



**St Albert Rams Lacrosse Club**  
**Board of Director Meeting Minutes**  
**January 16th, 2025**

Chair  
Secretary

Marc Cardinal  
Nikki McLeod

In Attendance.  
Vice President  
Treasurer  
Registrar  
Facilities & Scheduling Director  
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

Evan Korsh  
Karlie Carter  
Carter McKinley  
Kris Evans  
Ryan McLeod  
Greg Ouellet  
Josh Maeda

Tarena Martin  
Adam Gallagher  
DJ Fields

SER	TOPIC	COMMENT	ACTION ITEM	DEADLINE	ACTION BY
	Call to Order	Called to order at 7:00pm			
	Establish Quorum	Quorum Established.			

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	Accept Agenda	Motion to accept the agenda made by Heather and 2nd Ryan. Vote unanimous.			
	Accept Previous Minutes	Motion to accept previous minutes made by Heather, 2nd by DJ. Vote Unanimous.  Motion to accept AGM minutes made by Ryan and 2nd by Evan. Vote unanimous.	Correct date on December minutes.  Contact list to Glen.		
	Presidents' Welcome	<ul style="list-style-type: none"> <li>a. Equipment room initial clean up complete.</li> <li>b. GELC meeting this past week, U17A was a primary focus. A centralized evaluation. Points to be sent to families detailing information.</li> <li>c. Plans are on track to have the large tournament to be shared alternating between Rams and Titans.</li> <li>d. Rams logo and jersey was approved unanimously by the GELC board.</li> <li>e. Heather to attend the GELC planning meeting Feb 3</li> <li>f. February meeting moved to Feb 10.</li> </ul>			

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	Treasurer's Report	<ul style="list-style-type: none"> <li>a. State of account sitting around \$80,000.</li> <li>b. \$1000 in casino</li> <li>c. \$2500 in baggataway</li> <li>d. \$5000 in two other accounts.</li> <li>e. Bookkeeper last two invoices and a floor time invoice.</li> <li>f. Ensure invoice is sent to Erik for Apex.</li> <li>g. Bookkeeper looking back at the contract and reducing fees potentially.</li> </ul>			
	Registrar's Report	<ul style="list-style-type: none"> <li>a. As of now we have 127 registered.</li> <li>b. Registration is open until May 15th.</li> <li>c. 7 u7, 23 u9, 41 u11, 25 u13, 14 u15, 12 u17.</li> </ul>			
	Facilities and Scheduling Director's Report	<ul style="list-style-type: none"> <li>a. Put in a floor time request in September, allocation should be coming soon.</li> <li>b. EXPO always hits us hard for floor time in April.</li> <li>c. Looking at scheduling some time for evals.</li> <li>d. Potentially blacking out Road Rage May 24/25.</li> </ul>			
	Gaming and Volunteer Director's Report				

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	Tournament Director's Report	<ul style="list-style-type: none"> <li>A. Still looking for a name for the tournament.</li> <li>B. Date for registration for the tournament.</li> </ul>			
	Coaching Director's Report	<ul style="list-style-type: none"> <li>a. Looking at Rams to host a clinic.</li> <li>b. Potentially host a parent meeting for u7-u11.</li> <li>c. Coaches meeting needs to be booked for 3rd week in March.</li> <li>d. Motion to offer an honorarium of \$2500 for U15A and U17A head coach (non parent coach) to be collected through team fees. They will be subject to contract. Motioned by Ryan second DJ. Vote unanimous. Carter abstained.</li> </ul>	<ul style="list-style-type: none"> <li>a. Marc to reach out to Annalise on a coach clinic and the ALRA on a ref clinic.</li> </ul>		

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	Player Development Director's Report	<ul style="list-style-type: none"> <li>a. Working on getting a goalie camp to be voted on at the next meeting. Around \$1200. Charge players to shoot on the goalie to cover costs.</li> <li>b. Promoting multiple teams practicing together to have potential development opportunities.</li> <li>c. Have a system (coaching manual) in order for coaches to have potential resources.</li> <li>d. Track down independent evaluators.</li> <li>e. Monday night had good turn out (65 kids)</li> </ul>			
	Marketing and Multimedia Director's Report	<ul style="list-style-type: none"> <li>a. Working with Source for sports for team merch. Potentially stocking in store as well. Aiming for more visibility.</li> </ul>			

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	Equipment Manager's Report	<ul style="list-style-type: none"> <li>a. Equipment clean up day went well. Lots of inventory and organizing.</li> <li>b. Digitally organized Rams assets.</li> <li>c. Equipment lead time 1 month to order.</li> <li>d. Motion to expend a maximum of \$12740.87 on goalie equipment. Glen motion and DJ second. Vote unanimous.</li> <li>e. Equipment swap day to be planned for Feb 24.</li> <li>f. Motion to expend a maximum of \$595.73 on stick mesh. Evan 2nd. Vote unanimous.</li> <li>g. 13 trophies currently in the equipment room.</li> </ul>	<ul style="list-style-type: none"> <li>a. To send the remaining amount to the Exec.</li> <li>b. Potentially reach out to Slash to sponsor jersey.</li> <li>c. Kris to post on social media about equipment swap.</li> <li>d. Tabled talks of trophies for future tournaments.</li> </ul>		
	Discipline Representative's Report	<ul style="list-style-type: none"> <li>a. Working on resources for coaches.</li> </ul>			
	Division Coordinator's Reports: <ul style="list-style-type: none"> <li>a. Women</li> <li>b. U7</li> <li>c. U9/U11</li> <li>d. U13/U15/U17</li> </ul>	<ul style="list-style-type: none"> <li>c. Few contacts from parents via days of practice and friend requests. Fielding as best as possible.</li> <li>D. Fielding friend requests but non issue.</li> </ul>			
	Other Business <ul style="list-style-type: none"> <li>a.</li> <li>b.</li> </ul>				

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	Standing Items a. b.				
	Next Meeting Date	February 10th, 2025 @7:00pm			
	Adjournment	Motion to adjourn made by Karlie and 2nd by Heather.			

Approved

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Marc Cardinal  
President