



**Strathmore Lacrosse Club
Board of Directors Agenda
January 14, 2026**

Attendees: Travis Gauthier, Kris Perman, Andrea Blackley, Michele Schwing, Shawna Feradi, Stephanie Simeon, Jessica Harder

1. Conflict of interest
 - N/A
2. Approval of Regular Meeting Agenda made by Travis. Second by Kris. All in favor. Motion Carried.
3. Approval of December 17, 2025, meeting minutes made by Stephanie. Second by Andrea. All in favor. Motion Carried.
4. CDLA/ALA Update
 - No major update as there was no meeting in January
 - Moving into February we are presenting our release requests for the McDonalds, Wolfe and Lloyds. A decision will be made as a board to approve the requests and then moved up to the CDLA to make the final decision.

Travis motions to approve the releases for the McDonald/Wolfe and Lloyd family. Second by Kris. All in favor. Motion Carried.
5. Juniors/RMLL Update
 - Every RMLL team pays a franchise fee. Lucas submitted the franchise certificate. Stephanie should see this soon.
 - Travis to speak with Lucas about requesting a 8pm home game for May 30th of the Redneck Rumble.
8. Financial Update
 - Current Balance: \$49,254.82 Casino Account: \$23,094.70
 - Opening Balance Jan 1 \$47,070.23 Casino Account: \$23,094.70
 - Income Dec 17-31 \$12,926.90 Jan 1-13 \$11,687.35
 - Expenses Dec 16-31 \$96.71 Jan 1-13 \$10,044.09

Some casino expenses like Ubers for volunteers and Volunteer credits to CDLA members, meeting costs, reimbursement fees (Scott Richardson), X-Treme Threads and typical monthly expenses

 - Outstanding Balance Winter Camp \$1792. Outstanding Box Camp \$10,475
 - Remainder of the 2025 Lukas Loftus Fund will be going towards 3 families to cover outstanding winter box and 2026 season fees. If any funds are left over, we will determine how to distribute closer to registration close when we know which families might need.

TG: With the club moving into Casinos more frequently maybe we start matching \$1-\$1 for what Shawna

 - Elavon & Fraud - Need to keep a closer eye on Elavon, some payments have been held due concern on fraud but later released to us. Will be looking for more transparency from them to let us know when this is being done.

9. Apparel/Equipment Update

- Shorts have arrived! They look great
- Online Store :
 - o Aiming for Feb 1 launch. There will be 2 week ordering windows.
 - o Each coach will get a 20 year Anniversary coach shirt.
 - o Coaches will receive a code and order online. Michele will send shirt options to Travis.
 - o 20 year anniversary crest will be an option to add to any piece of clothing.
- Equipment – There will be a problem with Cat 2. Running low on this equipment for the younger divisions. Will start pricing out uppers, pants, legs, sticks. Gloves for U13.
- ALA Balls – offering 120 balls for \$363. We have balls left over from last year but wouldn't hurt to get more.
Travis motions to order 3 boxes of balls from the ALA. Second by Jess. All in favour. Motion carried
Stephanie will fill out the form and order.

10. Facilities

- No Update

11. Fundraising Update

- Casino went well. Our next one will be June/Jul/ or Aug 2029
- Cash Raffle – We need to submit the application ASAP.
JH: Would like to increase the prize amount for more incentive to 6K 1st prize winner, 3K 2nd prize winner, 1K 3rd prize winner. If we sell all our tickets, it should bring us in 20K. We can hand these out at the Managers meeting start of March. Draw Date May 11. Asking teams to send one e-transfer to treasurer for team. Will continue the team competition drive more sales.

12. Volunteering Update

- Roughnecks 50/50 – February
Crystal will have Sign Up Genius link ready by the end of the week and will work with Shawna to send out messaging for volunteers by email and on socials.

13. Tournament Update

- Increasing fees to \$1100 for U15 and \$1200 for U17
- Will blow out apparel stock from last year and do not plan on ordering more
- Talked with Rapid Artist Merch and Rebellion and they are open to setting up a stop and go table here.
- Keeping the medal ribbons the same
- Player of the Game Awards – Dog chains is one suggestion. Everyone likes the buckles – stick with them
- Sponsorship letters are saved in the shared drive – Shawna will create a tracking sheet to track where letters have been taken.
- Reached out to Roughnecks for partnership opportunities for raffle.
- Managers – will be given a theme and each team will build a package based on their theme. Cash option is available too. Looking for under 10 raffle prizes.
- Will brainstorm ideas to replace fastest shot

14. Other Business:

- U17 Athletic Therapist – We were approached by a Jr trainer about interest in having a trainer. Both Carson and Bruce are in favour of this. Her offer would cover regular season and 1 tournament. Any other tournaments would be above and beyond, and team would need to contribute to. 12 games @ \$140+ GST \$300 hotels if needed. Roughly \$5651 total.
JH: Could also talk with her about having her all day for the Rumble.
Travis motioning to spend \$5651 on U17 trainer for 2026 season. Second by Kris. All in favour motion carried.
- Bench Staff Policy Approval
Summary: No trainer for U7-U13 and limited to 3 bench staff. U15 & U17 up to 4 bench staff. U15 trainer will be at board discretion, otherwise 3 bench staff.
Travis motions to approve the Bench Staff Policy. Second by Andrea. All in favour. Motion Carried.
- Mountie Evaluators - Agreement with the Mounties for Evals this year. For both days we will increase our fee to \$2500.
Motion made by Travis to pay Mounties \$2500 + meals for two days of Evals. Second by Kris. All in favor. Motion carried.
- KidSport – It is a requirement for a link to Canadian Safe Sport Program (previously called Abuse Free Sport) on our website and social media.
SS: We also need an updated insurance document – will get that from Melinda

- Next Meeting: February 11 @ 6:30pm @ downstairs cabin in the Station
- Meeting Adjourned: 8:32 pm