



**Strathmore Lacrosse Club  
Board of Directors Meeting  
March 9, 2025**

Attendees: Stephanie Simeon, Jon Peters, Trevor Mandziak, Crystal Upstone, Marcus Kartz, Kris Perman, Andrea Blackley, Jessica Harder, Laura Wolfe, Michele Schwing, Shawna Feradi, Travis Gauthier, Tom Craig

1. Approval of Regular Meeting Agenda by Laura. Second by Tom.
2. Approval of February 2, 2025 meeting minutes by Crystal. Second by Laura.
3. CDLA/ALA Update
  - Team Declaration meeting on March 17<sup>th</sup>. Tom will be there.
  - Registration closes March 15<sup>th</sup>.
4. Juniors/RMLL Update
  - No new updates. A few drafted players are still trying out.
8. Financial Update
  - Stephanie creating an Outstanding Fee policy. Revision – take out nonrefundable 50\$ reg fee and leave 20% for Evaluations. Possibly look at adding a small surcharge for credit card payments
  - February opening balance \$57,263.92
  - Closing balance for February \$103,023.76
  - Redneck Rumble – Brooks, Sylvan Lake and Innisfail have paid
  - Expenses: CDLA fee from September, Mountie fee for evaluations
  - Balance today \$105,317.75
9. Apparel/Equipment Update
  - Michele has discount codes for coaches and managers – Once we figure out coaches and managers we can hand out and track them all
  - Water Bottles came in. Board agrees on \$10/bottle.
  - Socks should be shipped within the next week. Mid march arrival. Selling for \$20/piece. Will sell socks and bottles at the same time.
  - Tom working on shorts order.
  - Jerseys will be handed out at preseason floor times.
10. Facilities
  - No new update. Once teams are solidified – pre-season floor times will be announced. Will send it out on Wednesday at the latest.
11. Fundraising Update
  - The raffle was approved! Tickets are on order, being printed through assist business center for \$300ish. Will start selling April 11. The draw date will be May 16. Will hand them out at the Managers meeting.
  - Submitted a grant to CDLA for Roughnecks funding. Waiting to hear back.
  - Approved for 2027 Casino in April, May or June.
12. Volunteering Update
  - Roughnecks 50/50 is full! We have a max of 20 and 25 volunteers.
  - Looking for 6 committee members for Canada Day. Tom will send the email out.

### 13. Tournament Update

- Shawna will have a write-up about Luke written up and to us the next day.
- Add Lukas Loftus Award on the Main Menu on the website
- She has increased her donation to the club to \$1500. This can go towards families who maybe can't afford fees.
- Everything is flowing well. U15 B is full.
- 5 teams for U17 with 2 spots available
- Nothing for C team but these will fill up
- Ordering rings for player of the game (same as Canada Day) If we don't add the year its cheaper. If we use a year we must pay the die fee. Since we are under budget we could add the year. Engraving the year could be an option as well.
- Ordering the Lanyards with the year for the medals. Medal count is around 90.
- Chex has sticks for the MVP Gold Medal Game. 3 sticks needed.
- Still looking for raffle items and sponsorships. Each team will supply a raffle item worth \$250. Only U15 and U17 for Rumble. All teams participating in Canada Day will need to donate a raffle prize as well.
- Possibly downsize the candy table and add a bakes sale.
- Black stone is an idea for a large raffle item. Play station, Oculus, Speakers are great sellers.

### 14. Other Business

- **Lost/Replaced Jersey Policy** – We already have a fee built in for jersey replacement. We can add a line saying you are responsible for your own jersey and clarify that the Jersey parents take all jerseys at the end of each game and wash them. Do not need a policy around this.
  - **Coaching Stuff** – Travis wants to rent the blue room in the arena and gather coaches and do an open forum Q & A . Or the Firehall. Once teams and coaches and coordinated will set up a meeting.
  - **HOKS** have added an extra evaluation floor time. Venom athletes will be expected to come to both Venom floor time starting on 15<sup>th</sup> and their HOKS session.
- Next Meeting: Sunday April 13<sup>th</sup> at 7pm
  - Meeting Adjourned: 7:47pm