



**St Albert Rams Lacrosse Club
Board of Director Meeting Minutes
November 19th, 2024**

Chairs. Marc Cardinal
Secretary. Nikki McLeod

In Attendance.

Vice President Treasurer Registrar Facilities & Scheduling Director Gaming and Volunteer Director Tournament Director Tournament Coordinator Coaching Director Player Development Director Marketing and Multimedia Director Equipment Manager Discipline Representative Female Division Coordinator U7 Division Coordinator U9 /U11 Division Coordinator U13/U15/U17 Division Coordinator Headcheck Coordinator	Heather Rouse Glen Cuming Heather Rouse Glen Cuming Amanda Roetteger Tracie Korsh Evan Korsh Karlie Carter Carter McKinley Kris Evans Ryan McLeod Greg Ouellet Josh Maeda Brooke Ducharme Tarena Martin DJ Fields Trina Laka
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SER	TOPIC	COMMENT	ACTION ITEM	DEADLINE	ACTION BY
	Call to Order	Called to order at 6:31			
	Establish Quorum	Quorum established.			

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	Accept Agenda	Motion to accept the agenda DJ motioned and Ryan Second. Vote unanimous			
	Accept Previous Minutes	Tracie second by Brooke unanimous.			
	Presidents' Welcome	<ul style="list-style-type: none"> a. ALA AGM attended by Marc. CLA charges increased from 5 to 25 per players and staff. These are to increase gradually. b. GELC is looking for warehouse space to increase floor space in the community. c. GELC no longer cover fees for teams to attend provincials of \$1000 per team. d. Southside A team has now included Beaumont. Southside Cyclones. e. Centralized tryout times need to be booked and decision finalized. f. Motion for every member holding a seat gets full registration per child but pays volunteer commitment. Nikki motions Brooke second. Majority passed. 			

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	Treasurer's Report	<ul style="list-style-type: none"> a. Outstanding Nov/Dec Bookkeeping invoice and RAMP Invoice. b. Bingo or Casino - no contact from POC. c. 5 accounts \$21,000. 	<ul style="list-style-type: none"> a. Amanda and Marc to reach out. b. Marc and Glen to sit with the bookkeeper to go over contract and books. 		
	Registrar's Report	<ul style="list-style-type: none"> a. 11 registrants so far. b. Secretary to be CC'd on emails to shadow. c. Evaluations and Coaches for A teams. \$100 non refundable tryout fee for A. 	<ul style="list-style-type: none"> a. Kris to post on social media and Heather to add to RAMP. b. Heather regarding adding a package to ramp for Monday drops ins. 		
	Facilities and Scheduling Director's Report	<ul style="list-style-type: none"> a. 12 floor times requested for A evaluations. 			
	Gaming and Volunteer Director's Report	<ul style="list-style-type: none"> a. Credits all distributed. b. 132 players who didn't fulfill volunteer credits. c. Info to come for casino. d. Bingos go quickly. 	interest in running a brewhouse night for fundraising.		

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	Tournament Director's Report	<ul style="list-style-type: none"> A. Approved for 72 team tournament from U9-U13. B. Increase registration potentially as well as decrease volunteer times. C. Other changes to be added potentially. D. schedule needs to be distributed prior to volunteer shifts. E. Looking into swag bags. 	<ul style="list-style-type: none"> A. Get with Amanda regarding volunteer commitments. B. Glen to reach out to Buck regarding lacrosse tournament naming. 		
	Coaching Director's Report				
	Player Development Director's Report	<ul style="list-style-type: none"> a. Hitting clinic dates to be finalized. b. A tryouts more to follow. c. Look into feedback for players after tryouts. d. Potential to do end of year feedback. 			
	Marketing and Multimedia Director's Report	<ul style="list-style-type: none"> a. Approval needed for the evaluation application. b. Motion for \$2500 in funding for the evaluation application by Carter 2nd by Amanda. c. Vote unanimous. d. Kris dropped off pamphlets and reaching out to schools in the community. 	list of schools he's reached out to.		

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	Equipment Manager's Report	<ul style="list-style-type: none"> a. Equipment room being cleaned as a work in progress. b. Option 1 voted 12-4. c. Blue handle voted 7-6. d. Tracking to be done on equipment and jerseys. e. 3 players within the club have goalie equipment. f. Charge of 150 per jersey that goes missing at return. g. Crude - get into contact with them regarding rental space in the equipment room. h. 23rd set for equipment room clean up. 			
	Discipline Representative's Report	<ul style="list-style-type: none"> a. nothing to add. 			
	Division Coordinator's Reports: <ul style="list-style-type: none"> a. Women b. U7 c. U9/U11 d. U13/U15/U17 	<ul style="list-style-type: none"> a. Get with heather for promo codes and what we planned for entire teams coming over as well as the program is still going well. b. U7 nothing to add. c. U11 invited to 6 sessions of sports academy, equipment needed. d. Nothing to add 			

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	Other Business a. b.	a. Glen and Amanda to get a raffle license. b. Goalie development potential at beginning of season. c. Glen to look into running a ref clinic.			
	Standing Items a. b.	a. Bylaws special meeting to be done in February notice to be sent in January.			
	Next Meeting Date	First Thursday of the month 19:00.			
	Adjournment	Motion to adjourn made by Amanda 8:40.			

Approved

Marc Cardinal
President