organization

D. Sponsors:

- a. Do we have a package to give to sponsors?
- b. Look at putting one together

E. Team Bank Account:

- a. Service Credit Union
- b. Each team needs its own account
- c. Spreadsheets should be sent out monthly
- d. No e-transfers
- e. No monthly fee as long as there is \$1 in the account

- f. Megan makes a motion for team bank accounts
 - g. Adele 2nd's
 - h. Approved
- F. New Email:
- a. Club would like to get away from using Gmail
 - b. Arden will talk to a guy about working with us on new emails that won't be hacked or targeted with spam
 - c. He will ask about cost
 - d. Possible sponsor for the club
 - e. Will have to pay a monthly web domain fee
 - f. Joanne motions for new emails
 - g. Adele 2nd's
 - h. Approved
- G. Manager/Coaches meeting:
- a. Would like it to happen before the season begins
 - b. One manager and one coach from each team in attendance
 - c. Talk about code of conduct
 - d. Cliff motions to have a meeting
 - e. Joanne 2nd
 - f. Approved
- H. Team Banners:
- a. Being hung up in the Alex Arena soon
 - b. Joanne motioned to have a commissioned Leduc Crush banner made to hang by the other banners
 - c. Megan 2nd
 - d. Approved
- I. Goals:
- a. Think about some goals you would like to talk about for next meeting

Next meeting will be October 9 at 6:30

Meet Adjourned: 7:51 pm

