



**Strathmore Lacrosse Club  
Board of Directors Agenda  
March 13, 2026**

Attendees: Travis Gauthier, Carrie Yorke, Andrea Blackley, Crystal Upstone, Jessica Harder, Michele Schwing, Shawna Feradi, Stephanie Simeon, Bruce Dewit, Kris Perman

1. Conflict of interest
  - Conflict of interest with Kris Perman, Andrea Blackley and Crystal Upstone regarding the U17 team discussion
2. Approval of Regular Meeting Agenda by made Andrea. Second by Michele. All in favor. Motion carried.
3. Approval of February 11, 2026, meeting minutes made by Michele. Second by Crystal. All in favor. Motion carried.
4. CDLA/ALA/ALRA Update
  - No Update. CDLA numbers meeting this coming Monday March 16.
5. Juniors/RMLL Update
  - RMLL schedule is out. Home Opener is against the Rage at the Rumble.
6. Financial Update
  - Current Balance (March 13) \$121,830.05 Casino \$122,085.59
  - Opening Balance (March 1) \$115,124.20 Casino \$122,085.59
  - Income
    - Feb 10-28 \$31,349.06 Casino \$98,988.20
    - March 1-12 \$13,256.15
  - Expenses
    - Feb 10-28 \$5,286.34
    - March 1-12 \$6,550.30
  - Outstanding Balances:
    - Box \$14,000.00
    - Winter \$620.00
    - 2025 Box \$635.00
  - Membership Dues will be spent with Casino funds
7. Apparel/Equipment Update
  - Online Orders from first ordering window should be arriving next week. Michele will pick up from Eric and distribute.
  - Coach/Manager codes that will remove \$50 from their cart. They need to have something from the 20<sup>th</sup> year collection. This will be communicated at the Coach/Manager meeting.
  - Coaching bags and balls have been distributed to everyone but U13C
  - Shorts and Jerseys will be given out on Mar 22 and 29

## 8. Facilities

- Carrie will send an email to Melinda to confirm what needs to be booked for the remainder of preseason until season starts. March 29 – April ish

## 9. Fundraising Update

- An email will be sent to membership regarding the cash raffle
  - Jessica motions to spend \$500 on the team building competition for the cash raffle to incentivize players. Second by Carrie. All in favor. Motion carried.
- Jessica received an email from a U13 parent with a sponsorship letter they created to receive funds for their team. To ensure we are aligned with our fundraising policy and there is consistent messaging the board has decided to decline sponsorship letter created by U13B.  
Shawna attach the link to the fundraising policy to the cash raffle email we will be sending out. Michele will mention this at the manager meeting as well.

## 10. Volunteering Update

- Roughnecks 50/50 was well attended!

## 11. Tournament Update

- Shauna Loftus is donating \$2000 towards the Rumble raffle. She wants this money used for a set of Roughnecks season tickets. 2 adults 2 children platinum seating. Andrea will work with Jess on printing raffle tickets for this. Shauna will also be increasing her donation towards the Loftus fund to \$2000.
- Quite a few sponsorship cheques have come through. Based on budget numbers we are sitting at +\$3300
- Bull riding is booked. Working on creating a trophy for this.
- Michele will order a 20 year anniversary jersey with Loftus on the back. This can be presented to Shauna before the U17 Gold game.
- Andrea will arrange a rumble meeting in the coming weeks.

## 12. Other Business:

### • U17 Roster Decisions

Currently sitting at 27 including a goalie. Have been working with the CDLA and other clubs to see if we can join teams or extend our roster. CDLA has a max of 21 players on the bench for U17.

High River has 9 runners including a goalie with 3 Jr's wanting to come back.

We have reached a tentative deal with High River – 50% practices / games between high river and Strathmore. Will join with High River and over roster Strathmore. We will re-evaluate players and split into two parity teams. High River also only has 1 coach for U17 currently, with the large amount of U17 coaches applied in Strathmore this would help the blended team.

KP: May need to budget for external evaluators

AB: What happens with the trainer?

TG: Trainer will remain with Strathmore

Discount will be offered to players who move to High River. 25%-30% discount

- Travis motions to merge our U17 program with High River to create 1 Strathmore team and one blended team pending a fair and proper agreement amongst the 2 clubs. Second by Carrie. All in favour. Motion carried.

- Travis motions that a 30% discount towards any player who gets placed on the blended team registration fees to offset the travel costs of traveling to High River. Second by Jessica. All in favour. Motion carried.
- Team Numbers Discussion
  - U7 – 2 Lil Roughnecks Teams
  - U9 – 2 Parity Teams
  - U11 – 1 B Team, 1 C Team
  - U13 – 1 B Team, 1 C Team
  - U15 – 1 B Team, 1 C Team
  - U17 – 1 B Team, 1 Blended B team with High RiverThese teams and numbers will be proposed for approval to the CDLA on March 16 at the CDLA numbers meeting.
- Eric Martin – Trainer U15C

Eric will be a full-time trainer for U15C. We will need a copy of his first aid and other certifications. He will be expected to be on the floor for games and practices. If he receives a bench penalty he is removed from the bench.

  - Travis motions to allow Eric to be assigned as trainer for the U15C bench. Second by Kris. All in favour. Motion carried.
- Next Meeting: April 12<sup>th</sup> @ 6:30pm - Blue Meeting Room
- Meeting Adjourned: 8:02pm