



St Albert Rams Lacrosse Club Board of Director Meeting Minutes

March 13th 2025

Chair
Secretary

Marc Cardinal
Nikki McLeod

In Attendance.

Vice President

Treasurer

Glen Cuming

Registrar

Facilities & Scheduling Director

Glen Cuming

Volunteer Director

Tournament Director

Tracie Korsh

Tournament Coordinator

Evan Korsh

Coaching Director

Player Development Director

Kris Evans

Marketing and Multimedia Director

Equipment Manager

Ryan McLeod

Discipline Representative

Josh Maeda

Female Division Coordinator

Brooke Ducharme

U7 Division Coordinator

Tarena Martin

U9 /U11 Division Coordinator

Adam Gallagher

U13/U15/U17 Division Coordinator

Player Safety Coordinator

SER	TOPIC	COMMENT	ACTION ITEM	DEADLINE	ACTION BY
1.	Call to Order	Called to order at 7:10pm			
2.	Establish Quorum	Quorum Established.			
3.	Accept Agenda	Motion to accept the agenda made by Josh 2nd by Evan. Vote unanimous.			
	Accept Previous Minutes	Motion to accept previous minutes made by Tracie 2nd by Evan.			
4.	Presidents' Welcome	a. Thank you to everyone for their help during evaluations. b. GELC meeting in March was short and there was nothing major to report. c. Email to transfer U13 players was not met with enthusiasm. d. Decision was made to floor U13 parity teams with support from parents, coaches and the board. e. Motion to cover the cost of a bag (\$115) for anyone who refers a new U13B player made by Nikki 2nd by Tracie. f. Vote Unanimous. g. Request to GELC made to allow waitlists in the future. h. Plan to chat with Drillers to build that connection and work to grow women's programming. i. Meeting with the SARA president planned to go over mutual room and plan a clean up. j. 2nd in U7, 2nd in U9, 1st in U11, Tied in U13 in the GELC.			
5.	Treasurer's Report	a. \$136,000 in operating. b. \$5000 among other accounts. c. Up to date on most invoices aside from around \$2000 for the city. d. Gets bills out to those that we booked for.	a. Bill Apex for floor time.		
6.	Registrar's Report	a. U7 with 31, U9 with 49, U11 with 74			

		<p>plus 1 female, U13 with 63 plus 1 female, U15 has 28 and U17 18 plus 3 females.</p> <p>b. 20 kids have been transferred in we are sitting at 269 total registrants from Rams and 288 total.</p>			
7.	Facilities and Scheduling Director's Report	<p>a. Still no April to July floor time.</p> <p>b. April is a tough month for floor time with events at Servus.</p> <p>c. Iginla and Kinex come out mid April. 2nd of May for Performance.</p> <p>d. Ensure lines are painted prior to games start.</p> <p>e. Game density is high causing weekend practices.</p> <p>f. Remind coaches to give feedback on floor conditions.</p>			
8.	Gaming and Volunteer Director's Report	<p>a. Motion made to use 20% of the proceeds from the raffle for the prizes made by Nikki 2nd by Tracie.</p>			
9.	Tournament Director's Report	<p>A. Website almost up and running.</p> <p>B. Next week touch base with the organizer on everything and then we will be ready to launch.</p> <p>C. Sponsorship letters to be sent out in the coming weeks.</p>			
10.	Coaching Director's Report	<p>a. Slowly collecting information from coaches.</p> <p>b. Community development is online now with a floor time. Potentially March 23 date.</p> <p>c. Coach and manager meeting March 19.</p>			
11.	Player Development Director's Report	<p>a. Evaluations are complete and Carter did a great job with such a dense and busy schedule.</p> <p>b. Offering support to younger coaches via potential mentorship program.</p>			
12.	Marketing and Multimedia Director's Report	<p>a. Source for sports has allowed us to hang a banner in the store for the season.</p> <p>b. Motion to expend a maximum of \$400 towards canvas banners for promotional purposes. Ryan motion 2nd by Tracie.</p> <p>c. Vote unanimous.</p>			
13.	Equipment Manager's Report	<p>a. 600 jerseys are in some with defects which are being corrected.</p> <p>b. Ordering the 4th set for U13.</p> <p>c. Garment bags arrived, some with defects. Those are being replaced.</p> <p>d. Jersey sale went well, making around \$500.</p> <p>e. Storage room has been cleaned and old jerseys removed as well as NS equipment.</p> <p>f. 3 weeks out for goalie gloves.</p> <p>g. Motion to adopt procurement policy made by Nikki second by Kris. Vote unanimous.</p>	a.		
14.	Discipline Representative's Report	<p>a. Nothing to report.</p> <p>b. GELC is still holding on hiring a discipline director.</p>			
15.	Division Coordinator's Reports: a. Women b. U7 c. U9/U11 d. U13/U15/U17	<p>a. Numbers are down from last year. and we need to look at developing the women's program. Potentially putting some more resources towards this.</p> <p>b. Nothing to Report</p> <p>c. Teams are formed. One minor feedback on the U11 draft.</p>			
16.	Other Business a.	<p>a. Motion to adopt the new refund policy made by Kris 2nd by Tarena.</p> <p>b. Vote unanimous.</p>			
17.	Player Safety	<p>a. Rosters confirmed with Headcheck and will be uploaded into the App.</p>			

		b. Looking at the schedule and coordinating with coaches to complete baselines.			
18.	Standing Items a. b.				
19.	Next Meeting Date	April 3rd Meeting - Time to follow.			
20.	Adjournment	a. Motion to adjourn made at 8:45pm by Evan 2nd by Tracie.			

Approved

Marc Cardinal
President