



**St. Albert Rams Lacrosse Club  
2024 Annual General Meeting  
Minutes**

**24 October 2024 7:00pm**

Chair:

Adam Connelly

Secretary:

Nikki McLeod

Executive Members In Attendance:

President

Adam Connelly

Facilities and Scheduling Director

Glen Cuming

Gaming and Volunteer Director

Becky Hobbs

Tournament (Baggataway) Director

Becky Hobbs

Player Development Director

Trevor Graham

Marketing and Multimedia Director

Kris Evans

Equipment Manager

Adam Connelly

Discipline Representative

Bobby Harris

U7 / U9 Division Coordinator

Marc Cardinal

U11 / U13 Division Coordinator

Marc Cardinal

General Public in Attendance:

Nikki McLeod

Evan Korsch

Greg Ouellet

Carter Mckinley

Trina Laka

Josh Maeda

Tracie Korsch

Tarena Martin

Brooke Ducharme

Adam Gallagher

Daniel Reid

Executive Members Not in Attendance:

Vice President

Heather Rouse

Secretary

Tania Way

Registrar

Heather Rouse

Female Division Coordinator

Craig Lemiski

U15 / U17 Division Coordinator

Craig Lemiski

Women's Coordinator

Craig Lemiski



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<b>A. SE</b>	<b>TOPIC</b>	<b>COMMENT</b>	<b>ACTION ITEM</b>	<b>DEADLINE</b>	<b>ACTION BY</b>
1. 1	Call to Order	Called to order at 19:01pm.			
2. 2	Secretary of AGM	Motion for Nikki McLeod to be the secretary for the AGM made by Adam 2 <sup>nd</sup> by Karlie.			
3. 3	Quorum	Quorum established.			
	Agenda	Motion to accept the agenda put by Adam 2 <sup>nd</sup> by Karlie.			
	Minutes from Previous AGM	Motion to accept the minutes from 2023 AGM made by Adam 2 <sup>nd</sup> by Karlie.			
6. 6	Presidents' Welcome and Report	a. President's update – A Level teams success not what expected but development was good. Rams had no teams at provincials. Overall a good season with lots to improve			
	Treasurer's Report	a. Treasurers report provided. b. 2023 was first year with bookkeeping meaning a better overall financial picture for the club.	PDF copy of financials will be made available.		
	Registrar's Report	a. 2023-2024 growth was good. b. Goal is to maintain growth of younger divisions and maintain numbers in higher			
	Facilities and Scheduling Director's Report	a. Facilities and Scheduling Director's report provided. Total of 930 hours of floor time. Average floor time rate- \$92/hr. b. Ratio of 3:1 practices to games is the goal.			



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	Gaming and Volunteer Director's Report	<ul style="list-style-type: none"> <li>a. Gaming and Volunteer Director's Report provided. Good Bingo attendance aside from 2 no shows.</li> <li>b. Working to increase fulfillment of volunteer commitments.</li> </ul>			
	Tournament (Baggataway) Director's Report	<ul style="list-style-type: none"> <li>a. Tournament Director's Report provided- Successful tournament with a profit of \$24706.63. Pursuing adding credit card payment for registration.</li> <li>b. Tracie Korsch has stepped up to be Tournament Director for 2025.</li> </ul>			
	Coaching Director's Report	<ul style="list-style-type: none"> <li>a. Coaching Director's Report provided- Continue to have challenges with qualifications for coaching.</li> <li>b. Respect in sport was new for 2024 and required for all coaches.</li> </ul>			
	Player Development Director's Report	<ul style="list-style-type: none"> <li>a. Player Development Director's Report provided- Lots of growth in all age groups.</li> <li>b. North division continues to grow.</li> <li>c. Evaluations will be changing but more to follow in November Board meeting.</li> </ul>			
	Marketing and Multimedia Director's Report	<ul style="list-style-type: none"> <li>a. Marketing and Multimedia Director's Report provided.</li> <li>b. A new logo being revealed for the 2025 season.</li> <li>c. Talks about a partnership with Source for sports.</li> </ul>			



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	Equipment Manger's Report	a. Equipment Manger's Report provided- no incurred costs for the 2024 season. b. New jerseys are in the works with the updated logo. c. Seeking sponsors for Jerseys.			
	Discipline Director's Report	a. Discipline Director's Report provided- A few internal issues that have been handled at the rams level and GELC.			
	Division Directors' Report a. Women's b. U7/U9 c. U11/U13 d. U15/U17	Division Director's report provided: a. Potential for a team this spring thanks to drop in camps. Continue to have issues with growth. b. Would like to see the division continue to grow. All teams were competitive and had good development. c. Large division with lots of growth. Good group of coaches. Many new players in U13. Goal is to have Rams A teams in coming years. d. Good season. Good player development and very competitive. Development continues to			
	Bylaws	a. Glen has been working with City of St. Albert to update Bylaws and separate out a policy. Some adjustments to be made at a Special meeting prior to adopting and passing the	Glen to finalize.		



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	Elections	a. Executive positions up for renewal: <ol style="list-style-type: none"> <li>1) President: Adam Connelly has decided to step down as president. Adam has nominated Marc. He has agreed to let his name stand. No objections. Position assumed by acclamation.</li> <li>2) Secretary – Nikki McLeod has been nominated. Has agreed to let her name stand. No objections. Position assumed by acclamation.</li> <li>3) Treasurer- Glen Cumings has agreed to let his name stand. Position assumed by acclamation</li> <li>4) Registrar- Heather has agreed to let her name stand. No objections. Position assumed by acclamation.</li> <li>5) Facilities and Scheduling Director- Glen has agreed to let his name stand. No objections. Position assumed by acclamation.</li> <li>6) Gaming and Volunteer Director Amanda Roetteger has agreed to let her name stand. No objections. Position assumed by acclamation.</li> <li>7) Tournament (Baggataway) Director – Tracie Korsch has been nominated. Has agreed to let her name stand. No objections. Position assumed by acclamation.</li> <li>8) Coaching Director – Karlie Carter has agreed to let her name stand. Position</li> </ol>			



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<b>A. SE</b>	<b>TOPIC</b>	<b>COMMENT</b>	<b>ACTION ITEM</b>	<b>DEADLIN E</b>	<b>ACTION BY</b>
	New Business	New logo has been revealed for 2025 season. Tentative dates to be set by Marc and Nikki for next Board meeting.			



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	Closing	2025 AGM tentative for October 2025. Mention to adjourn meeting at 21:48 made by Karlie and seconded by Kris.			
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Marc Cardinal  
President

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Heather Rouse  
Vice-President