



CRUSH LACROSSE CLUB AGM 2014

Jan 7, 2014 19:00 Meeting Minutes

1) CALL TO ORDER

- a) Meeting Called to Order at 19h10
- b) Executives Attending: Leanne, Christine, Arden, Doug, Don, Chris, Ted, Barb
- c) Members Attending: Chad Theriault, Shannon Theriault, Carson Theriault, Lynn Suchen, Rob Losing, Shannon Weatherby, Brad Yarenko, Terri Yarenko, Chris Manion, Joel XXX, Larry XXX, Brad Peesker, Phil Buote, Tammy Preece, Brad Preece, Matt Butler, Brent Pederson, Nicole Van Kratz

2) ADOPTION OF AGENDA

- a) Agenda adopted as is. Leanne Motion to accept, seconded by Don, Unanimous

3) ADOPTION OF PREVIOUS MEETINGS MINUTES BUSINESS ARISING FROM PREVIOUS MINUTES

- a) Not voted on as we have not reviewed.

4) NEW BUSINESS: Reports

- a) President
 - i) Introductions of Executives
 - ii) 3 tyke, 4 novice and X? peewee; midget won silver, and novice won silver
 - iii) Tiering format is staying the same; parody for the novice, with tiering for peewee and up.
 - iv) A-Teams:
 - (1) A-intent letters: only if you want to play at another club. If Leduc has A-team, then you simply try out.
 - (2) A-Intent forms will be available on the website... still need to sort out details.
 - (3) A-team will sort out early
 - (4) Players will start sorting by geographic locations first, but if those locations are full, then alternatives will attempt to be made.
 - v) Looking at running our mini-tykes in-house.
 - (1) Numbers are going down throughout GELC, speculation as to reason – travelling?
 - (2) Having 2 tyke team running at a time on the floor.
 - vi) More floor space available again for their team
 - (1) How do we want to run the format? Practice and a game one week, two practices the next
 - (2) Depends on level – Peewee and up having extra practice.
 - (3) Half a floor is plenty of space for tyke teams, this will double the floor space available.
 - vii) Female lacrosse numbers are dropping, may not be enough to form girls only team in 3 to 4 years.
 - (1) Will have a girls team in Leduc if we have enough numbers.
 - (2) If released, we can always attempt to recall to Leduc
 - viii) NLL Coaching Clinic will be on April 19th. Club coaching director will have his way paid by GELC.
 - (1) Other clinics will be posted on the website.
 - ix) To be eligible as a coach, Age 16 with helmet and age 14 for trainer with First Aid.
 - x) Rush Peewee tournament is on March 8th. Additional details to be provided by Doug.
 - xi) Timbit Day at Rexall on April 5th.
 - xii) Discipline: 5 minute majors were up across league last year. Only a couple of suspensions for fighting
 - (1) Anyone interested in handling discipline issues for our club is welcome to connect with Doug.



CRUSH LACROSSE CLUB AGM 2014

- xiii) Game sheets need to be filled out probably. Rebels are going to put together a game sheet workshop on U-tube.
 - (1) Recommended that two dedicated per team to do game sheets.
 - (2) Also looking at mini-tyke and tyke just a training purpose for parents to get them used to doing these properly
- xiv) GELC is looking at hosting provincials for July 12-13th. Leduc is one possible venue for the tournament. St. Albert is also being looked at.
- b) VP
 - i) Last year was a good year.
 - ii) Tiering didn't work as well as we had hoped.
 - iii) Any suggestions from club members to help increase the club membership.
 - iv) Suggestion from member: to have older kids get into elementary schools to have gym session.
 - v) Suggestion from member: Smaller communities such as Thorsby would benefit from paper advertisement. Paper is "the REP"; the Pipestone is another rural paper.
 - vi) Suggestion from member: have drop off pamphlets at schools and announcement by principal.
 - vii) Lacrosse package to be offered at hockey tournaments at Novice and under.
- c) Secretary: No report; Jen Bendza stepped down.
- d) Treasurer
 - i) See attachments for details on expenditures and revenue.
 - ii) Revenue mainly from registration with a minor amount from clothing sales.
 - iii) Looking into purchasing new jerseys (pricing and options ongoing).
 - iv) Chase is the online money company (bank fees).
 - v) Office expenses are the PO box we rent
 - vi) We didn't make a lot of money; we are not here to make money.
 - vii) Current account is at roughly \$10k
- e) Registrar
 - i) Our numbers went up by 14 last years.
 - ii) Mini-tyke went down 3
 - iii) Tyke, lost 12
 - iv) Novice went up 24
 - v) Peewee -- XX
 - vi) Bantam -- XX
 - vii) Midget -- XX
 - viii) Fee will stay the same as last year. See web page.
 - ix) No cash or cheques will be accepted this year.
- f) Photographer: Nothing to report
- g) Directors wishing to report.
 - i) Equipment Director
 - (1) Exploring options for Jerseys. \$40 for sublimated; \$54 for reversible sublimated
 - (2) Midget goalie gear needs to be replaced
 - (3) Need goalie sticks and shafts
 - (4) Couple of pairs of shin pads
 - (5) Goalie gloves are coming: have a couple of 11's comings.
 - ii) Promotions Director
 - (1) Issues with the apparel supply
 - (2) Organization did not serve us well.
 - (3) There are outstanding issues.



CRUSH LACROSSE CLUB AGM 2014

iii)

- 5) Board / Director position vacancies & nominations
 - a) Secretary
 - i) Nomination: Vacant
 - ii) Possible candidate: Barb.
 - b) Scheduling / Arena Operations
 - i) Nomination: Vacant
 - ii) We would consider a team effort on this position.
 - c) Coaching/Evaluations:
 - i) Nomination: Ted nominated Rob; Seconded by Chris Manion
 - ii) Nomination: Chris Simonson nominated Chris Manion; Seconded by Rob
 - iii) OK to share/co-occupy the position.
 - iv) Accepted: Chris Manion and Rob Losing have accepted co-Coaching Directors.
 - d) Volunteer
 - i) Rolled up with secretary.
- 6) 2014 Budget
 - a) Equipment: see above.
 - i) Discussion surrounding goalies and goalie equipment.
 - (1) Can't go out with ill-fitting equipment.
 - (2) Waive registration fees for goalies if you have your own gear.
 - (3) Set up a goalie swapping system.
 - (4) Subsidize goalie equipment
 - (5) Set up an equipment exchange on the website.
 - (6) Have equipment for trade/sale logs at community events.
 - (7) Equipment space still needed.
 - b) Advertising: President would like to invest more in advertisement this year. Bump-up the value invested.
 - c) Arenas: waiting for prices.
- 7) Volunteers for GELC Commitments
 - a) 2 for each Rush home game to work 50/50
 - i) Terry and Brad will do the first Rush home game; option to do other games as needed.
 - b) Casino Cashier April 03 19:00 to 02:30.
 - i) Names by February first:
 - c) Casino Cashier April 04 11:30 to 19:30
 - i) Names by February first:
 - d) Casino GM April 04 19:00 to 02:30
 - i) Names by February first:
 - e) Need Casino names by Feb 01
- 8) Volunteer Program / Jersey Deposit suggestions for improvement / changes
 - a) Motion: Abolish Jersey Deposit Rob
 - i) Seconded by Lynn
 - ii) All in favour: Majority
 - iii) No opposed



CRUSH LACROSSE CLUB AGM 2014

- iv) Motion Passed
 - v) Keep Jersey Parent.
 - b) Motion Rob: \$50 per registered child for Volunteer
 - c) Seconded by Terry
 - d) Discussion: Cheques to be collected by team managers of the team the kid is on. Managers to give Leanne the cheques and the list of volunteers at the end of the year.
 - e) Favour: 12
 - f) Opposed 2
 - g) Motion passed.
- 9) From the Floor / Round the Table
- a) President provided info on President of the year and coach of the year (see website for details)
 - b) GELC is giving away two registrations for Facebook.
 - c) Try not to have 21 kids on a team.
 - i) Have to be careful b/c a lot of kids can get suspended leaving team short.
 - ii) Also issues surrounding A-team.
 - iii) Can we have smaller teams with affiliates?
 - d) Possibility of a Junior team: President would have to talk to the RMLL for answer.
 - e) Devon issue: Rob: Registration could be sacrificed
 - i) Suggestion to table this for a special member event.
 - f) Tiering at Pee wee and above
 - i) Proper tiering will happen this year.
 - g) Registration start date will have to be delayed due to motions and options adopted by the executive that were raised by the attending club members.
 - h) Winner of the free door prize registration: Shannon Weatherby
- 10) Next board meeting: TBD
- 11) ADJOURNMENT: 21h45