

LEDUC LACROSSE EXECUTIVE MEETING

TUESDAY, NOVEMBER 26, 2013

Called to order at 8:05

Adoption of Agenda

Business Arising from Previous Minutes

- Dale Fischer Arena usage. Need to ensure that there is no minimum booking time block for GELC.

NEW BUSINESS

GELC PLANNING MEETING

- Quick and easy. We will follow up with a meeting for planning and then our AGM. All executive members need to go through job descriptions.
- GELC office is moving to new location.
- Girls' box games before Rush games – possibility of Leduc Lacrosse practice just before Rush practice at the LRC. Doug to possibly talk to Pauline Hughes regarding this matter.
- 50/50 going electronic at Rush games - possibility if there is wifi capable of supporting Pointstreak. Licence application had to be in 8 weeks before games, and GELC has not heard back from Rexall. Will cut down on number of vendors at games and will be able to run later.
- Insurance for drop-in – need to investigate options.
- Mini games for all divisions prior to Rush games.
- Daryl getting President of the Year, Rob getting Coach of the Year. Need to collect some info on Daryl and Rob and their involvement with Leduc Lacrosse.
- Midget has opened a bank account. We need to look into how the funds were procured and why they have carried over after the season has ended.
- Parity v. Tiering: Doug feels we will have the same formula for the 2014 season as we did last season. Positives and negatives to both methods. Possible discussion of keeping mini-tyke all in-house if we can form three teams (or manage a way to rotate kids weekly to play with a minimum of 20 kids). Big selling point if there is no travel.
- Girls teams – having a tough time in the city, retention rate down to 24% midget to junior. Scholarships are up. Maybe we should promote this fact on the Leduc Lacrosse website in order to generate interest in the older kids.
- Community Registration Day – March 6th: find out if we can borrow the Rush shooter tutor so that kids can get stick in hand. Need to contact Pauline Hughes. Possibility of bringing it out for Initiation/Tom Thumb tournament at the LRC on the Family Day weekend. Ringette tournament in Leduc???
- Photos of girls playing lacrosse to send to Doug with (need parental permission) or without face showing for GELC.

- At the AGM the CLA and ALA announced they have \$500,000 for clubs to use. Submission date of July 15, 2013 had expired before the fact was brought to any one's attention. Threw around ideas for spending the money – i.e. post-season tournament, seed money for smaller community involvement in lacrosse.

COACHING

- We need some coaches with experience to improve the quality of the game. Talk to midget/junior players down on the floor. Need to be 16 to be an assistant coach or 18 to be a head coach. Can be on the field for practice younger than that, but the name cannot appear on the game sheet.
- Need to ensure that all prospective coaches are all up to date with courses.
- Need to make Coaching Chair's information available to all Leduc Lacrosse coaches so that resources can be accessed.

VOLUNTEERS/JERSEY DEPOSIT

- Ideas to replace the current program.
- Possible raffle ticket program like used in hockey where they are prepurchased
- Sell off existing jerseys to membership.
- Registration is not complete until we receive deposit cheque in hand.
- Assigned volunteer position for parents (2 – 4) to run the clock and handle the game sheet that fulfills volunteer obligation. There should be a YouTube course for working in the box coming out for next season.
- Discipline Chair position to better police what happens with players throughout the season.

ADVERTISING

- How much are other clubs spending?
- Ideas for promoting the club – enter lacrosse items in hockey tournament (focusing on Initiation, Tom Thumb and Ringette) draws (ready-made packages donated by Leduc Lacrosse)(Arden)(Budget of \$500), board wraps for arenas (Leduc/Devon/ Thorsby), radio station (93.1) , stand-alone signage, road signs, Community Registration book.
- Storage locker contact is month-to-month
- Equipment needed – goalie stick shafts (4), goalie chest protectors, goalie gloves seem to be sized for the bigger kids (pee wee and up) check with The Grind about availability. We need to encourage kids who are dedicated goalies to purchase their own equipment to ensure the fit is proper, while still supporting the player with what we can.
- Leanne discussing with Brent Pederson the purchase price of new jerseys. He may attend next meeting with pricing.
- Have merchandise on hand for purchase at the AGM and community registration.

BUDGET

Have numbers in for next meeting

NEXT MEETING

Monday, December 16th, 7:00 PM at Hat Tricks
Leduc Lacrosse AGM Tuesday, January 7th, 7:00 at the LRC

EXECUTIVE DUTIES

Please make sure that you are fulfilling your duties. Ask for help if you need it. Things cannot be left idle for months on end. Your commitment to the board is for an entire year, not just for the season. Insofar as GoLogo Ware goes, not a great impression regarding this past season's work relationship and the way that orders were handled.

Meeting Adjourned at 10:45 PM