



**Strathmore Lacrosse Club
Board of Directors Agenda
February 11, 2026**

Attendees: Carrie Yorke, Travis Gauthier, Lucas Bobbitt, Crystal Upstone, Michele Schwing, Shawna Feradi, Andrea Blackley, Kris Perman, Stephanie Simeon, Jessica Harder, Carson Gron

1. Conflict of interest
 - N/A
2. Approval of Regular Meeting Agenda made by Andrea. Second by Travis. All in favor. Motion Carried.
3. Approval of January 14, 2025, meeting minutes made by Kris. Second by Crystal. All in favor. Motion carried.
4. CDLA/ALA/ALRA Update

ALRA

- New LC Rule updates are in affect
- ARLA will be running a Coach Clinic this year
- Referee Course – entry level training is 5 hours total
- Coach Overview – could be made into a 1–2-hour boardroom or on floor overview?
- The idea to have Coaches have full certification is being discussed as it would help have coaches be able to step in and help support officiating if needed in emergencies (ie: no show, etc)
- Green Bands no update from ALRA so Branko motions to do it.

ALA

- Coaching Certifications
 - CDLA will be sending emails to update Coaches what courses/certifications they need to complete
- Making Ethical Decisions
 - Now mandatory for everyone
 - Cost of \$85
 - Making Headway, Action Plan and Rule of Two are all mandatory
- Comp Intro Course
 - Intro Session
 - On-Floor
 - Mental Health in Sport (online)
 - Safe Sport (online)
- U11/U13/U15/U17
 - All levels will have changes; however, Robyn will be the one following up with Coaches to ensure they have the appropriate certifications and are in “good standing”
- Lots of LC meetings have happened, and many of the details and items have been tabled. Melinda and Wade have reviewed the information, however as LC has made these suggestions, the thought is that the quicker we adopt the changes, the more likely we avoid issues

- For instance: U7 & U9 Net sizing, Goalies, Run-Time, Overtime, Crease Dive & Crease/Lose Balls/Goalies - we can make it work
- There are discrepancies with some of the rules, ie: helmets/goalie helmets and clarification is being requested around rules (hinge, strap length, 4 point) These rules are going to cause frustration and confusion to EVERYONE
 - Having consistency amongst the officials is going to be imperative
 - This includes Calgary, Alberta and beyond...
- With many of the rule changes, it will also provide the Officials the ability to tier and have options for infractions ie: roughing, fighting, butt-ending, etc
 - CDLA will order the appropriate size of nets for U7 & U9
 - CDLA will attend the LC meetings and support the changes for U11-U17
 - March 1 is deadline for rule changes to be implemented
- Asked if we (Strathmore would want to run a U9 festival in June on a weekend as U9 doesn't have a lot of tournaments) we would need someone to head this and coordinate with Melinda.

EXEMPTIONS AND RELEASES

- Maci Martin approved to play 1 season of U15 as an over age
- Alexander Wolfe, Arabella Macdonald, Grant Macdonald, releases denied. Family has decided to take the year off for personal reasons.
- James Lloyd release temporarily denied unless someone needs a U15 goalie (will be confirmed on March 16th numbers meeting)

5. Juniors/RMLL Update N/A

- Financial Update
- Current Balance
 - \$91,759.03 Casino \$23,095.26
- Opening Balance
 - Feb 1 \$72,240.33 Casino \$23,095.26
- Income
 - Jan 15-31 \$28,620.24 Casino \$0.56
 - Feb 1-9 \$17,135.25
- Expenses
 - Jan 15-31 \$5,645.73
 - Feb 1-9 \$784.10
- Overall Total \$27,836.14
- Outstanding 2026 Box Fees = \$16157.50. A few families on a payment plan and on Kid Sport
- Still have some winter fees for Junior outstanding– Lucas will speak with the outstanding people
- Waiting on 2 families for 2025 outstanding winter camp fees.

6. Apparel/Equipment Update

- Orders are coming in on the online store. Coach and Manager codes will be coming soon. Michele will set price the to \$55 for coach/manager discount. The discount will apply to anything with the 20th year logo. This can be communicated to managers and coaches.
- Michele has been able to sell 3 uppers. 1 upper left to sell. New goalie equipment is ordered. Hoping to be in the next couple of weeks.

- Pinnies are sorted and ready for evaluations.

7. Facilities

- We have an open floor time at SMP on Feb 12 from 5-6. Shawna will make a post, and Stephanie will be the representative for our club.
- Travis will book 2 more floor times at the Soccer Center for the Juniors as close to our current evaluation dates as possible.

8. Fundraising Update

- Application for the cash raffle has been sent. Jess is still waiting to hear back from AGLC

9. Volunteering Update

- Roughnecks 50/50 is FULL!
 - Andrea will pick up the jerseys from the locker
 - Shawna will need a group photo!

10. Tournament Update

- Shawna will look into day of event insurance for the rumble for the bull riding
- We have two sponsorships step up from More Than Just Feed and the Strathmore Seed Cleaning Plant
- Rebellion, Hired Gun and Chex will be attending
- Travis, Carson and Andrea will meet to discuss new tournament rules. Aiming to launch the site for February 15, 2026 – tournament rules to come.
- Tournament Budget
 - Andrea Motions to pass the 2026 Rumble budget consisting of expenses totaling \$28,1022.26 with a revenue of \$11,200, tournament entrance fee being a total of \$17,000.00 with a profit/loss of \$77.74. Motion second by Kris. All in favour. Motion passed.

11. Other Business:

- Jr. Net Purchase.
With the new lacrosse rules, we need to purchase a second set of nets for U17. X - Hockey Products quoted \$3,435.99.
 - Travis motions to spend \$3,435.99 on 2 new Jr. Nets for the upcoming season. Second by Lucas. All in favor. Motion carried.

• Goalie Fees

Last year we added an incentive for goalies, if 2 goalies on one team each goalie pays 50% of regular fees. We will continue with this rule as it is in our current policy. Kris and Stephanie will communicate this out to goalie families.

• Upcoming Mandatory Coach Meeting

Carson and Travis will be hosting a Coach Meeting March 9 @ 6:30pm. Shawna will create a post and email out.

• Lucas Loftus Fees

- Motion made by Andrea to cover \$420 worth of winter camp fees for a family discussed in camera. Second by Stephanie. All in favor. Motion carried.

• ALRA Fee Reimbursement

Should we offer ref fee reimbursement for interested players to ref ALRA? Shawna can create a post advertising this.

- Travis motions to pay ALRA fees for individuals who are interested in applying to do this. Second by Kris. All in favor motion carried.

- Jr. Coach Reimbursement

Evan is a player with tier 1 Mounties who has been coming to winter camp to help. We would like to provide credits and incentive for older players to give back to the Venom association. This communication can come from Travis.

- Travis motions to apply \$150 credit towards Evans Mounties fees and \$150 towards any Jr player who is interested in coaching the 2026 season. Carson second. All in favor motion carried.
- HOKS Evaluators
 - We need to provide 2 Venom evaluators per HOKS floor time. We are looking for evaluators who are interested. Evaluations are over 5 different days. Spread the word to any coaches who may be interested in helping out.
- Next Meeting: March 13th @ 6:30pm - Blue Meeting Room
- Meeting Adjourned: 8:06 pm