



**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 Ouellet
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SER	TOPIC	COMMENT	ACTION ITEM	DEADLINE	ACTION BY
	Call to Order	Called to order at 19:06.			
	Establish Quorum	Quorum established.			
	Accept Agenda	Motion to accept the agenda made by Heather 2nd by Nikki. Motion accepted.			

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SER	TOPIC	COMMENT	ACTION ITEM	DEADLINE	ACTION BY
	Accept Previous Minutes		Tabled		
	Presidents' Welcome	<ul style="list-style-type: none"> a. GELC planning meeting held. A team formation meeting was held. Wizards holding their own A team. Rams potentially hold their own U13A team. U15 status quo. WRLL in charge of U17. b. ALA Meeting November 24th. c. SAMHA is willing to include Rams in marketing. 			
	Treasurer's Report	<ul style="list-style-type: none"> a. Loss of funds during some divisions has resulted in a registration increase for U13 and up. b. The only outstanding account is the bookkeeper at \$600/month. c. Accounts approximately at 25,000 total. 	Glen to get Tracie set up on the Bank for Bagattaway. Sponsorship letter done by Nikki for Jerseys.		

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	Registrar's Report	<ul style="list-style-type: none"> a. Gain income to cover operating costs including increase in registration. b. Create a new to lacrosse fee and special pricing for womens. c. Implement a Raffle system to be considered. d. Volunteer fees being paid up front. e. Dj motioned 2nd by Heather to change volunteer commitment to upfront fees with a raffle included. f. DJ amends motion to a \$200 volunteer fee and \$50 raffle fee and 2nd by Heather. g. Vote is unanimous. 			
	Facilities and Scheduling Director's Report	<ul style="list-style-type: none"> a. No answer on evaluations time. 			
	Gaming and Volunteer Director's Report	<ul style="list-style-type: none"> a. Volunteer Commitment see above. b. More information to follow on Casino. 	Amanda and Glen to get license in place for raffle.		
	Tournament Director's Report	<ul style="list-style-type: none"> A. Large tournaments are limited this year. Looking to be considered for it every other year with an agreement in writing. 	<ul style="list-style-type: none"> A. Applications need to be changed in order to obtain permission to run a tournament. B. Glen to draft numbers to send off to GELC. 		

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	Coaching Director's Report	a. Nothing to add.			
	Player Development Director's Report	a. Looking to add some support to younger division coaches. b. Looking to add a U11 hitting clinic. c. Potential for exposure in schools going forward. d. Looking into getting a headliner out.			
	Marketing and Multimedia Director's Report	a. Sports day had good genuine interest including women's side.			
	Equipment Manager's Report		Look into reversible jerseys. Change door code. Gear swap potential		
	Discipline Representative's Report	Nothing to report	Get Josh Maeda set up on Basecamp.		
	Division Coordinator's Reports: a. Women b. U7 c. U9/U11 d. U13/U15/U17	a. Drop in going well. With more new faces every week. Make a new applicant rate as well as 50 off per new Brooke motioned Nikki 2nd. Vote was unanimous. b. Nothing to report c. Nothing to report d. nothing to report e. Set a time to do the baseline.	Glen and Brooker are looking to run a ref course.		

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SER	TOPIC	COMMENT	ACTION ITEM	DEADLINE	ACTION BY
	Other Business a. b.				
	Standing Items a. b.	a. Bylaws			
	Next Meeting Date	First Thursday of the month 19:00.			
	Adjournment	Motion to adjourn made at 21:10.			

Approved

Marc Cardinal
President