



**Strathmore Lacrosse Club
Board of Directors Meeting
May 29, 2025**

Attendees: Stephanie Simeon, Jon Peters, Lucas Bobbitt, Michele Schwing, Crystal Upstone, Travis Gauthier, Jessica Harder, Andrea Blackley, Shawna Feradi

1. Approval of Regular Meeting Agenda by Travis. Second by Jon.
2. Approval of April 13, 2025, meeting minutes by Travis. Second by Jess.
3. CDLA/ALA Update
 - Border meeting coming up
 - No major update
4. Juniors/RMLL Update
 - No Update
8. Financial Update
 - Current balance \$77,226.20
 - Casino \$23,090.27
 - All the money for the cash raffles were accounted for.
 - Income for May and the end of April was related to the raffle and casino account
 - Expenses: monthly expenses (locker, fees, etc.), rumble, and photographer. Player transfer and paying Xtreme threads and Canada Day tournament
 - Only have 7 players with outstanding fees

Stephanie makes a motion to write off \$1100 from unpaid 2024 fees. Players no longer playing with. Michele second. All in favour. Motion carried.

9. Facilities:
 - Stephanie will book Saturday morning, 10 am – noon, mid-January to mid-February at GFS
 10. Fundraising Update
 - Casino: We need to decide on an advisor. Tom has suggested we go with Nola and Tony. They sent the contract. We pay them \$3500 from the charity pool, and they do everything. We just need to find the volunteers. There are 26 shifts total, possibly more because we have an extra day.
- Jess motions to go ahead with Nola and Tony as casino advisors. Andrea seconds. All in favor. Motion carried.
- Club cash raffle went well. Only three books are unsold, and two books were lost.

11. Volunteering Update
 - 15 spots left for Rumble.
 - Still looking for Canada Day volunteers.
12. Tournament Update
 - IT'S HERE! And under budget!

13. Other Business:

- Live Barn Subscription.

Travis motions to purchase a subscription to live barn. Stephanie will look into signing up for the weekend. Second by Jon. All in favour. Motion carried.

- Next Meeting: June 18th @ 6:30 in Blue Room
- Meeting Adjourned: 7:15 pm