#  CAMBRIDGE MINOR LACROSSE ASSOCIATION

 **BOARD MEETING MINUTES**

 Tuesday, March 19, 2024

# Committee Members in Attendance: Jeff Lankowski, Shawn Ezekiel, Kim Ford, Kelly Gillespie, Deana Ezekiel, Brady Campbell, Dylan Gillespie, Jason Gillespie, Katrina Campbell, Aaron O’KeefeMembers with regrets: Trevor Ford, Kaisha O’Keefe, Kalin Wilson,

# AGENDA

# Director Reports

# New Business

# U9,U11, U13 HL/2 teams

**Meeting Called to Order By:  Jeff at 7:08 pm**

# Seconded by: Jason

# Jeff Lankowski - President

# Worked on release process with Katrina

# Worked with OLA and suspension issues for our coaches who are on the list.

# Talked with Zone regarding U15&17 and possibilities of folding.

 **Brady Campbell - Vice-President**

* Discussed coaching clinics

\*\* Proposed folding House League due to insufficient numbers. Seconded by Shawn. Everyone was in favour. \*\*

**Shawn Ezekiel - Director of Equipment**

* Discussed ordering pinnies, waiting on pricing from two different suppliers
* Attended SAGM

**Aaron O’Keefe - Rep/Travel Director**

* No report submitted

**Katrina Campbell - Registrar**.

* No report submitted

**Kalin Wilson- Scheduling Director**

* Help with sign ins for tryouts
* Scheduling floor time – tryout times
* Obtained insurance
* Will be attending scheduling meeting april 7th in Arthur with zone 8

**Kelly Gillespie – Director of House league/Helping with Marketing**

**Activities during the Past month**:

- local league meeting 19th March 2024

- #s as of March 18th

U9 10 / U11 12 / U13 8

(ideally we want 10 for U9 / 12-14 for U11&U13)

- Need to discuss what we are going to do with the U13s If not going to run

a U13 program they need to try out for rep which start at the end of the

week.

- advised Tricia we cannot do the year end tournament as we couldn’t get

enough floor time to accommodate and at least 7 board members at

tournaments. Told them if we would do next year and plan ahead

- confirmed that coaches for local league only need a criminal record check.

**Activities Planned in the next month**:

- continue to look for coaches, email parents registered requesting help.

**Deana** **Ezekiel – Director of Special Events**

* Attended SAGM
* Looking into getting a lawyer for ONCA
* Discussed clothing line, will email mockups
* Discussed BINGO signups

**Jason Gillespie – Director of Media**

**Activities during the Past month:**

- facebook 1034 followers (up 7)

- instagram 1299 followers (up 14)

- twitter 865 followers (down 1)

- continued to update website

- tryout dates & info

- pushed registration

- highlighting alumni and current players

- coaches bios

- clothing contest

- bingo volunteers wanted

- ola day at Rock game

- local league coaches wanted
**Activities Planned in the next month:**

- tryout pictures

- clothing contests

- push for bingo volunteers

- ola day at rock game

- local league coaches wanted

- highlight players & alumni

**Kim Ford – Treasurer/Helping with marketing**

**Activities during the Past month:**

Opening Balance CMLA account (Jan 31/24) $19,853.48

Closing Balance CMLA account: (Feb 29/24) $34,165.90

 Peloton deposited $16,444.54 from registrations

 Peloton still has $7,762.30 in account as of Mar 17/24
Opening Balance BINGO account (Jan 31/24) $16579.55

Closing Balance BINGO account (Feb 29/24) $17,812.78

 Purchased Director Insurance $1,290.60

Made and sent out survey to winter session participants

 9 responses (all registered for rep)

* when asked why registered participants did not show up, 6 respondents stated hockey schedule conflicts as main reason, 3 stated sickness as the other reason
* when asked how they felt about the drive to Guelph, the majority didn't mind the drive since it was the only floor time we could get
* when asked about how they ranked NLPT portion (from 0-10); 4 ranked 9/10, 2 ranked 7/8, 3 ranked 5/6
* when asked if willing to volunteer for bingo, 4 new respondents said yes or maybe and an email was sent with description of what the duties would look like, dates and times, online training link

**Activities for Next month:**

To be Reimbursed by Rep Teams:

* U7 Tournaments: $850 (Mimico)
* U9 Tournaments: $850 (Owen Sound) + $750 (NOTL)
* U11 Tournaments: $950 (Orangeville) + $925 (Peterborough)
* U15 Tournaments: $900 (Hamilton) + $700 (NOTL)

 Will have to provide refunds to released players

**Kaisha O’Keefe – Secretary**

* No report submitted
* Will be helping with U13 tryouts sign ins

**Dylan Gillespie – Referee In Chief**

* Will be attending reffing clinic on April 14th
* Setting up the Horizon app with zone and ola

**Trevor Ford – Paperweight Director**

* Finished up the last winter sessions
* Answered emails about start times for the paperweight program
* Working with Tom to get pricing on pinnies

 **New Business**

* Shawn to order jerseys for the tier 2 rep teams

## Close of Meeting Moved by: Jeff Seconded by:  Aaron

That the Cambridge Minor Lacrosse Association meeting of Tuesday March 19, 2024 be adjourned at 9:15 pm hours.

**Next Meeting : Tuesday April 10th, 2024 @ 7pm**