



**St Albert Rams Lacrosse Club
Executive Meeting
Minutes
1900, 13 April, 2023 via Zoom**

Chair Adam Connelly

Secretary Tania Way

In Attendance

President Adam Connelly

Vice President Heather Rouse

Past President Glen Cuming

Registrar Heather Rouse

Secretary Tania Way

Facilities and Scheduling Director Glen Cuming

Player Development Director Trevor Graham

Tournament Director Becky Hobbs

Equipment Manager Adam Connelly

Gaming and Volunteer Director (interim) Becky Hobbs

Marketing and Multimedia Director Kris Evans

Treasurer Cheryl Ibsen

Coaching Director Karlie Carter

Regrets

U15/U17 Coordinator, Womens Coordinator (interim) Craig Leminski

U7/U9/U11/U13 Coordinator Marc Cardinal

Discipline Director Bobby Harris



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	TOPIC	COMMENT	ACTION ITEM	DEADLINE
	Call to Order	Called to order at 19:00		
	Establish Quorum	Quorum established		
	Accept Agenda	Motion to accept the agenda made by Becky 2 nd by Karlie		
	Accept Previous Minutes	Motion to accept the minutes from February made by Karlie, 2 nd by Kris Carried		
	Presidents' Welcome	a. GELC <ul style="list-style-type: none"> i. Meetings have been deferred ii. Most move requests accepted (some moves up did not get approved as there wasn't enough rough) iii. Miners moved to Bill Hunter. Now Bill Hunter has turf and will be perm lacrosse after hockey season. Any team playing at Bill Hunter will play \$5 per hour to support turf maintenance. Bill will go to GELC and then 		



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	Treasurer's Report	<ul style="list-style-type: none">a. Connie has finished with 2022 financialsb. Bookkeeper fees for March and April will need to be approved and paid	a. 2022 financials will be emailed out. All to review financials and advise	
	Registrar's Report	<ul style="list-style-type: none">a. Update on current members<ul style="list-style-type: none">i. Currently at 273ii. 57 staff		



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	Facilities and Scheduling Director's Report	a. Update <ul style="list-style-type: none"> • GELC game schedule has been updated up to the end of Apr Rams practices have been deconflicted with the game schedule for the week of 17 Apr Practices are also being scheduled for the week of 24 Apr and will be out by end of week • The remaining practice schedule will be generated once the GELC finalizes the rest of the regular season games • The St. Albert Life Expo is the weekend of 21 to 23 Apr and Servus Place fields will not be accessible from 17 to 24 Apr for preparations and the Expo itself • Morinville Leisure Centre will be used for the period of 17 to 24 Apr inclusive Ice is out of Kinex and Jarome Iginla Arenas on 15 Apr Ice is not out of GoAuto until 29 Apr • Until the Rams have access to all five floors/fields, practice times will still vary GELC is considering using St. Albert for: a Grand Prairie weekend; a U7 game weekend; and the U7/U9 end-season jamboree the weekend of 17/18 Jun 	Glen\.	



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	Gaming and Volunteer Director's Report	<ul style="list-style-type: none">a. Bingos / Casinos<ul style="list-style-type: none">i. No casinos for 2023ii. Awaiting bingo schedule from AGLC.iii. Bingos through June are fillediv. Fundraising letters out, but no supporters yet.		



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	Tournament Director's Report	<p>a. 2023 update Raffle Baskets: Karlie is collecting and in communications with teams Registration: U7-5 teams U9 8 teams + 8 waitlisted U11 12 Teams + 21 waitlisted U13A 6 teams U13B 8 teams + 12 waitlisted U13 C 5 teams U15A 5 teams U15 B 8 teams + 3 waitlisted U15C 2 teams to be added to U15B pool if teams agreee. U17B 7 teams U17C 2 teams to be added to U17B pool if teams agree.</p> <p>Currently \$42200 in revenue from registration to be verified by treasurer, email of attendees sent. Revenue from host site (EventConnect) should be around \$3000. Comp rooms have been booked for refs, held by my Credit card, cost will be deducted from the revenue.</p> <p>Expense estimates of \$46000 should be covered by registration this includes estimated fees for floor rental and refs.</p>		



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	Coaching Director's Report	<ul style="list-style-type: none"> a. Following up with teams to finalize coaching teams and coaching courses b. Vulnerable sector screening. This is currently every 2 years, should this be revisited to annual. <ul style="list-style-type: none"> i. Table this discussion for September / October. c. Inconsistency between approaches among GELC teams. 	<ul style="list-style-type: none"> a. Dc. am to 	
	Player Development Director's Report (Evaluations and Winter Camp)	<ul style="list-style-type: none"> a. Update <ul style="list-style-type: none"> i. Successful winter camp ii. Compensation <ul style="list-style-type: none"> (1) Motion to pay Todd and team \$3500 motion by Trevor seconded by Cheryl iii. Evaluations went smoothly. Thank you to all the hard work everyone put in <ul style="list-style-type: none"> (1) Observing coaches- Good coaching 		
	Marketing and Multimedia Director's report (Promotions / Advertising / Webmaster)	<ul style="list-style-type: none"> a. 2023 Promotional Plan <ul style="list-style-type: none"> i. RAMP is operational. Login information sent to teams. ii. Ongoing promotional posts. 		



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	Equipment Manager's Report	<ul style="list-style-type: none"> a. Equipment <ul style="list-style-type: none"> i. Shorts have not arrived yet. Should be here week of April 17/23. ii. Volunteer may be needed to provide support on photo day. iii. Stocking up for tournament. 		
	Discipline Director's Report	Nothing to report		
	Division Coordinator's Report	Nothing to report		
	Other Business	<ul style="list-style-type: none"> a. Chain of command for teams <ul style="list-style-type: none"> i. incorporate into a written policy to align with GELC chain of command. ii. Concerns were raised regarding changes from existing or approaches, and the impact of the GELC chain of command on the role of the parent liaison. iii. Opportunity to have role profiles for all volunteer positions. b. Information packages for parents / coaching to enhance access to GELC resources c. Questions for photo schedules- have an "others" opportunity. 	<ul style="list-style-type: none"> a:Glen to develop role profiles for volunteer position b. Kris to link relevant GELC resources to RAMS webpage c. Becky to see what is possible 	<ul style="list-style-type: none"> a. Before next AGM



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	Standing Items	a. Bylaw and regulation sub-committee i. Bylaw update ii. Policies		
	Next Meeting Date and Time	May 11 @ 7:00 ZOOM		
	Adjournment	Meeting adjourned at 19:53 motioned by Kris, seconded		