



CAMBRIDGE MINOR LACROSSE ASSOCIATION

BOARD MEETING MINUTES

Tuesday, October 18, 2022

Committee Members in Attendance: Genevieve Oberlel, Jeff Lankowski, Leigh-Ann Radley, Charmain Rushton-Tyenecke, Jason Gillespie, Katrina Campbell, Brady Campbell, Erin Hall, Dan Beaudoin, Zach Dunseith, Dylan Gillespie,

Regrets: Sean Ezekiel, Deana Ezekiel, Trevor Ford,

Guest; Luke Kivell

AGENDA

- Approval of Minutes
- Director Reports
- Old Business
 - Santa Parade
 - Winter Sessions
- New Business
 - House League (Luke Kivell)

Meeting Called to Order By: Jeff at 705 pm

Motion to accept: Erin

Seconded by: Charmaine

Motion to accept last months minutes: Leigh-Ann

Seconded by: Charmaine

Jeff Lankowski – President

- setting up meeting with the City for floor time

Motion by Jeff ; Compensate Katrina for all the work that she does

2nd Zach

tied - 4/4 Jeff voted Carried

Amendment to Motion to include - Compensation to Katrina \$250

- Update the display case at Duncan McIntosh

Brady Campbell – Vice-President

- Figure out who is running winter sessions and how that looks. I have several volunteers. I suggest I run first practice while Zach is an observer. From there Zach can provide a detailed practice plan and provide it to me for remaining sessions after that which he will run with my oversight.
 - Zach willing to use Brady's plans and use this going forward
 - Brady to run the first couple of sessions and Zach to assist and eventually take over with Brady there to assist if need be.
 - Brady and Zach to meet with the volunteers and develop a plan
 - Zach will bring in some volunteers as well.
 - Zach and Dan to keep track of sign ups
- Updated numbers and whether we need to take on paperweight and drop the u13/u15 age groups and how to set up the groups. 35 signed up so far. Do we want to continue with the U13/U15, only 6 signed up and 2 are goalies.
 - Let's use the U13/U15 to assist
 - 10 to 12 Volunteers
 - open to paperweight (2016, 2017) and Grant Potocky will assist in running this.
 - U7, U9, and U11 closing U13/U15
- Where to store the nets as comdev doesn't have storage and how to transport. (Can Dan and Zach figure this out)
 - Store them outside and lock them on the fence
 - Dan has the locks
 - Gen to talk to Com Dev to see if this is ok
- Who is collecting food cans for the food drive.
 - 1 perishable item per practice from each participant.
 - Can Zach email an updated list of participants and remind them of food items to be brought.
 - These to be donated to a shelter or a place of our choice - Women's shelter, single mothers
 - Dan to store the food items in the storage
- Waiting on Gen for access to Galt arena on nov 12 from 11 to 1 for equipment exchange.
 - Can a volunteer director coordinate volunteers for the collection of equipment? this equipment will be used to donate to families in need so we can get the kids involved in the game
 - Can Dan hold the equipment and we can give new members equipment at skills and drills.
- If we get access, I will email Jason to post on all social media platforms including Dan for our home site

- Can Dan confirm how many sticks we have and bring for new participants at skills and drills. New players to be given a stick
- Dan to look into getting pinnies for the age groups

Dan Beaduoin – Director of Equipment

- setting up emails for new board members
- working on the winter session form

Erin Hall- Rep/Travel Director

- Coaching applications out by the end of this month
- Due by November 20 and interviews will take place on December 5
- Sanata claus parade on November 19. Walking - Rogers tv will do a write up on our organization we just need to send them a blub
- \$30 for insurance - out of bingo funds
- will issue candy canes during the parade
- kids will wear a jersey
- Google form to sign up will be live tomorrow Wednesday, October 19 - draw for prizes for those kids that participate in the parade

Katrina Campbell - Register.

- Talked to sportzsoft about e-mails getting sent back during blasts, they have been working on it and it should be fixed with an alias email

Next Month

- Working on a sheet of requirements for benching staff

Genevieve Oberle- Scheduling Director

- booked floor time for the winter sessions
- waiting to see what floor time is available for January for another session

Zach Dunseith – Director of Coach and Player Development

- Can we get white boards with markers?
- cones and pylons for each team - Dan already has these
- stick repair kit for repairs during the game
- upgrading subscription for lax life accounts to level 2 which allows the coaches the ability to develop their own plans and send out to the parents/kids
- review of the compensation amounts for non-parent accounts?

**Motion by Brady - raise the mileage coverage from \$500 to \$650 for the head coach only
2nd by Erin**

All in favour

???– Director of House league

- No report submitted

Deana Ezekiel – Director of Special Events & Fundraising

- cheque written from Bingo Funds for Soccer Dome Rental for Winter League
- working on getting sizing to order hoodies for winter league
- need to fill Dec 2 9-11pm bingo with 2 people (was filled by parent volunteers but we need to cover it). Will be getting next years dates soon so will start to look for volunteers (use parents as much as possible during the season as they don't seem as eager now that season is over)
- will send training info to new board members next week
- can Dan get pricing on shot clocks and Jason on video camera so we can approve and write cheque to them for it, anyone else send things for approval- found the shot rebound thing Jason W recommended and ILA is looking into getting them in for us as well
- working on Santa Parade with Erin and Shawn to arrange volunteers

Sean Ezekiel – Director of Volunteers

- No report submitted

Trevor Ford - Director of Paperweight

- No report submitted

???? - Director of Brand & Marketing

- No report submitted

Jason Gillespie – Director of Media

- posted about AGM
- posted about alumni games in field lacrosse
- posted ads for upcoming skills and drills events
- posted all current board members including the newly elected members
- posted about bingo volunteers needed
- posted about Jack Bamford committing to AIC Lacrosse
- created and posted orange logo for National Day of Truth and Reconciliation
- posted proposed amendments for members to review before our AGM
- posted about alumni Karter Romaniuk playing for the Ireland Islanders
- Team Ontario rosters post with Elijah Edwards (field)
 - Instagram followers 1085
 - Facebook followers 787
 - Twitter followers 828

Next Month

- Post some fun challenges
- create some new content that is different than other organizations
- Post about the Santa Claus parade
- Post about the winter skills and drills

Dylan Gillespie-Chief Referee

- No report submitted

Leigh-Ann Radley – Secretary.

- No report submitted

Charmaine Rushton-Teynecke -Treasure

- all checks have been issued for all the photo refunds
- budget sheet for each person for next month
- working with Dan for the winter sessions

Old Business

NIL

New Business

Motion by Jeff; Luke Kivell be our Director of House League

2nd by Zach

Carried

Someone else for the zone meeting on Sunday is required

We can now distribute flyers to the schools promoting lacrosse

Can we develop a phone list of all the board members? Gen is going to complete this

Coaching selection - Erin, Jeff and Zach

Only organization to not post for who applied to the coaching positions -Erin will take care of this after applications received

Close of Meeting Moved by: Charmain

Seconded by: Zach

That the Cambridge minor Lacrosse Association meeting of October 18 2022, be adjourned at 8:28 pm.

Next Meeting: November 22, 2022 at 7:00 hours