



**Strathmore Lacrosse Club  
Board of Directors Agenda  
May 24, 2026**

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

1. Conflict of interest
  - N/A
2. Approval of Regular Meeting Agenda made by Andrea. Second by Jess. All in favor. Motion Carried.
3. Approval of April 12, 2026, meeting minutes made by Michele. Second by Stephanie. All in favor. Motion Carried.
4. CDLA/ALA/ALRA Update
  - Concerns regarding some A teams exceeding maximum coach numbers on the bench. This is causing issues within stands. No action plan yet. Will stay tuned.
5. Juniors/RMLL Update
  - N/A
6. Financial Update
  - Current Balance: \$140, 696.82 Casino \$102,093.75
  - Opening Balance: \$129,078.17 Casino \$102,089.97
  - Total Income \$29,467.57
  - Expenses \$25,489.71
  - \$8000 from Shawna Loftus for the next 4 years was placed into our 3<sup>rd</sup> bank account.
  - 2024 Box, 2025 Box and Winter Outstanding Fees are all paid up!
  - Only outstanding balance is \$4,025.00 for 2026 Box
7. Apparel/Equipment Update
  - Still working on online apparel orders from Eric. Still a mess, and still disappointing but working with him on it.
  - Pictures have been delivered! Check your emails.
8. Facilities
  - Ice is coming out as we speak. Will be ready for the tournament this weekend.
9. Fundraising Update
  - Working on gathering cash call tickets from families this week. Was able to sell almost all of them. Draw will be this coming Saturday.
  - Stephanie will follow up with the missing AGLC report ASAP.
  - Will add an estimate of the raffle bundles to the AGLC form. This can be found on the budget sheet in Share Point.

#### 10. Volunteering Update

- Still looking for 43 spots to fill for this weekend. The spots that are still sitting open may be duplicated. Michele will look through time slots and filter what are priority and remove time slots that are not priority.

#### 11. Tournament Update

- Using the cargo trailer to load all raffles on Thursday.
- Friday will be a set up day starting anytime after 10am. First game starts at 2pm.
- Still need food for the weekend for staff and referees.
- Everything is ready to go.
- Shawna Loftus is presenting before the 5pm game.

#### 12. Other Business:

- N/A
- Next Meeting: June 14<sup>th</sup> @ 6:30pm - Blue Meeting Room
- Meeting Adjourned: 7:20 pm