



**Strathmore Lacrosse Club  
Board of Directors Meeting  
July 16, 2025**

Attendees: Kris Permann, Travis Gauthier, Jess Harder, Shawna Feradi, Stephanie Simeon

\*Not enough board members to meet quorum.

~~1. Approval of Regular Meeting Agenda~~

~~2. Approval of July 16, 2025, meeting minutes~~

3. CDLA/ALA Update

- No regular meeting but there was a boundary review meeting. 4 step plan – finalized at the CDLA planning meeting in November.  
Steps Include:
  - Step 1 – identify problems from each club
  - Step 2 – Everyone look at it for what's best for the sport not what's best for the club. Biggest problems Axemen admitted are too big.
  - Step 3 – Finalizing and voting
  - Step 4 – Implement Plan

4. Juniors/RMLL Update

- No update. Juniors made play offs start this weekend

7. Financial Update

- Stephanie will save the revised outstanding policy in share point
- Casino Bank Balance \$23,091.41
- Current Balance \$61,144.80. However 2 invoices for Rumble floor times and reffing need to be paid between today and tomorrow.
  - After outstanding invoices are paid balance will be 58,617.56
  - Total expense for mid June to July - \$25784.10
  - Money in was \$3865.62
- \$1835 outstanding season fee balance
- Travis wants Steph to look back at 2024/2025 winter camp and find our profit/loss

8. Apparel/Equipment Update

- Jerseys and Equipment are coming in. Missing all of U15C.
- Travis will look into an Ionizer to clean goalie equipment
- Shawna and Michele plan to sort through jerseys. Will make a list of which jerseys need to be replaced.
- Travis plans to look into a new short design

9. Facilities

- Soccer Center is already taking bookings for 2026 – booking up fast. We are going to keep the winter camp the same size. Until we have a facility

in Strathmore and its not all on Travis doing leading it we will keep it the same. We do have some coaches in mind to assist. Will make floor time proposals in September.

#### 10. Fundraising Update

- Casino Incentive: We need to offer incentive for the casino. Not use the volunteer bond – maybe give discount on registration (\$100 off) – table this for September
  - Shawna - Make a social media post about Venom Casino 23<sup>rd</sup>, 24, 25 December. Looking for Volunteers. Stay tuned for more details!
- Do we need teams to submit a log of fundraising efforts for the season?
  - TG: We should not chase after teams for this now at the end of the season but it could be something to look at next year.
  - SS: All we would need is a simple sheet listing the tournaments and fundraising activities each team did.
- Admissions at Juniors Game

Travis was approached by another parent with a great idea. Punch card option - \$100 to get in at regular price. Get in at \$80 to get more kids out. Fill out information on the punch card and make a draw on a regular basis for players to attend a practice or something. This would help boost junior game attendance and build a connection between the minor and junior sides.

#### 11. Volunteering Update

- No Update

#### 12. Tournament Update

- No Update

#### 13. Other Business:

- Disciplinary Actions Moving Forward:

TG: Anything other than Alex outstanding?

KP: Other than Alex – it was all parent and coach stuff.

TG: With Alex – We should look at the return to play. Travis and Kris will work on this. Outline that if he meets the requirements and he's on thin ice.

- AGM ALA
  - Hosted in Canmore for 2 days over November 22/23
  - Will propose at the next meeting that hotel and mileage should be covered
  - Hoping for 2-3 people from the board. Possibly Kris, Shawna and Travis

- Next Meeting: SKIP AUGUST – HAVE A GREAT SUMMER!  
Wednesday, September 3<sup>rd</sup> at 6:30 at the station

- Meeting Adjourned: 7:45 pm