



**St Albert Rams Lacrosse Club**  
**Executive Meeting**  
**Minutes**  
*February 8, 2024*

<i>Chair</i>	Adam Connelly	
<i>Secretary</i>	Lorraine Gerling (Acting)	
<i>In Attendance</i>		
	President	Adam Connelly
	Vice President	Heather Rouse
	Treasurer	Glen Cuming
	Registrar	Heather Rouse
	Facilities and Scheduling Director	Glen Cuming
	Player Development Director	Trevor Graham
	Tournament Director	Becky Hobbs
	Equipment Manager	Adam Connelly
	Coaching Director	Karlie Carter
	Gaming and Volunteer Director (interim)	Amy
	U15/U17 Coordinator	DJ Reynolds
	U7/U9/U11/U13 Coordinator	Marc Cardinal
	Discipline Director	Bobby Harris
	Marketing and Multimedia Director	Kris Evans
		Amanda Roettger
		Natasha Lewis
 <i>Regrets</i>		
	Secretary	Tania Way
	Women's Coordinator	Brooke



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	<b>TOPIC</b>	<b>COMMENT</b>	<b>ACTION ITEM</b>	<b>DEADLINE</b>
	Call to Order	Called to order at 19:02		
	Establish Quorum	Quorum established		
	Accept Agenda	Motion to accept the agenda made by Kris 2 <sup>nd</sup> by Karlie		
	Accept Previous Minutes	Motion to accept the minutes from January made by Kris, 2 <sup>nd</sup> by DJ Carried		
	Presidents' Welcome	- Welcome Natasha who is interested in disciplinary/ tournament - Calgary women are not coming to tournament		
	Treasurer's Report	Things are in good state, 2023 being sent to the bookkeepers Bank signatories should be sported out soon	Glen	
	Registrar's Report	209 registered already for U13 A lot have registered already	Heather	
	Facilities and Scheduling Director's Report	We have march allocations, not April-July yet Game schedule is already in works Should have all 9 weeks of game play, second wee of April 2 practices for every team pre season aiming for two practices a week, might be one	Glen	
	Gaming and Volunteer Director's Report	2 volunteers signed up for bingo, only one showed up All slots for evaluations are filled	Amy	



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	Tournament Director's Report	Working on getting James up to date	Becky	
	Coaching Director's Report	<ul style="list-style-type: none"> <li>- All stats coming in</li> <li>- U13A Buck as head coach with parent helpers</li> <li>- U15 A Carter is coaching and bringing in his own team</li> <li>- U17 A has no one (heather has been talking with Eric Turner)</li> <li>- Coaching clinics coming in April</li> <li>- Dean (coaching director) offered to come to coaching meetings to work on progressions</li> <li>- Suggested to post coaches once decided</li> <li>- Do we pay coaches? Should we? Conversation over possible honorarium. If we want to compete with hockey we should think about it, way things are going</li> </ul>	Karlie	
	Player Development Director's Report (Evaluations and Winter Camp)	<ul style="list-style-type: none"> <li>- Drop in is going fantastic, lots of participations</li> <li>- A evaluations are set and ready to go</li> <li>- Working on women's program weekend with Brooke</li> <li>- Working Standard parody next month, evaluators on floor</li> <li>- We let parent's know what we are evaluating for</li> </ul>	Trevor	
	Marketing and Multimedia Director's report (Promotions / Advertising / Webmaster)	<ul style="list-style-type: none"> <li>- Trying to share information as soon as he gets it</li> <li>- keep pushing registrations</li> </ul>	Kris	



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	Equipment Manager's Report	Has ordered game sheets, we have not gotten invoices Clen things we ow them a sum of money and is looking into it Marc will send info about jerseys and pinnies		
	Discipline Director's Report	a. No Report b. Glen mentioned new consequences for conduct violations	Bobby	
	Division Coordinator's Report	Female (Brooke away) U7/U9 U7 might be more of a drop in 31 for U9 (four teams) U11 61 (4 teams) U13 34 (A & B) More people asking to be held down for levels U15 27 U17 18	Marc	



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	Other Business	<p>1) <u>Jon Marrese</u>: Email went out about it, support with stickers (blue &amp; Yellow). Award has always been for Jeremy. Should be a goalie specific award if there is one (maybe goalie of the year) Becky will reach out to phantom labels for quote (500) Marc &amp; Adam will both get quotes as well</p> <p>2) <u>Concussion Protocol</u>: program or app of some kind. Kris will spearhead (Amanda volunteered to help) headachecheck has one, \$10 a kid, helps do baseline test. Will check in next meeting. Becky sent email to headachecheck</p> <p>3) <u>A Level Discussion</u>: notification protocol. Coaches should reach out first before social media. Turn around time was very tight. We will have more time this year, starting early.</p> <p>Other than Titans (can run A &amp; B teams), our numbers are low for A team. (18 U17 registered, 10 looking to play A)</p> <p>There has been discussions of moving teams around, changing zones. There will be a lot of teams without A teams. Some Clubs didn't open registration Dec 1 as Directed</p> <p>Will see how evaluations go, we don't have the numbers to release A players. GLC meeting Feb 20 to determine.</p>		



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	Standing Items	None		
	Next Meeting Date and Time	Wednesday February 21 Quick meet Sunday, March 10 at 6pm via Zoom		
	Adjournment	Meeting adjourned at 8 motioned by Marc , seconded Karlie		