



**Strathmore Lacrosse Club
AGM Meeting Minutes
October 22, 2023**

In Attendance: Shawna Feradi, Lucas Bobbit, Tom Craig, Travis Gauthier, Marcus Kartz, Alexis Bressler, Mel Groenveld, Lisa Plante, Carrie Yorke, Andrea Blackley, Crystal Upstone, Jon Peters, Jessica Harder, Michele Schwing, Monte Schwing, Jim Feradi

Meeting called to order at 3:00pm

1. Welcome and Introductions
2. Approval of Agenda
 - Motion to approve made by Travis. Second by Marcus
3. Approval of 2022 AGM Minutes
 - Jon put forth an amendment to the second motion for president. Should say Second approval made by Marcus.
 - Motion made by Tom to approve 2022 AGM minutes including amendment. Second by Travis.
4. 2023 Season Annual Report from Club President
 - 1st goal was growing the game and our club. Result: growing the game exceeded more than we could have imagined. Over 110 % growth. Major areas of growth were Chestermere and Langdon. The try lacrosse was a success which contributed to the growth.
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 - 3rd goal to improve and foster discipline and respect. Result: there were some challenges. We created a discipline board. A few discipline action moments were enacted. This coming year would like to put more focus on this.
 - Well attended throughout the season on the sessions. Only one coaching session with good positive feedback however we heard that they would like to see more sessions similar.
 - There is demand for off-season camps, and additional coaching development.
5. Treasurer report
 - Current bank balance \$12,741.32. There are a few outstanding cheques for RMLL and ALA. After these items balance will be \$11,523.82
 - Profit/Loss at the end of the season came to -\$10,270.56.
 - Mel will need two volunteers to sign off the GL – Travis and Carrie have volunteered.
 - Most of our expenses were our floor times and new equipment that was purchased.
 - Profit/Loss and General Ledger will be sent to the government directly after the meeting.
6. Call for Nominations for Executive

Current Structural Organization:

1. President – Tom Craig
2. Secretary – Shawna Feradi
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7. The Year Ahead

- We will not be limited in an A and B division. There will be games on Friday, Saturday, and Sundays. This will free up referees and allow for a spread of schedule.
- Tournament structure. ALA has passed down that tournaments will be classified as major and minor. Canada day tournament will be the major tournament with the Fury tournament being the other. All other tournaments will be classified as minor. As such this means only 2 age groups can participate in this. Strathmore has decided to go with U15 and U17 age groups for the Redneck Rumble. This will allow with further participation with refs. We will not be competing with other groups in U15 and U17 tournaments. The also allows tournaments to be more accessible and competing against other teams in other clubs we don't usually play.
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8. AGM motion to close at 4:03pm

- Motion made by Lucas. Second by Travis.

9. Next Meeting – Following this AGM meeting



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- Motion made by Lucas. Second by Travis.

9. Next Meeting – Following this AGM meeting



**Strathmore Lacrosse Club
AGM Meeting Minutes
October 22, 2023**

In Attendance: Shawna Feradi, Lucas Bobbit, Tom Craig, Travis Gauthier, Marcus Kartz, Alexis Bressler, Mel Groenveld, Lisa Plante, Carrie Yorke, Andrea Blackley, Crystal Upstone, Jon Peters, Jessica Harder, Michele Schwing, Monte Schwing, Jim Feradi

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9. Next Meeting – Following this AGM meeting



**Strathmore Lacrosse Club
AGM Meeting Minutes
October 22, 2023**

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 - Registrar – Alexis Bressler

Nominations for Executive:

- President – No other nominations put forward. Tom letting his name stand for President – Acclaimed
- Secretary – No other nominations put forward. Shawna letting name stand for Secretary - Acclaimed
- Treasurer - No other nominations put forward. Mel letting name stand for Treasurer – Acclaimed
- VP of Operations - No other nominations put forward. Travis letting his name stand – Acclaimed.
- VP of Administration - No other nominations put forward. Marcus letting name stand – Acclaimed.
- Registrar - No other nominations put forward. Alexis is letting name stand – Acclaimed.
- Director of Coaching - No other nominations put forward. Lucas letting name stand - Acclaimed.
- Director of Equipment - No other nominations put forward. Lisa is letting name stand – Acclaimed.
- Director of Facilities - No other nominations put forward. Cody letting name stand – Acclaimed.
- Director of Discipline & Referees - No other nominations put forward. Kurtis letting name stand - Acclaimed.
- Director of Evaluations Kurtis is stepping down. No other nominations put forward. Decided that Evaluations will be covered by a subcommittee.
- Director of Volunteering - No other nominations put forward. Crystal letting name stand – Acclaimed
- Director of Tournaments - No other nominations put forward. Andrea letting name stand – Acclaimed.
- Director of Fundraising - No other nominations put forward. Jessica letting name stand – Acclaimed.
- Director of Communications - No other nominations put forward. – Shara letting her name stand. Acclaimed.
- Lucas nominates Jon for Director at Large. Accepted by Jon. All in favor.

- Shawna nominates Michele as Director at large. Accepted by Michele. All in favor.
- Shawna nominates Jim Feradi as Director at Large. Accepted by Jim. All in favor.
- Andrea nominates Carrie as Director at large. Accepted by Carrie. All in favor.

7. The Year Ahead

- We will not be limited in an A and B division. There will be games on Friday, Saturday, and Sundays. This will free up referees and allow for a spread of schedule.
- Tournament structure. ALA has passed down that tournaments will be classified as major and minor. Canada day tournament will be the major tournament with the Fury tournament being the other. All other tournaments will be classified as minor. As such this means only 2 age groups can participate in this. Strathmore has decided to go with U15 and U17 age groups for the Redneck Rumble. This will allow with further participation with refs. We will not be competing with other groups in U15 and U17 tournaments. The also allows tournaments to be more accessible and competing against other teams in other clubs we don't usually play.
- With games being played during the weekends now, tournaments will be scheduled around league games.
- Discipline Structure around reffing will be held to a high standard. Having the schedules spread out will free up seasoned refs to be paired with greener refs and develop their reffing program, Parents will be expected to sign a respective discipline course. If the course is not done player will not be able to participate
- NEW STRATHMORE VENOM BRANDING REVEALED! – wanted to revamp our logo. We are more aligned with our JRs. branding but still separate. Primary colors of jerseys will be black and grey.
- Pushing more major fundraising so we can get new jerseys for the 2024 season.
- First year U7s will have jerseys and sticks provided by Roughnecks. As far as we know this will be the last year, they provide this.

8. AGM motion to close at 4:03pm

- Motion made by Lucas. Second by Travis.

9. Next Meeting – Following this AGM meeting