



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

November 19, 2023

Chair Adam Connelly

Secretary Tania Way

In Attendance

President	Adam Connelly
Secretary	Tania Way
Vice President	Heather Rouse
Past President	Glen Cuming
Registrar	Heather Rouse
Facilities and Scheduling Director	Glen Cuming
Equipment Manager	Adam Connelly
Player Development Director	Trevor Graham
U15/U17 Coordinator	DJ Fields
Womens Coordinator (interim)	Bobby Harris
U7/U9/U11/U13 Coordinator	Marc Cardinal
Discipline Director	Bobby Harris
Marketing and Multimedia Director	Kris Evans
Treasurer	Glen Cuming
Tournament Director	Becky Hobbs
Gaming and Volunteer Director (interim)	Becky Hobbs

Regrets

Coaching Director	Karlie Carter
-------------------	---------------



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

November 19, 2023

	TOPIC	COMMENT	ACTION ITEM	DEADLINE
	Call to Order	Called to order at 14:06		
	Establish Quorum	Quorum established		
	Accept Agenda	Motion to accept the agenda made by Heather 2 nd by Trevor		
	Accept Previous Minutes	Motion to accept the minutes from October made by Heather 2 nd by Kris carried		
	Presidents' Welcome	<ul style="list-style-type: none"> a. Welcome to DJ Fields new U15/17 Director b. GELC Planning meeting- U9/11 development weekend is April 13/14, 2024. U11 no longer tiering during season (only at play offs). Jamboree father's day weekend. Glen assigned to some committees (bylaw regulation, Parity Plus (voted down with a direction to continue to assess)). GELC AGM on Nov 30, 2023 at 7pm (Glen and Adam will be in attendance) . Clubs A level to be completed by March 4th, 2024 to assess feasibility of running. c. GELC Budget and finance meeting last week. 		



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

November 19, 2023

	TOPIC	COMMENT	ACTION ITEM	DEADLINE
	Treasurer's Report	<ul style="list-style-type: none"> a. Met with bookkeeper on Nov 2. Reviewed contract. Working on developing budget. Assessing options to have limited access to bank accounts b. Dext nvoicing software available to support timely invoicing. c. AGLC produced a new handbook to advise on allocation of gaming funds. Casino account will need to be set up as an account to allow for use of Casino funds for payment. d. Week in June 2023 was held for RAMS and was cancelled at last minute. Working with GELC to flush out payment. 		
	Registrar's Report	<ul style="list-style-type: none"> a. Lots of inquires about when registration will open. b. Fee registration analysis completed by Glen and presented. Fees will need to be raised (by about 2%) proportionately across divisions. Two pricing options presented- 1) consistent fee throughout the registration process. 2) Two fee structure that would include an early bird discount (before Jan 31/24) to allow for GELC A team deadline. Motion to proceed with option 2- have a two tier structure fee structure for 2024 season made by Heather 2nd by Bobby. 		
	Facilities and Scheduling Director's Report	<ul style="list-style-type: none"> a. Meeting with St. Albert Wednesday, November 22 at 3PM. Explore an MOU 		
	Gaming and Volunteer Director's Report	<ul style="list-style-type: none"> a. Nothing to report 		
	Tournament Director's Report	<ul style="list-style-type: none"> a. Nothing to report 		



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

November 19, 2023

	TOPIC	COMMENT	ACTION ITEM	DEADLINE
	Coaching Director's Report	a. Nothing to report.		
	Player Development Director's Report (Evaluations and Winter Camp)	a. Ongoing discussions with Todd. Working with Vey for earlier evaluations during Monday night floor time.		
	Marketing and Multimedia Director's report (Promotions / Advertising / Webmaster)	a. St. Albert sports day- used a new QR code (trial subscription) that provides marketing data. b. On going conversations with Alexis Morin (RAMS Alumni) reached out to support Marketing as part of his practicum (in May 2024). c. Post recognizing John (Celebration of Life Nov 24).	a. Kris to explore total cost and bring to next meeting. b. Kris to continue to discuss with Alexis C. Heather / Glen to check with family.	
	Equipment Manager's Report	a. Return to be completed	a. Adam to coordinate. Marc will drop off what he has.	
	Discipline Director's Report	a. Nothing to report.		



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

November 19, 2023

	TOPIC	COMMENT	ACTION ITEM	DEADLINE
	Division Coordinator's Report	a. U7-13 Report - Parent coaches expressing interest in A. b. 15-17- Nothing to report c. Women's- Nothing to report	c. Adam to get Bobby set up through Basecamp.	
	Other Business	a. John Marasee- Motion to donate \$250 towards legacy fund on behalf of RAMS to made by DJ 2 nd by Kris		
	Standing Items	a. Bylaws & Regs	a. Glen to refine policy and share with St. Albert for review	
	Next Meeting Date and Time	Sunday, December 10, 2023 a 6pm via Zoom. Once a quarter or biannually to have in person offsite		
	Adjournment	Meeting adjourned at 14:55 motioned by Heather, seconded Kris		