



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

Attendees: Travis Gauthier, Stephanie Simeon, Jessica Harder, Jon Peters, Shawna Feradi, Kris Perman

1. Conflict of interest
N/A
2. Approval of Regular Meeting Agenda made by Kris second by Stephanie. All in favor.
Motion carried.
3. Approval of May 24, 2026, meeting minutes made by Jessica second by Jon. All in favor.
Motion carried.
4. CDLA/ALA/ALRA Update:
 - CDLA removed 18 coaches for noncompliance. VSC that were booked before deadline date are allowed to proceed.
 - Not a lot of discipline issues on the floor this season which is good. However, it has been a bad year for parent. Would be a good for clubs to send reminders to parents about parent code of conducts etc.
 - There is a breakdown of communication with Safe Sport. There seems to be a lack of communication and back and forth that is not efficient. Working to fix this.
 - Will be reviewing fighting and a breakdown report on penalties to each association at year end
 - Canada Day planning is going well. Hornets and Okotoks hosting this year.
 - Provincials are in Medicine Hat this year
5. Juniors/RMLL Update:
 - Penalty minutes are being reviewed. We may be fined depending on how our penalty minutes play out.
6. Financial Update:
 - Current balance \$115,734.34 Casino \$84,963.66 Loftus Fund \$8,000.00
 - Income: \$15,672.67
 - Expenses: \$40,535.15
 - Outstanding Balances for 2026 Box: \$3210.00. They are all on payment plans
 - Jon has the square for junior game admissions
 - Met with ATB regarding Jen Corbin. Her attitude and unfriendliness towards our club volunteers is unacceptable. They are dealing with this. We will also be reviewing dual signing authority on the account.
7. Apparel/Equipment Update:
 - Pictures are in and being distributed.

Note: Travis does not like the photo shopped team photos with kids facing different directions.

 - Coach discounts are being covered by Rival as an olive branch for all the issues we have had this year.

8. Facilities:

- Arena is not upset about the glass breaking. We are still in good standing.
- Remind people of no wall ball in or outside.

9. Fundraising Update:

- Cash Raffle went well. 7 books were not sold. Shawna will post leaderboard winners.

10. Volunteering Update

- No Update

11. Tournament Update

- Shawna Loftus won the Roughnecks Tickets she donated back. Decided to give some back to the committee members. Section 115 on the glass. There are 4 tickets to only 4-5 games.
 - No decision on this. Will leave for next meeting to discuss further.
- Shawna Loftus would like to start Lukes account again. Suggestion we give back to her from the Roughnecks raffle tickets to get the account started again. We sold 115 tickets at \$20/each = \$2300. We could share this income with Shawna.
 - Agreed, this is a good idea.
- Next year RNR suggestions:
 - Apply for the tournament in October 2026
 - Create a google form that can be filled out for an intent to play
 - Open tournament registration on March 15 and close on Apr 5 (including deposit) After April 15 meet with committee to ween out teams who are on the waiting list
 - Suggest we put the tournament earlier in May between High River and Mothers Day. End of May is usually Eastern Canada and Grad.
- Shawna will create a social media post looking for help to join the tournament committee. Hopefully this will help with the workload of tournament planning, and it can be planned by a committee.

12. Other Business:

- Covering costs of teams in provincials. Tournament registration is close to \$1100. Discussion on hotel fees can be discussed at a later date.
 - Travis motions to cover team fees for all teams who make provincials this year with a caveat that the Cobra Chickens fees would be covered 50% by Venom. Second by Kris. All in favour. Motion carried.
- Coach of the year award posts – Shawna will create a nomination post and email.
- Shawna will send the club and coach surveys to Travis and Kris to review. Should send out before the end of June.
- Next Meeting: July 12th @ 6:30pm – Station
- Meeting Adjourned: 7:35 pm