



**St Albert Rams Lacrosse Club
Executive Meeting- Minutes**

December 10, 2023

Chair Adam Connelly

Secretary Tania Way

In Attendance

President	Adam Connelly
Secretary	Tania Way
Vice President	Heather Rouse
Past President	Glen Cuming
Registrar	Heather Rouse
Facilities and Scheduling Director	Glen Cuming
Equipment Manager	Adam Connelly
Player Development Director	Trevor Graham
U15/U17 Coordinator	DJ Fields
Womens Coordinator (interim)	Bobby Harris
U7/U9/U11/U13 Coordinator	Marc Cardinal
Discipline Director	Bobby Harris
Marketing and Multimedia Director	Kris Evans
Treasurer	Glen Cuming
Tournament Director	Becky Hobbs
Gaming and Volunteer Director (interim)	Becky Hobbs

Regrets

Coaching Director Karlie Carter

Observers (potential future members)

Brian McLennan, Lorraine Gerling, Charlene Jelinski, James Hooper



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	TOPIC	COMMENT	ACTION ITEM	DEADLINE
	Call to Order	Called to order at 18:00		
	Establish Quorum	Quorum established		
	Accept Agenda	Motion to accept the agenda made by Trevor 2 nd by Kris		
	Accept Previous Minutes	Motion to accept the minutes from October made by DJ 2 nd by Marc carried		
	Presidents' Welcome	<ul style="list-style-type: none"> a. Observers in attendance James Hooper interested Baggataway Tournament Director. Brain McLennan has a grandson in the sport and has been on the board in the past. Lorraine Gerling and Charlene Jelinski have boys in the sport. b. GELC AGM and Board Meeting on Nov 30. Tim Stewart remains as president, Chris from the Rebels is VP of Finance. Board meeting update to be provided once Minutes are approved and posted. 		
	Treasurer's Report	<ul style="list-style-type: none"> a. A couple of older invoices that have popped up to be paid. b. Still working with GELC. c. Up to date with Book Keeper. 		



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	Registrar's Report	a. Going well. 38 registered so far with bulk in U11 and U9.		
	Facilities and Scheduling Director's Report	a. Meeting with St. Albert on Wednesday, November 22 at 3PM. Discussed blocking go time. Have keys to showcase and we can leverage. Floor allocations are being determined. Early April we will not have access to St. Albert facilities due to change over of turf/ice. Some discussions re: nets, banners and lights.		
	Gaming and Volunteer Director's Report	a. 2 no-shows for Bingo, and we will be fined. b. Working on paper work for Casino. c. Online 5050 raffle will open in the new year. d. Sent requests for sponsorship out.		
	Tournament Director's Report	a. Awaiting provincial approval. Floor time secured. Meeting with event connect tomorrow.		
	Coaching Director's Report	a. Nothing to report.		



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	Player Development Director's Report (Evaluations and Winter Camp)	<ul style="list-style-type: none"> a. Just wrapped up goalie camps. b. Start dropp-ins in January. c. Had preliminary discussions with Vey that will be brought forward for discussion at next meeting. d. Similar to last year, would like to explore evaluation program (approx. \$9.60 per youth). To be discussed with board. Tabled to bring forward to January meeting. e. Suggestion was made to look into additional pinnies for Evaluations. 	<ul style="list-style-type: none"> d. Kris to find out cost for 2024 to explore as a permanent budget amount. e. Trevor to look into cost and bring forward to the Board. 	
	Marketing and Multimedia Director's report (Promotions / Advertising / Webmaster)	<ul style="list-style-type: none"> a. Kris explored QR code software and value was not realized. Will not go forward with this program. b. Spoke with Alexis- working with his school to develop a scope of work. Trevor to work with Alexis to develop a plan. 		
	Equipment Manager's Report	<ul style="list-style-type: none"> a. Next meeting will bring forward budget for next season. 	Adam to coordinate. Marc will drop off what he has.	
	Discipline Director's Report	<ul style="list-style-type: none"> a. Nothing to report. 		



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	Division Coordinator's Report	a. U7-13 Report - Getting lots of inquiries. Working on an email to start an early call out coaches across all divisions. b. 15-17- Nothing to report c. Women's- Nothing to report	c. Bobby is not receiving anything from Basecamp. Adam to follow-up the Annalise.	
	Other Business	a.		
	Standing Items	a. Bylaws & Regs- Glen refining Policy and Bylaw.	a. Glen to meet with St. Albert and review	
	Next Meeting Date and Time	Sunday, January 14, 2024 a 6pm via Zoom. Once a quarter or biannually to have in person offsite		
	Adjournment	Meeting adjourned at 18:50 motioned by Bobby seconded Trevor		