



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

*January 14, 2024*

*Chair* Adam Connelly  
*Secretary* Tania Way  
In Attendance

|   |                 |
|---|-----------------|
| President                               | Adam Connelly   |
| Secretary                               | Tania Way       |
| Past President                          | Glen Cuming     |
| Facilities and Scheduling Director      | Glen Cuming     |
| Equipment Manager                       | Adam Connelly   |
| Player Development Director             | Trevor Graham   |
| U15/U17 Coordinator                     | DJ Fields       |
| A/Womens Coordinator                    | Brooke Ducharme |
| Discipline Director                     | Bobby Harris    |
| Marketing and Multimedia Director       | Kris Evans      |
| Treasurer                               | Glen Cuming     |
| Tournament Director                     | Becky Hobbs     |
| Gaming and Volunteer Director (interim) | Becky Hobbs     |
| Coaching Director                       | Karlie Carter   |

Regrets  
Vice President Heather Rouse  
Registrar Heather Rouse  
U7/U9/U11/U13 Coordinator Marc Cardinal

Observers  
Charlene Jelinski  
Lorraine Gerling



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|  | <b>TOPIC</b>            | <b>COMMENT</b>  | <b>ACTION ITEM</b> | <b>DEADLINE</b> |
|--|-------------------------|---|--------------------|-----------------|
|  | Call to Order           | Called to order at 18:02  |                    |                 |
|  | Establish Quorum        | Quorum established  |                    |                 |
|  | Accept Agenda           | Motion to accept the agenda made by Karlie 2 <sup>nd</sup> by Becky   |                    |                 |
|  | Accept Previous Minutes | Motion to accept the minutes from October made by Karlie 2 <sup>nd</sup> by Trevor carried  |                    |                 |
|  | Presidents' Welcome     | <ul style="list-style-type: none"> <li>a. Brooke Ducharme has agreed to take on the A/ women's coordinator role. Welcome Brooke!</li> <li>b. Glen attended a GELC meeting on Jan 7 - discussions of submission requirements to GELC, looking at virtual game sheets, forthcoming on coaching clinics, exploring an MOU w/ GP, respect in sport training. Formal update on Jan 7 GELC meeting to be provided once minutes approved.</li> </ul> |                    |                 |
|  | Treasurer's Report      | <ul style="list-style-type: none"> <li>a. A couple of older invoices (St. Albert and Elite) that have popped up to be paid.</li> <li>b. Working on new handbook with AGLC re: gaming funds.</li> </ul>  |                    |                 |



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|--|---|--|--------------------|-----------------|
|  | Registrar's Report                          | U7--10 registered (6 new to lax)<br>U9--23 registered (5 new to lax)<br>U11--27 + 1 U11F= 28 registered<br>U13--12 registered (5 A tryout)<br>U15--14 registered (7 A tryout)<br>U17--9 registered (6 A tryout)<br><br>Volunteer fee paid= 7 |                    |                 |
|  | Facilities and Scheduling Director's Report | a. Trying to get floor time to get evals complete. Secured some time at DOW centre and soccer centre. City is going to be sending floor time for pre season. Preseasons practices should start mid March.                                    |                    |                 |
|  | Gaming and Volunteer Director's Report      | a. Bingo on Jan 26. Morning shifts are covered, but not afternoon.   |                    |                 |
|  | Tournament Director's Report                | a. Tournament approved. Awaiting confirmation of details of what was approved. Will need to book more ice space- Becky looking into it. James is going support Bagattaway. Amanda is going to support volunteer side.                        |                    |                 |



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|  | Coaching Director's Report  | <ul style="list-style-type: none"> <li>a. Coaches haven't been able to register on RAMP. Karlie will advise coaches when RAMP is available.</li> <li>b. Some former U11 coaches are interested in U13 A. Carter is planning to come back for U15 A.</li> <li>c. Clipboards for coaches. Karlie put forward a motion for a budget of \$840 to get head coaches clipboards (two sided 9x15) (1 board per team) that will be provided to coaches at kickoff meeting. Seconded by Becky. Motion passed.</li> </ul> |  |                 |
|  | Player Development Director's Report (Evaluations and Winter Camp)                | <ul style="list-style-type: none"> <li>a. Had approximately 150 attend drop-ins</li> <li>b. Evaluations are set for Soccer centre (Feb 11/15) and Dow (Feb 24/25).</li> <li>c. Evaluation tool- stick with basic program. Kris put forward for a motion or a budget of a maximum of \$3,000 to support the tool for the 2024 season. Seconded by Bobby. Motion passed.</li> </ul>  | b. Adam to check with other presidents. Glenn to confirm with soccer center. Once confirmed, Kris to push out on social media. |                 |
|  | Marketing and Multimedia Director's report (Promotions / Advertising / Webmaster) | <ul style="list-style-type: none"> <li>a. Arranged for a situation for Alexis Morrin to support. Awaiting paper work.</li> </ul>   |  |                 |



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|  | Equipment Manager's Report    | <ul style="list-style-type: none"> <li>a. Adam to assess short inventory.</li> <li>b. Request for a motion for a \$2500 budget for equipment (balls for game play and tournament, sticks). Glen mention 2nd by Trevor. Motion passed.</li> </ul> |   |                 |
|  | Discipline Director's Report  | <ul style="list-style-type: none"> <li>a. Nothing to report.</li> </ul>  |   |                 |
|  | Division Coordinator's Report | <ul style="list-style-type: none"> <li>a. U7-13 Report - Nothing to report.</li> <li>b. 15-17- Nothing to report</li> <li>c. Women's- Meeting at GELC office on Jan 18 @ 6pm.</li> </ul>   | c. Adam to coordinate with GELC to get Brook added. |                 |
|  | Other Business                | <ul style="list-style-type: none"> <li>a. Nominate Buck for the GELC award. Supported by the Board.</li> </ul>   | a. Karlie and Adam to submit nomination.            |                 |
|  | Standing Items                | <ul style="list-style-type: none"> <li>a. Bylaws &amp; Regs- Glen refining Policy and Bylaw.</li> </ul>  | a. Glen to meet with St. Albert and review          |                 |
|  | Next Meeting Date and Time    | Sunday, February 11, 2024 a 6pm via Zoom (pending evaluations). Once a quarter or biannually to have in person offsite   |   |                 |
|  | Adjournment                   | Meeting adjourned at 18:48 motioned by Becky seconded Karlie   |   |                 |



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