



St Albert Rams Lacrosse Club
Executive Meeting
Minutes
1900, 11 May, 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
U15/U17 Coordinator, Womens Coordinator (interim)	Craig Leminski
U7/U9/U11/U13 Coordinator	Marc Cardinal
Discipline Director	Bobby Harris
Marketing and Multimedia Director	Kris Evans

Regrets

Treasurer Cheryl Ibsen



St Albert Rams Lacrosse Club
Executive Meeting
Minutes
1900, 11 May, 2023 via Zoom

	TOPIC	COMMENT	ACTION ITEM	DEADLINE
	Call to Order	Called to order at 19:00		
	Establish Quorum	Quorum established		
	Accept Agenda	Motion to accept the agenda made by Becky 2 nd by Trevor		
	Accept Previous Minutes	Motion to accept the minutes from February made by Becky, 2 nd by Trevor Carried		



**St Albert Rams Lacrosse Club
Executive Meeting
Minutes
1900, 11 May, 2023 via Zoom**

	TOPIC	COMMENT	ACTION ITEM	DEADLINE
	Presidents' Welcome	a. GELC <ul style="list-style-type: none"> i. GELC Meeting on May 8. Advised that they will start invoicing schedule. ii. Summer Games- Zone 5 selected. 9 kids in zone 6. Kids who didn't make Zone 5, can try out for zone 6 with preference given to the original zone 6 registrants. iii. Karen from the Titans stepped down from the Committee. Tim is taking over the chair. iv. Becky is part of provincial tournament committee. v. Team Alberta ID camp- last weekend in May. There are a lot of teams in town this weekend and will be tight on kids to attend to ID camp. Kids are to try to attend at least 1 ID camp session and game schedule has been provided to allow for Team Alberta Coach to observe kids at games. vi. U17 Grande Prairie wanted playoffs to be run on weekends. GELC determined play off schedule will not be adjusted. vii. Tim sent reminder about discipline and respectful conduct. viii. Ref shortages were acknowledge. ix. Refs will be review game penalty mins, and teams with over an average of 45 mins in a 		



**St Albert Rams Lacrosse Club
Executive Meeting
Minutes
1900, 11 May, 2023 via Zoom**

	TOPIC	COMMENT	ACTION ITEM	DEADLINE
	Treasurer's Report	a. A couple of outstanding invoices for Morinville Glen forwarded.	a. Adam to check into	
	Registrar's Report	a. Nothing to report		
	Facilities and Scheduling Director's Report	a. GELC posted schedule on May 9. Glen is validating and deconflicting the schedule. Would be helpful to receive 24-48hrs before publishing to validate. b. Practice schedule for the rest of the season will be out next week	.	
	Gaming and Volunteer Director's Report	a. Bingos / Casinos i. Bingo schedule received. ii. 87 families have not volunteered		



**St Albert Rams Lacrosse Club
Executive Meeting
Minutes
1900, 11 May, 2023 via Zoom**

	TOPIC	COMMENT	ACTION ITEM	DEADLINE
	Tournament Director's Report	<p>Registration: U7-6teams U9 12 teams +6 waitlisted U11 8 Teams (15 cancellation list) U13A 6 teams U13B 8 teams (11 cancellation list) U13 C 8 teams U15A 5 teams U15 B 8 teams U15C 4 teams to be added to U15B pool if teams agree. U17B 9 teams (includes U17C) + 1 waitlisted</p> <p>Need to send a reimbursement of \$325 to Westlock Rock Facilities have been secured. Schedule being worked on.</p> <p>Currently \$42850 in revenue from registration to be verified by treasurer, email of attendees sent. Revenue from host site (EventConnect) should be around \$3000. Comp rooms have been booked for refs, held by my Credit card, cost will be deducted from the revenue.</p> <p>Expense estimates of \$46000 should be covered by registration this includes estimated fees for floor rental and refs.</p>		



**St Albert Rams Lacrosse Club
Executive Meeting
Minutes
1900, 11 May, 2023 via Zoom**

	TOPIC	COMMENT	ACTION ITEM	DEADLINE
	Coaching Director's Report	a. U72 coaching challenges for completion of mandatory requirements. Bench staff need to be registered. Monday is the deadline. Marc will follow-up	a. Dc. am to	
	Player Development Director's Report (Evaluations and Winter Camp)	a. Trevor has been visiting games. b. Development for kids is going up c. Todd and team did not accept \$3500. (1) Motion to pay Todd and team a total of \$4000 to \$5000 motion by Adam seconded by Glen		
	Marketing and Multimedia Director's report (Promotions / Advertising / Webmaster)	a. Sharing information as it comes out. Sourcing out ideas for newsletters		
	Equipment Manager's Report	a. Equipment i. Shorts are in, will be set up on May 16 from 6 to 8. Alternately coaches can coordinate a group pick up through Adam.		
	Discipline Director's Report	a. Update provided on incidents i. Complaint laid by Leduc on a parent for an in-person hearing b. RAMS and North- 5 incidents		



**St Albert Rams Lacrosse Club
Executive Meeting
Minutes
1900, 11 May, 2023 via Zoom**

	TOPIC	COMMENT	ACTION ITEM	DEADLINE
	Division Coordinator's Report	<p>a. Female Coordinator- Nothing to report b. U7/U9 Coordinator- teams are doing well. U7- had parents have comments around upskilling kids. c. U11/U13 Coordinator- Nothing to report. d. U15/U17 Coordinator- Feedback provide about coaching behaviour and anger in the floor (particular to U17)</p> <p>GELC has been more loose around player movement. Moving forward restrictions will be tighter.</p>		
	Other Business	<p>a. Making Headway Course. Suggest an off-season concussion plan. Recommend coaches error on the side of caution and take the safest route and not let the child play.</p> <p>b. Headcheck program- Online program / app that could be available to all coaches and would include player medical info which will be shared for their time in the club. Provides concussion assessments. Crosses over to other sports as well. \$15 per player per year. \$5 for baseline at home concussion assessment. Table for discussion in off season for consideration next season</p> <p>c. Clipboards.</p> <p>d. Regret letters how can we handle this in a professional manner.</p>	<p>b. Add to off-season agenda for discussion. c. Add to off-season agenda for discussion. d. Add to agenda for Nov meeting.</p> <p style="text-align: right;">a.</p>	
	Standing Items	<p>a. Bylaw and regulation sub-committee</p> <p style="padding-left: 20px;">i. Bylaw update ii. Policies</p>	.	
	Next Meeting Date and Time	Sunday, June 4 @ 7pm		



St Albert Rams Lacrosse Club
Executive Meeting
Minutes
1900, 11 May, 2023 via Zoom

	TOPIC	COMMENT	ACTION ITEM	DEADLINE
	Adjournment	Meeting adjourned at 08:14 motioned by Craig, seconded		