



**LEDUC CRUSH BOARD MEETING MINUTES**  
**November 20, 2023**

The November meeting of the Board of Directors for Leduc Lacrosse Club was held via Zoom. Danielle called the meeting to order at 6:24 p.m. and noted quorum was present for business.

**In Attendance:** Danielle Lewis, Kailey Forrest, Cliff Bilawchuk, Des McAmmond, Miranda Wells, Arden Turner, Theresa Theberge, Clayton Reimer, Adele Reimer, Jordan Kerr, Michelle Kennedy

**Absent:** Sheri Toohey, Tana Lewis

**1. APPROVAL OF MINUTES**

- a) MOTION: Miranda moves to approve the October 23, 2023 board meeting minutes, pending amendment to Equipment Report item (iii) to indicate the quote referenced was for 3 boxes of balls, but 4 boxes are required. Theresa seconds the motion. CARRIED

**2. FINANCIAL REPORT**

- a) Reviewed financial report – (Attachment 1)
- b) MOTION: Adele moves that the November 2023 Financials be approved as presented with a current balance of \$38,626. Cliff seconds the motion. CARRIED
- c) Signing Authorities  
MOTION: Arden moves the signors for Leduc Lacrosse Club for the 2023-24 year be Danielle Lewis, Theresa Theberge, and Kailey Forrest, with any 2 to sign and with full online access to be given to Theresa Theberge. Cliff seconds the motion. CARRIED – (Attachment 2)

**3. DIRECTORS REPORTS**

- a) President
  - i. Discussion of ALA planning meeting attended by Danielle & Jordan.
    - i. Looking into being reimbursed by the ALA for our representative's time, as nothing productive occurred and most agenda items were tabled.
  - ii. ALA, GLEC, and Floor time fees are all expected to increase for the coming season
  - iii. Option to move mini-tyke division to in-house rather than being part of ALA

**4. OLD BUSINESS**

- a) Nets – tabled to January
- b) Stickers – Miranda to seek a quote from Urban Vinyl for production
- c) Bylaws – still to be reviewed
- d) Apparel – Team orders to go through Xtreme Threads
  - i. Option to have parent/individual order forms go to Seriously Graphic via Adel



## 5. NEW BUSINESS

- a) RAMP – Changes to the way payments are made and volunteer deposits taken
  - i. Option to be taken directly through RAMP
  - ii. Danielle to find out what options exist in the app and report back
- b) Budget – Pending ALA/GELC fee increases
  - i. Executive board to meet for a temporary budget in the meantime
- c) Rodeo Bill from Covid – amount owing is \$4600.00 for 2020-2022 storage when the Rodeo could not operate
  - i. Partial credit was given for the 22-23 season
  - ii. Discussion of credit via jersey logos
  - iii. Discussion of credit via cleaning/painting/maintenance of buildings – volunteers would receive as credit for their season hours.
- d) Jersey Bags, Balls, Goalie sticks
  - i. MOTION: Cliff moves to be given a \$2500 equipment budget for the 2023-24 season to be used as needed. Arden seconds. All in favor – CARRIED
- e) Tournament
  - i. As the is ALA only allowing 2 age groups per tournament with the new guidelines, we would require 15 teams per division to break even on hosting a tournament this year.
  - ii. MOTION: Theresa moves to cancel the Leduc Crusher 2024 tournament. Adele seconds the motion. All in favor – CARRIED
  - iii. Organization for a tyke & mini-tyke jamboree will continue

## 6. NEXT MEETING

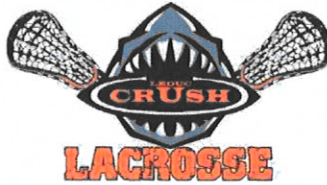
The next board of Directors meeting will be held on December 4, 2023 at 6:30 p.m.

## 7. ADJOURNMENT

With there being no further business to discuss it was moved by Kailey that the meeting be adjourned at 7:26 p.m.

Danielle Lewis - Chairman

Kailey Forrest - Recording Secretary



## ATTENDANCE SHEET

|       |                             |               |               |
|-------|-----------------------------|---------------|---------------|
| Name: | Leduc Crush Monthly Meeting | Meeting Date: | Nov 20 - 2023 |
| Room: | LPH Room                    | Meeting Time: | 6:30 PM       |

| Name            | Signature     |
|-----------------|---------------|
| Keiley Forrest  |               |
| Danielle Lewis  |               |
| Cliff Bilawchuk |               |
| Des McAmmond    |               |
| Miranda Wells   |               |
| Arden Turner    |               |
| Sheresa Shebery |               |
| Clayton Reimer  |               |
| ADECE REIMER    |               |
| Jordan Kerr     | via phonecall |
| Michele Kennedy |               |
|                 |               |
|                 |               |
|                 |               |
|                 |               |

**ATTACHMENT 1**  
**Financial Report**



Leduc Lacrosse Club  
Year Ending August 31, 2023

|                               |                   |  |                         |                  |
|-------------------------------|-------------------|--|-------------------------|------------------|
| <b>Income</b>                 |                   |  |                         |                  |
| Registration                  | 53,408.00         |  | <b>Assets</b>           |                  |
| Tournaments/Events            | 1,600.60          |  | Cash in General         | 47,289.33        |
| Fundraising                   | 16,016.83         |  | Apparel                 | 15,161.42        |
| Drop in                       | 506.00            |  | Less Depreciation       | - 6,045.65       |
| Volunteering P/O              | 3,000.00          |  | Equipment               | 15,370.35        |
| Accounts receivable           | 150.00            |  | Less Depreciation       | - 4,091.61       |
| <b>Total Income</b>           | <b>74,681.43</b>  |  | <b>Total Assets</b>     | <b>67,683.84</b> |
| <b>Expenses</b>               |                   |  |                         |                  |
| Advertising/Promotion         | 5,684.31          |  | <b>Liabilites</b>       |                  |
| Apparel                       | 7,380.72          |  | Accounts Payable        |                  |
| Equipment                     | 5,824.27          |  | <b>Total Liabilites</b> | -                |
| Facility                      | 24,786.77         |  | Equity                  | 67,683.84        |
| Fees/Licenses                 | 31,814.25         |  |                         |                  |
| Office Admin                  | 202.46            |  |                         |                  |
| Tournaments/Events            | 1,993.13          |  |                         |                  |
| Courses                       | 75.00             |  |                         |                  |
| Bank Charges                  | 131.85            |  |                         |                  |
| <b>Total Expenses</b>         | <b>77,892.76</b>  |  |                         |                  |
| <b>Net Income</b>             | <b>- 3,211.33</b> |  |                         |                  |
| <b>Notes</b>                  |                   |  |                         |                  |
| 2022-23 Outstanding Volunteer | \$150.00          |  |                         |                  |
| Outstanding Warriors          |                   |  |                         |                  |

### APPROVAL STATEMENT

We, the appointed auditors, have reviewed and approved the financial statement prepared for Leduc Lacrosse Club for the year ending August 31, 2023

Signed & Date

Signed & Date

Name & Position Held

Name & Position Held

# Leduc Lacrosse Club

Nov-23

|  | Current Month - Dec |              | Year to Date   |              | Budget     | Notes |
|--|---------------------|--------------|----------------|--------------|------------|-------|
|  | Amount              | % of Revenue | Amount         | % of Revenue |            |       |
| <b>REVENUE</b>                               |                     |              |                |              |            |       |
| Registration 2023                            | \$0.00              | 0.00%        |                | 0.00%        |            |       |
| Drop In                                      | \$0.00              | 0.00%        |                | 0.00%        |            |       |
| Fundraising                                  | \$0.00              | 0.00%        |                | 0.00%        |            |       |
| Volunteer deposits                           | \$150.00            | 100.00%      | \$150.00       | 100.00%      |            |       |
|  |                     | 0.00%        |                | 0.00%        |            |       |
| <b>Net Sales</b>                             | <u>\$150</u>        | 100.00%      | <u>\$150</u>   | 100.00%      | <u>\$0</u> |       |
| <b>OPERATING EXPENSES</b>                    |                     |              |                |              |            |       |
| General & Administrative                     |                     |              |                |              |            |       |
| Advertising & Promotions                     |                     | 0.00%        |                | #VALUE!      |            |       |
| Apparel                                      | \$5,551.25          | 64.08%       |                | #VALUE!      |            |       |
| Equipment                                    |                     | 0.00%        |                | #VALUE!      |            |       |
| Facility Rentals                             | \$115.76            | 1.00%        |                | #VALUE!      |            |       |
| Union Fees (ALA,GELC)                        | \$2,995.70          | 34.58%       |                | #VALUE!      |            |       |
| Office Admin                                 |                     | 0.00%        |                | #VALUE!      |            |       |
| Tournaments/Special Events/Coaching          |                     | 0.00%        |                | #VALUE!      |            |       |
| Bank Charges                                 |                     | 0.00%        |                | #VALUE!      |            |       |
| Web/ Ramp                                    |                     | 0.00%        |                | #VALUE!      |            |       |
| <b>Total General/Administrative Expenses</b> | <u>\$8,663</u>      | #DIV/0!      |                | #VALUE!      | <u>\$0</u> |       |
| <b>NET INCOME (LOSS)</b>                     | <u>(\$8,513)</u>    |              | <u>#VALUE!</u> |              | <u>\$0</u> |       |

Bank Balance as of \$38,626.62

Nov-23

| Opening Balance |                          | Nov-01 |          | \$47,289.33 |              |            |          |            |  |            |
|-----------------|--------------------------|--------|----------|-------------|--------------|------------|----------|------------|--|------------|
| Date            | Description              | Chq #  | Dep      | WDL         | Volunteering | Apparel    | Facility | Licenses   |  |            |
| 01-Nov          | 2022-23 Volunteer Zander |        | \$150.00 |             |              |            |          |            |  |            |
| 12-Nov          | GELC                     | 151    |          |             | -\$150.00    |            |          |            |  |            |
| 12-Nov          | Extreme Threads          | 153    |          | -\$2,595.00 |              | \$5,302.50 |          | \$2,595.00 |  |            |
| 12-Nov          | Vivid Signs              | 154    |          | -\$5,302.50 |              | \$248.75   |          |            |  |            |
| 12-Nov          | Danielle Lewis           | 155    |          | -\$248.75   |              |            |          |            |  |            |
| 12-Nov          | City of Leduc            | 156    |          | -\$400.70   |              |            |          |            |  |            |
| 12-Nov          | ALA                      | 157    |          | -\$115.76   |              |            | \$115.76 |            |  |            |
|                 |                          |        |          | -\$150.00   |              |            |          |            |  |            |
|                 |                          |        |          | -\$8,812.71 | -\$150.00    | \$5,551.25 | \$115.76 |            |  | \$2,995.70 |

Balance Per Synoptic

\$38,626.62

**ATTACHMENT 2**  
**Change of Signors**

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Leduc Lacrosse Club  
POBox 5268  
Leduc AB

November 20, 2023

Servus Leduc

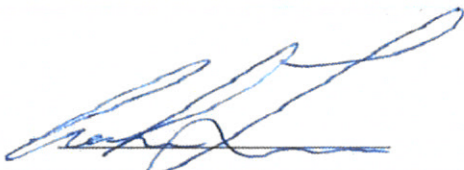
**RE: Change of signing officers for Community Account # 13487897**

Please accept this letter along with the signed minutes to change the signing officers to

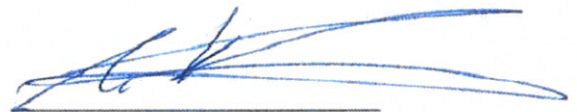
Danielle Lewis – President  
Theresa Theberge – Treasurer  
Kailey Forrest - Secretary

With any to sign

Please give Theresa Theberge full online and card access including e-transfers.



Arden Turner



Cliff ~~Blawchuk~~ Bilawchuk