



**Strathmore Lacrosse Club
Board of Directors Meeting Minutes
October 5, 2025**

Attendees: Dwayne Penner, Tanya Brauer, Lucas Bobbit, Andrea Blackley, Michele Schwing, Carrie Yorke, Jessica Harder, Carson Gron, Crystal Upstone, Travis Gauthier, Shawna Feradi, Tom Craig, Stephanie Simeon, Kris Permann

1. Approval of Regular Meeting Agenda made by Lucas. Second by Jessica. All in favor. Motion carried.
2. Approval of September 3, 2025, meeting minutes made by Michele. Second by Andrea. All in favor. Motion carried.
3. CDLA/ALA Update
 - Boundary Update - Boundary committee was formed to look at the boundaries of each club in CDLA. They have decided to break into 2 phases. Phase 1 – Strathmore, Rockyview., Knights, Hornets. Phase 2 – Axeman, Sabrecats, Okotoks, Foothills. There are no changes to our borders other than cleaning up territory along #1 highway. We also lost a little bit of north boundary to Rockyview which 3 of those athletes were already with Rockyview anyways.
 - Planning meeting is coming up
 - ALA AGM in Canmore on November 22/23. Still waiting on 3 more proxy forms.
4. Juniors/RMLL Update
 - Nov 14-16 planning meeting in Calgary. Lucas and Jon will be there. If anyone else is interested let us know.
7. Financial Update
 - \$42, 000 a little more. Not much coming in or out. Just received 6000 from the Roughnecks
 - 2 families were helped from the Lucas Loftus awards. Stephanie will look at candidates for these funds at the beginning of the season and the remaining amount will be given to those families.
 - Committee to review financials will include Stephanie, Travis, Kris and Shawna before October 30th.
8. Apparel/Equipment Update
 - Looked into cleaning the goalie equipment. As a board we don't have enough time to get this done along with 2-3 truckloads to bring all of our equipment in.
 - We have a ton of Cat 1 and Cat 3 equipment. There are no Cat 2 goalie pants. A lot of equipment that should be tossed. Budget to come.
 - Michele is drafting up a new equipment poly which will include deposit amount for goalie equipment and cleaning fee/requirements.
 - Christmas Apparel Order – Tom working with Rival

9. Facilities

- Finalizing dates for winter camp early in the year.
- Will look at booking floor times for try its at the sports center

10. Fundraising Update

- Cash Raffle again this year. Details TBD. Lessons learned from last year – better communication on e-transfers. This year team managers will send one payment for each team. Will fine tune the process for extra booklets and manager communication.
- Casino- Running Dec 23rd, 24th, 25th. Great opportunity for our club and excellent revenue opportunity for our club. We have put out calls for volunteers and have received quite a few sign ups. Will be finalizing the volunteer forms soon. Offering a discount on fees for people who are signing up. \$100/shift and no cap on shifts.

11. Volunteering Update

- Possibly look at omitting U7 from the volunteer policy since there are not as many volunteering opportunities for U7.

12. Tournament Update

- Andrea will submit our request for Rumble for the last weekend of May. The gold arena becomes available on May 29th.
- Will try to include HOKS this year but unfortunately may only be3 able to tak eU17 as they don't have a c division.
- Will meet as a committee to discuss changing our tournament rules.

13. Other Business:

- Call for Nominations for Director and Committee Leads:
 - o Director of Fundraising: Jessica letting her name stand. She will remain director of fundraising.
 - o Director of Tournaments: Andrea letting her name stand. She remain director of fundraising.
 - o Director of Junior Operations: Lucas letting his name stand. Remain director of fundraising.
 - o Director of Player Administration: Carrie letting her name stand. This covers facilities and evaluations.
 - o Manager & Equipment Team Liaison: Michele letting her name stand. This covers director of managers and equipment committee lead.
 - o Coaching & Player Development Committee
 - Committee Lead: Travis Gauthier
 - Carson Gron apart of this committee with Travis.
 - o Volunteering Committee
 - Committee Lead: Crystal Upstone
 - Shawna will join the committee

Next Meeting: Nov 18 @ 6:30pm in blue meeting room at the Strathmore arena

- Meeting Adjourned: 4:15pm