



Strathmore Lacrosse Club Board of Directors Agenda November 18, 2025

Attendees: Kris Permann, Jon Peters, Jessica Harder, Andrea Blackley, Stephanie Simeon, Travis Gauthier, Shawna Feradi, Crystal Upstone

1. Approval of Regular Meeting Agenda made by Jon. Second by Andrea. All in favor. Motion carried.

2. Approval of October 5, 2025, meeting minutes made by Jessica. Second by Andrea. All in favor. Motion carried.

3. CDLA/ALA Update

- Lacrosse Canada is expected to implement a fee increase for the upcoming season. Increase for the 2026 Box Season is \$15 per player to \$30 per player. The ALA voted for the following increase, we will know after the AGM this coming weekend if it passed.
- Boundary Review: Voted to deny all changes of the boundary review. CDLA felt like it was pieced together too much. Looking at getting a third party to come in and divide zones based on registration data. Only changes are between Carstairs and Rockyview for the A program.
- Edmonton LAX adopted the C division.
- Redneck Rumble Tournament Request: Denied A teams because our tournament does not line up with their black out weekends. Still waiting approval on weekend date.
- U9 TimberFest at the soccer center. ALA will be hosting a parent 101 on the floor
- CDLA looking at more weekend practices and games. This is a change based on feedback from last year
- ALA looking at mandatory green wrist band for refs who are underage in hopes to decrease the amount of hostility towards younger refs.
- CDLA sent a request for Extra floor times – we increased our times for all divisions
- Roughnecks 50/50 dates that we are open for are, Feb 28, Mar 14, Apr 4

4. Juniors/RMLL Update

- Planning day was this past weekend.
 - Biggest change is Med Hat is back. They have rebranded to the Badlands Lacrosse club now. New entity outside of Sun Devils. Grand Prairie is back as well.
 - Season starts April 17, crossover weekend is first weekend of May
 - Fees will need to be increased a little bit, will look at that before our next meeting
 - Lucas has proposed that we provide a credit for Scott Richardson fees – only played two games and was a great team player.
- Jon motions to reduce Scott Richardsons fees by %75 for next season. Second by Kris. All in favour. Motion carried.

8. Financial Update

- Current Balance - \$34,053.18. Casino \$23,093.62
- Opening Balance - \$33,141.13
- Income – Winter Camp Fees (Nov 1-17) \$2268
- Expenses \$1355.95 – Paystone, Storage, Quickbooks, CDLA Provincials

- We are removing Tom Craig, Marcus Katrz and Mel Groenveld as all access signing authority, Will be adding Shawna Feradi, Travis Gauthier and Kris Permann

9. Apparel/Equipment Update

- o Motion made by Shawna for approval to spend \$8195.25 on replacing worn out jerseys, new jerseys and new shorts. Second by Andrea. All in favor. Motion carries.
 - Will double check shorts sizes in adult sizes specifically.
 - Christmas Pop Up (Tom working with Rival) – Up to 12 orders now. Deadline to order is Nov 25
 - Online Store Options – Currently with Tuxedo.
 1. Rival
 2. Adrenaline
 3. Tuxedo
 - Consensus whatever is easiest. Go with Rival.
- o Travis motions to partner with Rival Sportswear for our online store in the new year. Second by Andrea. All in favor. Motion carried.

10. Facilities

- Winter camp, Try Outs and preseason floor times are booked and paid for. Working with SMP on Try It floor times.
- Try Outs will be held on 2 days, 2 different weekend. Half skills half scrimmage on both days. No parents for U11 +.
- Shawna and Travis met with the town and the directors of the SMP. They are open to accommodating lacrosse. Did talk about possibly looking into permanent boards on the pickleball courts. This could benefit some of our lower divisions and practices. More to come on this. There are still talks of twin arena being built somewhere in town. At least there is chatter about the future and the town are open to conversations with us.

11. Fundraising Update

- We have a good chunk of casino volunteer positions filled. 11 spots left to fill for mostly for Christmas day in the morning. One family is filling 7 positions – we will allow this and the money can cover this year and any other season fees they register for.

12. Volunteering Update

- Crystal will re look at the volunteer policy with the committee. The volunteer committee will be comprised of Kris and Crystal.

13. Tournament Update

- We are at a stand still until we get approval for the last weekend of May.
- Will not be ordering more apparel, but may bring in a custom shirt vendor.

14. Other Business:

- **Spirit of Christmas** – Grinch Lacrosse coming up @ SMP
- **Microsoft Licensing** – Tech Supe No longer donating licenses for nonprofit. Microsoft licenses are very reasonable. Basic we can keep going for free up to \$300 people. Have reached out to them to make sure we can be transferred to the Microsoft portal. Jon making sure the licensing is there and will confirm any fees. We have 5 standard licensed we can remove if not being used.

- **Next Meeting:** December 17th @ 6:30 - Blue Meeting Room
- Meeting Adjourned: 7:52pm