



**St Albert Rams Lacrosse Club  
Board of Director Meeting Minutes  
February 10th 2025**

Chair  
Secretary

Marc Cardinal  
Nikki McLeod

In Attendance.

Vice President

Treasurer

Registrar

Facilities & Scheduling Director

Volunteer Director

Tournament Director

Tournament Coordinator

Coaching Director

Player Development Director

Marketing and Multimedia Director

Equipment Manager

Glen Cuming

Glen Cuming

Amanda Roettger

Tracie Korsh

Evan Korsh

Karlie Carter

Carter McKinley

Kris Evans

Ryan McLeod

Greg Ouellet

Josh Maeda

Discipline Representative

Female Division Coordinator

U7 Division Coordinator

U9 /U11 Division Coordinator

U13/U15/U17 Division Coordinator

Player Safety Coordinator

Tarena Martin

Trina Ouellet

SER	TOPIC	COMMENT	ACTION ITEM	DEADLINE	ACTION BY
	Call to Order	Called to order at 7:01pm.			
	Establish Quorum	Quorum Established.			

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<b>SER</b>	<b>TOPIC</b>	<b>COMMENT</b>	<b>ACTION ITEM</b>	<b>DEADLINE</b>	<b>ACTION BY</b>
	Accept Agenda	Motion to accept the agenda made by Ryan 2nd by Josh. Vote unanimous.			
	Accept Previous Minutes	Motion to accept previous minutes made by Carter 2nd Ryan. Vote Unanimous.			
	Presidents' Welcome	<ul style="list-style-type: none"> <li>a. GELC attended by Heather.</li> <li>b. Exemptions for jurisdiction are being limited.</li> <li>c. U7 clubs have full discretion for ages allowed to register.</li> <li>d. GELC hired a tournament director.</li> <li>e. Policy for underage players wanting to play for A. Player must attend all evaluations and be in the top half to be considered and if not taken for A must play the higher age parity team.</li> </ul>			
	Treasurer's Report	<ul style="list-style-type: none"> <li>a. Refund from the city for floor time as there was a rate correction.</li> <li>b. Outstanding for bookkeeper and Ramp invoice.</li> <li>c. 118,000 currently.</li> <li>d. Bills still to come for ALA fees.</li> </ul>			

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	Registrar's Report	<ul style="list-style-type: none"> <li>a. Updated registrations at 212.</li> <li>b. u9 36 u11 62 2f u13 49 u15 25 u17 18.</li> </ul>			
	Facilities and Scheduling Director's Report	<ul style="list-style-type: none"> <li>a. Evaluation floor time set for A and Parity.</li> <li>b. Ice isn't removed until 13 April.</li> <li>c. Looking for other facilities for floor time to offset gaps for Life expo and Ice.</li> <li>d. Performance ice may 1.</li> <li>e. 14 April to 15 June for season.</li> </ul>			
	Gaming and Volunteer Director's Report	<ul style="list-style-type: none"> <li>a. Bingo shifts covered quickly.</li> <li>b. Took 5 of 6 shifts available.</li> <li>c. Casino still approved last was 2022.</li> <li>d. Raffle needs to be applied for.</li> <li>e. Good standing within the AGLC.</li> <li>f. Potentially getting a casino this year.</li> </ul>			
	Tournament Director's Report	<ul style="list-style-type: none"> <li>A. Website coming soon for tournament registration. March 15 opening date.</li> <li>B. Donation letter to come.</li> </ul>			

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	Coaching Director's Report	<ul style="list-style-type: none"> <li>a. U17A we have one coach applicant.</li> <li>b. Meeting on Wednesday to make a final decision.</li> <li>c. U15A Adam and Carter</li> <li>d. U13A Sean and Danny</li> <li>e. Starting to look out for vulnerable sector checks and respect in sport.</li> <li>f. Still working on a coach clinic.</li> </ul>			
	Player Development Director's Report	<ul style="list-style-type: none"> <li>a. Head coaches off the floor, assistant coaches to be helpers.</li> <li>b. Looking to host a goalie clinic just waiting on confirmation of numbers to finalize.</li> <li>c. System books for coaches from U7-U13 are complete.</li> </ul>			
	Marketing and Multimedia Director's Report	<ul style="list-style-type: none"> <li>a. Working on info as it becomes available.</li> <li>b. Getting the evaluations software set up.</li> </ul>			

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	Equipment Manager's Report	<ul style="list-style-type: none"> <li>a. Jerseys will need to be paid from club funds.</li> <li>b. Motion to expend a maximum of \$32,000 on Jerseys through extreme threads by Ryan 2nd by Amanda. Vote unanimous.</li> <li>c. Motion to expend a maximum of \$2000 on garment bags from Silverback. Made by Marc 2nd by Nikki. Vote unanimous.</li> <li>d. Motion to expend up to a maximum \$3000 on gear bags made by Glen by kris.</li> </ul>	<ul style="list-style-type: none"> <li>a. Kris to post on social media about equipment swap.</li> <li>b. Tabled talks of trophies for future tournaments.</li> </ul>		
	Discipline Representative's Report	<ul style="list-style-type: none"> <li>a. Nothing to report.</li> </ul>			
	Division Coordinator's Reports: <ul style="list-style-type: none"> <li>a. Women</li> <li>b. U7</li> <li>c. U9/U11</li> <li>d. U13/U15/U17</li> </ul>	<ul style="list-style-type: none"> <li>b. U7 interest has been great with drop ins.</li> </ul>			
	Other Business <ul style="list-style-type: none"> <li>a.</li> </ul>	<ul style="list-style-type: none"> <li>a. Move pictures to later in April.</li> </ul>			

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17.	Player Safety	<ul style="list-style-type: none"> <li>a. Tracie will have medical admin access, the same access can be given to medical professionals on team.</li> <li>b. Team managers will be given non medical access and can assess based on a symptom scale.</li> <li>c. To confirm if a physician needs to sign off or a physio/NP can.</li> <li>d. Medical information to be added for each individual player.</li> </ul>			
18.	Standing Items a. b.				
19.	Next Meeting Date	March 13th @ 7:00pm			
20.	Adjournment	Motion to adjourn made by Karlie and 2nd by Heather.			

Approved

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Marc Cardinal  
President