

Leduc Lacrosse Minutes – March 21, 2013

In Attendance: Dug Bell, Don Lewis, Jenn Bendza, Arden Turner, Barb Grace, Kim Cadieux, Ted Little, Chris Simonson, Leanne Martin, Christine Colvin

Regrets: Daryl Hill

1. Call to Order - 7:10pm
2. Adoption of Agenda – Agenda adopted and accepted
3. Previous Meeting Minutes – Accepted
4. Business Arising From Previous Minutes

-Promotions/Fundraising Director: Chris Simonson interested and in attendance at the meeting; his kids will be released to Leduc for the upcoming season. Chris nominated by Ted Little; seconded by Don Lewis.

-Community Registration Night – was successful; a lot of community interest. We need to obtain more promotional items for these events (pamphlets, temporary tattoos, etc.)

5. New Business –

-Registrations to date 154

- Mini-tyke – 6 kids – 1 team
- Tyke – 29 kids – 3 teams
- Novice – 52 kids – 3 teams (15 players)
- Pee wee – 27 kids – 16 kids – “B” team
- Bantam – 23 kids (3 on waitlist); 7 requests for “A” ball
- Midget – 16 kids – 1 team
- Pee wee “A” team – 11 want “A” ball; 6 from Beaumont and a few from Blues; would need coaches

-Novice family requested withdrawal; would like to transfer the registration funds to their daughter in a different age group; board comfortable with this arrangement; Leanne will follow-up with the family.

Waiting List: moved Novice membership to 64 to allow for 4 teams of 16.

Coaches planning to return:

Novice: Colvin, Simonson, Perie, Niblett, Manion, Losing, Lewis, Little, Buite, Gldosh, Volsky

Pee wee: Barabanoff, Losing, Jones, Suchan

Midget: Rob Feist Lam, Mitchell, Gardiner

Bantam: St. Louis, Wilson, Daryl Hill

Tyke: Doug Bell, Suchan

Mini-tyke: Volsky, Simonson

Evaluations:

Leanne will email parents to volunteer for check in and Piny assignments. Leanne will invite the kids to the evaluations for Novice etc.; coaches will be requested to attend to assist in the evaluation process.

Coaching Clinic Dates:

March 23 – Rideau Park – may be cancelled

April 28 – GELC office

May 4 – GELC office

June 1 – GELC office

Scheduling:

April 1 – Alex rink – ice will be off

LRC – can use turf area at a reduced rate: \$69.55/hour – turf area

Alex Arena - \$55.00/hour

Devon – Ice to be out end of March/ April 1

June 20th – club will be done booking with Devon Arena for the season

Tim Bits Day at Rexall Place

April 14, 2013 – Mini-tyke and Tyke from 10:30-11:30; it is hoped the RUSH players will be around

Equipment

-need to start to inventory the equipment and arrange to get it to teams as they are formed

Releases

-we will release kids to the BLUES as needed; Bantam boys from Beaumont need to be released from Beaumont

-all boundaries and releases on GELC website

-Don will get Devon families residing North of the Saskatchewan River outside club boundaries to sign releases and he will cc them to Christine

Payment Issues

-Post-dated cheques issue – they will not be accepted; all cheques must be issued in the correct payment amount – cheques are no longer accepted

Good Will Issue

Motion that Leduc Lacrosse Executive backs a special case to augment the JumpStart program to offset costs for a special case scenario

Leanne Martin puts forth the motion to pass the motion

Ted Little seconds the motion

Unanimous vote to pass the motion

Discussion by all parties

Motion Carries

Leduc Regional Funding Forum – April 21, 2013

Jenn Bendza and Kim Cadieux will attend

Briefing Note – Tabled to next Meeting

Next Meeting – April 15, 2013 – 7:00pm – Kosmos Kitchen

Meeting Adjourned 9:10pm