



**Strathmore Lacrosse Club  
Board of Directors Meeting  
June 17, 2025**

Attendees: Travis Gauthier, Michele Schwing, Chris Permann, Stephanie Simeon, Lucas Bobbit, Jon Peters, Andrea Blackley, Crystal Upstone

1. Approval of Regular Meeting Agenda *Approved by Chris seconded by Michele*
2. Approval of May 29, 2025, meeting minutes *Approved by Jon seconded by Andrea*
3. CDLA/ALA Update- *Boundary meeting on June 2<sup>nd</sup> a plan is in place to have this finalized by October (CDLA planning meeting) Next meeting July 22<sup>nd</sup> no new updates at this point*
4. Juniors/RMLL Update- *Nothing new to report.*
7. Financial Update –  
*Opening \$75,299.87  
Current \$82, 38.04 Casino \$23,090.86 total \$105,475.90  
Expenses: \$565 and \$876.41(junior trainer)  
Outstanding fees: \$2085 and \$552.5 has been paid  
Money in \$13,217.29  
Money out \$5122.69*
8. Apparel/Equipment Update- *U7 and U9 coaches and managers returning some equipment. A plan will need to be in place in July to get all equipment and supplies back.  
\*Michele to plan this\*  
Some Need to order adult small jerseys for next year and some jerseys in rough shape so when returned we will need to assess the condition of all equipment.*
9. Facilities- *Net on blue side needs side wall repair. Call arena to be repaired Travis. Shot clock gold side on north end not working as well notify arena of this for repair. Travis*
10. Fundraising Update- *nothing*
11. Volunteering Update- *Canada day sign up is out.*
12. Tournament Update-*Great success and under budget \$3900 profit roughly. Waiting on some incoming bills.*

*Unclaimed Roughnecks jersey to be giving away in random draw to player. tickets to random draw coaching staff Jon proposed seconded by Chris*

### 13. Other Business:

- Provincial Proposals-  
Provincials in Calgary July 11-13 Travis Propose \$5000 budgeted for teams to cover provincial entry fees. This includes HOKS potential seconded by Lucas.
- Next Meeting: Wednesday July 16, 2025. *Typically no meeting in July As per Jon but will hold a meeting to debrief the season.*
- Meeting Adjourned: 7:13