



Strathmore Lacrosse Club Board of Directors Agenda December 17, 2025

Attendees: Kris Perman, Michele Schwing, Jessica Harder, Travis Gauthier, Shawna Feradi, Crystal Upstone

1. Conflict of interest
 - There was recently a conflict of interest with Tom Craig, being the new treasurer for Hornets lacrosse. Due to this, Tom Craig has decided to step down from the Strathmore Venom Board.
2. Approval of Regular Meeting Agenda made by Kris. Second by Michele. All in favor. Motion approved.
3. Approval of November 18, 2025, meeting minutes made by Step. Second by Kris. All in favor. Motion approved.
4. **CDLA/ALA Update**
 - ALRA was looking at green wristbands for referees. They seem to be going back and forth because it would entail new equipment. This decision will be TBD.
 - RAMP game sheets will be completely electronic this season
 - ALRA regulation change around tournaments. Tournament schedule will need to be submitted 4 weeks prior to the OIC.
 - Season opens April 13, 2026
5. **Juniors/RMLL Update**
 - No Update
 - TG: Spoke with a parent from the juniors. They are interested in doing a punch card system for home games and promote this at the youth level. A draw could be done at every game for a minor player to be ball boy. They also want to start doing theme nights to promote the games.
7. **Financial Update**
 - Current Balance \$34,358.88. Casino account balance \$23,094.16
 - Opening Balance on Dec 1: 34,496.93 dropped b/c of refund that was given to a family for goalie fees for winter camp and \$120 put towards 2026 season
 - Income for the last month: \$1760
 - Typical overhead expenses just over \$1000
 - Stephanie created an outstanding balance policy. This will be posted on our website and registration site. A few key points:
 - All registration fees must be paid prior to team placement. Outstanding balances may result in loss of play/floor time, at the discretion of the coaches and board
 - A non-refundable \$50 registration fee must be paid within 24 hours of registration.
 - At least 20% of the registration fee is due prior to or on the first day of evaluations.
 - Elavon and SportsPay. RAMP's credit card system is migrating to Elavon but there is an option to switch to SportsPay as an alternative. Elavon has a variable rate of 2.5%. SportsPay is a locked rate of 2.5%

KP: From the ALA meeting it sounded like SportsPay could divvy up money where it needed to go (LC Fees, CDLA etc.) The flat consistent rate is appealing with SportsPay

CU: I work with Sports Pay for hockey and it works great.

TG: With registration opening tomorrow, I think we hold for a year. Look at this for next year.

Board has decided to table this until next year. Stephanie will keep an eye on fees throughout the year and report back.

8. Apparel/Equipment Update

- Christmas orders – half of the orders are in. Gear bags are here. Apparel is supposed to be arriving tomorrow and jerseys come in on Friday. Hoping to meet with him Sunday to distribute. Will work with Shawna to let families know.
- Michele will work on the online store with Eric next week. A lot of new items and designs. Also working on 20th anniversary hoody.
- We had a parent reach out to asked to purchase Cat 3 XL uppers. We could look at selling a set to her. The board is ok to sell anywhere from \$100 up.

9. Facilities

- Working on booking Try Its. More to come

10. Fundraising Update

- Casino Update - Thank you Jessica!

JH: Bask up positions are all that's left to be filled. One other spot is on hold to be filled. 2 angels have volunteered to be chip runners. A lot of work has been put into this casino with help from all volunteers. Please keep an eye on the chat if Jess messages the chat.

TG: A player from the Calgary Irish under the RMLL is volunteering for our casino. We offered him \$150 discount. Simple as an e-transfer from us to him.

- Jess will send Stephanie a list of who has attended their shifts and she can apply those credits accordingly. Anyone who has exceeded their 2026 fees, credits it will be applied to the following season.
- CDLA Casino - Credit will be applied to their account for the 2026 season. Shawna has forwarded this to Stephanie to apply.

11. Volunteering Update

- Volunteer policy – Crystal and Kris have revised our volunteer policy in a more simplified format. Volunteer hours will be team-based. U7 & U9 will be exempt. Social media role will be a part of the manager's role.

12. Tournament Update

- No Update

13. Other Business:

- **2026 Registration Fees**

Shawna motions to set the following 2026 packages to the following registration fees:

- o U7 - \$225 (\$25 increase)
- o U9 - \$315 (\$25 increase)
- o U11 - \$370 (\$0 Increase)
- o U13 - \$400 (\$0 Increase)
- o U15 – \$450 (\$10 Increase)

- U17 – \$490 (\$30 Increase)
- Junior - \$850 (\$25 Increase)

Fundraising Fee

- \$100/player

Volunteer Bond

- \$400/player

Second by jess all in favor motion carried.

- **Credit Card Fee Surcharge** – the standard across CDLA clubs is 3%. Our credit card fees for 2024/2025 were close to \$6000. Lets start with 3% and re-evaluate. Shawna motions to set a 3% credit card fee surcharge at registration for those choosing to pay by credit card. Second by Kris. All in favour. Motion carried.

- **HOKS**

- U13-U17 Evals will be over 5 days. Feb 24, 27, 28 and Mar 1 and 7.

Feb 28 conflicts with our evaluations. The last 2 dates will be scrimmage rostered games.

- The try out fee will stay at \$75. This covers floor times, shorts, player and coach shirts for the year.
- Each club will need 2-3 representatives from each club at evals. They will also need goalie evaluators.
- Only 1 team per age group instead of north and south

- **Junior Team Trainer**

Inquiries if U17 program is interested In having an athletic trainer this year. There is an available trainer that is getting into the industry and open to joining the U17 team. This would be beneficial. Travis will look into further and put together a proposal for next month.

- Next Meeting: January 14th @ 6:30 - Blue Meeting Room
- Meeting Adjourned: 7:49 pm `