



**St Albert Rams Lacrosse Club
Executive Meeting
Minutes
1800, 08 June 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
Coaching Director	Karlie Carter
Gaming and Volunteer Director (interim)	Becky Hobbs
Discipline Director	Bobby Harris
Marketing and Multimedia Director	Kris Evans

Regrets

U7/U9/U11/U13 Coordinator	Marc Cardinal
U15/U17 Coordinator, Womens Coordinator (interim)	Craig Leminski
Treasurer	Cheryl Ibsen



St Albert Rams Lacrosse Club
Executive Meeting
Minutes
1800, 08 June 2023 via Zoom



**St Albert Rams Lacrosse Club
Executive Meeting
Minutes
1800, 08 June 2023 via Zoom**

	TOPIC	COMMENT	ACTION ITEM	DEADLINE
	Call to Order	Called to order at 18:06		
	Establish Quorum	Quorum not established until 18:10		
	Accept Agenda	Motion to accept the agenda made by Becky 2 nd by Glen		
	Accept Previous Minutes	Motion to accept the minutes from May made by Becky, 2 nd by Karlie Carried.		
	Presidents' Welcome	a. GELC <ul style="list-style-type: none"> i. GELC June meeting has not occurred. ii. Biggest issues are availability of refs and abuse of officials. <ul style="list-style-type: none"> (1) Quality of refs needs to be documented (both positive and negative). 		
	Treasurer's Report	a. Morinville paid. Outstand invoices for St. Albert to be sent to Adam.	to	
	Registrar's Report	a. Nothing to report		
	Facilities and Scheduling Director's Report	a. Been a challenge this year with schedules been released in 2 week chunks with out an opportunity to review. If you are hearing from parents, direct them to Glen. b. Regular season out, post season to be adjusted. c. Want to put a bid in for 2025 with GELC to allow for hosting of provincials.		



**St Albert Rams Lacrosse Club
Executive Meeting
Minutes
1800, 08 June 2023 via Zoom**

	TOPIC	COMMENT	ACTION ITEM	DEADLINE
	Gaming and Volunteer Director's Report	<ul style="list-style-type: none"> a. Bingos / Casinos <ul style="list-style-type: none"> i. Jun 10 bingo filled. ii. 5 open spots for tournament. 		
	Tournament Director's Report	<ul style="list-style-type: none"> a. Update <ul style="list-style-type: none"> i. Looking to fulfill vendor spots in particular for Morinville and the Base. ii. Labels for trophies are needed. iii. SWAG bag creation will be Friday morning. First games are Friday. iv. Adam will pick up float for each venue. v. clocks and game sheets need to be picked up from GELC. vi. Most roasters are complete with a couple of exceptions. vii. Baskets to be dropped off on Friday morning. viii. Bobby to be available for any disciplinary issues. ix. Exec to support coordination of floats. x. Need volunteers to hand out medals- Beck to send sign up to group chat. 		



**St Albert Rams Lacrosse Club
Executive Meeting
Minutes
1800, 08 June 2023 via Zoom**

	TOPIC	COMMENT	ACTION ITEM	DEADLINE
	Coaching Director's Report	<p>a. U7 program has been challenging as it relates to mandatory requirements. Concerning that these coaches are not getting the fundamental skills for youth in the formative years. Most teams are around 10. Teams do not have managers and coaches are overwhelmed.</p> <p style="padding-left: 40px;">i. Revisit approach for 2024 focused on skill building and player development and could include practices and games with a larger group of kids.</p> <p style="padding-left: 40px;">ii. Coaches without vulnerability sector clearance are a vulnerability to the club.</p> <p>b. Some coaches and players are not prioritizing lacrosse over hockey and are not as committed to lacrosse over hockey. Players and coaches who are not as committed will be noted for placement next year.</p> <p>c. Post season coaching meeting to be scheduled. Traditionally the week after provincials- Jul 17 for 7</p>	<p>a. Dc sdf zsd gsg . dsf d fto</p>	
	Player Development Director's Report (Evaluations and Winter Camp)	<p>a. Most kids are developing well some of the older kids are disconnected.</p>		



**St Albert Rams Lacrosse Club
Executive Meeting
Minutes
1800, 08 June 2023 via Zoom**

	TOPIC	COMMENT	ACTION ITEM	DEADLINE
	Marketing and Multimedia Director's report (Promotions / Advertising / Webmaster)	a. No update.		
	Equipment Manager's Report	a. No update.		
	Discipline Director's Report	a. No update.		
	Division Coordinator's Report	a. Female Coordinator- Nothing to report b. U7/U9 Coordinator- Nothing to report c. U11/U13 Coordinator- Nothing to report. d. U15/U17 Coordinator- Nothing to report		
	Other Business	1. No updates.	a.	
	Standing Items	1. Bylaw and regulation sub-committee a. Bylaw update b. Policies		



**St Albert Rams Lacrosse Club
Executive Meeting
Minutes
*1800, 08 June 2023 via Zoom***

	TOPIC	COMMENT	ACTION ITEM	DEADLINE
	Next Meeting Date and Time	Thursday, Jul 13 @ 7pm		
	Adjournment	Meeting adjourned at 19:05 motioned by Becky, seconded Karlie		