



**St Albert Rams Lacrosse Club
Executive Meeting
Minutes
September 24, 2023**

Chair Adam Connelly

Secretary Becky Hobbs

In Attendance

President	Adam Connelly
Vice President	Heather Rouse
Past President	Glen Cuming
Registrar	Heather Rouse
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

Secretary	Tania Way
Treasurer	Cheryl Ibsen
Coaching Director	Karlie Carter



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	TOPIC	COMMENT	ACTION ITEM	DEADLINE
	Call to Order	Called to order at 19:02		
	Establish Quorum	Quorum established		
	Accept Agenda	Motion to accept the agenda made by Kris 2 nd by Trevor		
	Accept Previous Minutes	Motion to accept the minutes from June made by Trevor, 2 nd by Marc Carried		
	Presidents' Welcome	GELC meeting: LTAD, U7 U9 level contact, coaching program, concurrence among GELC raised to ALA. Tournament involvement discussed. GELC Oct 15 planning meeting. ALA Agm in Calgary. GELC meeting on Tues – Exec meeting upcoming as well i.		
	Treasurer's Report	a. No report Glen and Adam dealing with billing and bookkeeper. Societies act report to AGLC submitted last week. Copy requested for ALA and GELC submission, received earlier.		



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	Registrar's Report	a. Nothing to report		
	Facilities and Scheduling Director's Report	St. A rescheduled staff, meeting upcoming to review and update season plan. Season plan is being pushed by GELC October floors returned. Nov and Dec floor not returned.		
	Gaming and Volunteer Director's Report	a. Bingos / Casinos Bingo in Oct, Sept volunteers sent away. Updates for casino outstanding. i. 87 families have not volunteered		
	Tournament Director's Report	No Report		
	Coaching Director's Report	Preseason meeting for parents, coaching support clinics, pre season hitting clinic for all ages, coaches manual for January 2024. Player pic pose selection. Evals with all players and then A selection with rejection then follow role. U7 player with all kids on floor together, no teams. Carter to help build skill progression for players.	a. Dec. am to	



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	Player Development Director's Report (Evaluations and Winter Camp)	<p>Winter drop in requests 1 Monday Jan. Registration open date not confirmed</p> <p>Vay to run a development for older kids for Midget and up in Nov and Dec with Boldy. Cost and report to come. 7 weeks from start Nov.</p> <p>Winter Camp to start in Jan. Todds contact to be sent to Trevor.</p>		
	Marketing and Multimedia Director's report (Promotions / Advertising / Webmaster)	<p>Post for AGM upcoming. IN person and Online? Newsletter for summer for tournament. Fall newsletter for fall with player highlights. List of graduating players. Format of AGM outstanding. Oct AGM date 28 afternoon 2pm, online.</p> <p>Positions that are up for election will be provided by Adam</p>		
	Equipment Manager's Report	<p>Return in the next week to 10 days, Sunday probably. Marc Cardinal has a collection of items.</p>		
	Discipline Director's Report	<p>a. No Report</p>		



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	Division Coordinator's Report	<p>U7-13 Report Coaches meeting was U7 issue. Enjoyed drop in format, less desire for game play. With coach and parent development at that point easier in such format. Coaches lots of feedback. 15-17 & Female Nothing to report. Female not a great year. Not much communication and support for all players. Transfer request dealt with.</p>		
	Other Business	<p>Bylaws & Regs Completed by AGM a. Regret letters how can we handle this in a professional manner.</p>	a.	
	Standing Items			
	Next Meeting Date and Time	Saturday October 28, 2023 at 1pm via Zoom prior to AGM		
	Adjournment	Meeting adjourned at 8 motioned by Bobby , seconded Kris		