



St Albert Rams Lacrosse Club
Executive Meeting
Minutes
October 28, 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
Tournament Director	Becky Hobbs
Equipment Manager	Adam Connelly
Player Development Director	Trevor Graham
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
Coaching Director	Karlie Carter



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	TOPIC	COMMENT	ACTION ITEM	DEADLINE
	Call to Order	Called to order at 13:03		
	Establish Quorum	Quorum established		
	Accept Agenda	Motion to accept the agenda made by Craig 2 nd by Becky		
	Accept Previous Minutes	Motion to accept the minutes from September made by Marc 2 nd by Heather Carried		
	Presidents' Welcome	<p>a. GELC planning meeting last week. To be discussed at the November 2023 meeting following 2023 AGM.</p> <p>b. ALA AGM on Sunday, votes to be proxied to GELC. Glen to attend.</p>	b. Glen and Marc to send out proxies to coaches.	ASAP to be sent to ALA by Thursday
	Treasurer's Report	a. No report		
	Registrar's Report	a. Nothing to report		



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	Facilities and Scheduling Director's Report	a. Trying to set up a meeting with the City of St. Albert.	Glen to set up meeting	
	Gaming and Volunteer Director's Report	a. Bingos / Casinos Last Bingo had one person attend		
	Tournament Director's Report	a. Major changes decided at ALA planning meeting. Limiting the number of tournaments running. RAMS have been granted the largest GELC tournament which can be open to all age groups. Need to confirm if women's are included. Application due Monday to GELC.	a. Glen to confirm if women's are included. Becky to complete application and submit by Monday, Oct 30/23.	
	Coaching Director's Report	a. Nothing to report.		
	Player Development Director's Report (Evaluations and Winter Camp)	a. Trevor working with Todd for dropping and Day for evaluations.		
	Marketing and Multimedia Director's report (Promotions / Advertising / Webmaster)	a. November newsletter shared for feedback. b. Aleix Morin (RAMS Alumni) reached out to support Marketing as part of his practicum.	a. Executive to review and provide feedback. b. Kris to discuss with Alexis	



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	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.		
	Division Coordinator's Report	a. U7-13 Report Nothing to report. b. 15-17 & Women's Nothing to report		
	Other Business	a. Bylaws & Regs b. 2023 AGM- reviewed slide deck		
	Standing Items			
	Next Meeting Date and Time	Sunday, November 12, 2023 a 6pm via Zoom prior to AGM Once a quarter or biannually to have in person offsite		
	Adjournment	Meeting adjourned at 13:47 motioned by Becky, seconded		