

Crush Lacrosse Executive Meeting Minutes

Date: October 22nd 2014

Location: LRC

Time: 18h30-21h00

Attendees: Christine C., Chris S., Chris M. Don, Arden, Ted

Regrets: Doug, Leanne, Barb, Christine S., Rob, Jenn

Notes

1. Motion (DON): Executive to meet the first Sunday of every month, where there is a long weekend, it will be on the 2nd Sunday of that month. Timing will be 7pm-9pm.
 - a. No discussion required.
 - b. Seconded by Christine, Chris. All in favour – Unanimous
2. Motion (Ted): AGM to move to November starting in 2014.
 - a. Discussion: Pros: more time for planning, training of new positions, more time for registration set-up. Cons: short time frame to inform members; logistics and prepare for AGM requirements.
 - b. Seconded by Arden and Don. All in favour – Unanimous
 - c. AGM November 27 at 7PM
 - d. ACTION: Ted to post ASAP on RAMP.
3. General Discussion surrounding Volunteer cheques.
 - a. Message needs to be clear.
 - b. Define those tasks that qualify as Volunteer position
4. Motion (Ted): Increase the volunteer cheque deposit from \$50 to \$150 per registered child that will be cashed if volunteer duties are not completed. Applicable only from Tyke up (Mini-Tyke is optional).
 - a. Discussion:
 - i. Per Family or Per Kid. Decision that it should be per kid. Each slot is worth \$150 which is on par with Posse, Titans and Blues and is below par for Beaumont.
 - ii. Role of Volunteer coordinator to operationally define what constitutes a volunteer opportunity and the performance indicators to adjudicate
 - b. Seconded by Chris. All in favour – Unanimous
5. Motion (Ted): Money provided for jerseys was greater than the invoice. Motion to have the money follow the parent into the next season.
 - a. Discussion ensued regarding ethics of balancing the financial logistics vs the will of the sponsor to provide jerseys.
 - b. Motion rejected.

- c. Committee decision to have the remaining money be kept by the Association to be used for new jerseys for the club. This satisfies both financial requirements and the ethical responsibility to honour the sponsor's requirements.
- 6. Financial Reporting
 - a. Not submitting advertisements in the winter spring program guide.
 - b. 4 signs, 3 in Leduc and 1 in Devon.
 - i. Also consider signs in Wetaskiwin, Millet, Drayton Valley, Thorsby, Warburg.
 - ii. Thorsby, Warburg Drayton Valley
 - iii. Also consider sending qualified people to schools to remote communities
 - iv. Letters to principals this calendar year; program to start next calendar year.
 - v. Wetaskiwin should be an area of focus and include signs.
 - vi. Sign outside Alexandra Arena for arena
 - c. Locker's for equipment leave as is...
- 7. Respect amongst Executive and amongst the committee
 - a. Chris M. reiterated the commitment of the executive internally
 - b. Diversity of opinions is healthy, but once decisions are made we have one voice outside the executive.
 - c. All present agreed with Chris M. comments
- 8. A-ball
 - a. Executive discussed having A-ball teams.
 - b. Parked for next meeting.
- 9. Equipment
 - a. Jerseys
 - i. Need Bantam x1 Different colours
 - ii. Midget x1 Different colours
 - iii. Pee wee x2 Different colours
 - iv. Prioritize higher levels first.
 - v. Parking lot until next year
 - b. Gear
 - i. Chase down people with Gear (Chris)
 - ii. Hound head coach for equipment
 - iii. Report next meeting by Arden
 - iv. Cleaning costs presented at next meeting.
- 10. Other
 - a. Ted announced his intent to resign after 2+years as Director of Managers and 2 yrs as Web Administrator. Effective date or Resignation: November 27th, 2014.

Approved by Executive on November 2, 2014