#  CAMBRIDGE MINOR LACROSSE ASSOCIATION

 **BOARD MEETING MINUTES**

 Monday, January 8, 2024

# Committee Members in Attendance: Jeff Lankowski, Kim Ford, Kelly Gillespie, Kalin Wilson, Deana Ezekiel, Dylan Gillespie, Jason Gillespie

# Members with Regrets:  Kaisha O’Keefe, Brady Campbell, Shawn Ezekiel, Deana Ezekiel, Trevor Ford

# Minutes taken by: Katrina Campbell

**Agenda**

* Director Reports
* New Business
* \*U13 House League
* \*Womans Lo lax
* \*Athlete of the Week Proposal

**Meeting Called to Order By: Kim at 7:03 pm**

# Seconded by: Kalin

# Jeff Lankowski - President

# All paperwork done for OLA deadlines

# Working on Cambridge day stuff

 **Brady Campbell - Vice-President**

Cambridge day updates from meetings

**Shawn Ezekiel - Director of Equipment**

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

* We are in good standing NP
* Coaching: no U7 rep coach application, 4 u9, no U13
* Neighbour’s association: flyers will be handed out

**Trevor Ford - Paperweight Director/Helping with Marketing**

* Secured Tom Bileski to run our 3 try it sessions for new players {approx. 12 at first session}
* Helped Tom run the first session of try-it
* Answered some emailed questions from parents regarding paperweight program - is OLA for sure not funding u5 this year? Will there be a cost to parents if they are not? (Don’t remember if we got a answer on this previously)
* Continued to help run the winter sessions

 **Katrina Campbell - Registrar**.

* Opened Try it registration and wrote up e-mail blasts
* Signed people in at the try it session
* First try it: 44 signed up, 25 showed up, currently there are 49 signed up
* (15 for U17/U22, 24 for try it, 10 for U7)
* Got registration ready for regular season
* Ready to open regular season registration with board approval

**Kalin Wilson- Scheduling Director**

* City still needs to approve floor time
* Feb 9th we will find out
* Will e-mail Peter again about insurance so we can go to mall

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

* Touch base with Tricia (Zone local league director) for details about

 season.

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

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**Jason Gillespie – Director of Media**

**Activities during the Past month:**

* Facebook followers – 1020 (was 1019)
* Instagram followers -1285 (was 1282)
* Twitter followers – 839 (was 832)
* showcase CMLA current and past players
* Jr Registration open sportzsoft
* season seat sales
* Winter clinic pics
* registration and details on January floor times (try it, u7 and u17 / u22)
* info on OLA rule and updates
* Christmas & New years posts
* google meet information zoom
* JR B runs / tryouts

**Activities Planned in the next month:**

* Ref / timekeepers
* Registration minor &amp; jr
* HPWT pics
* Continue to showcase CMLA players

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

**Treasurer Activities during the Past month:**

* Opening Balance CMLA account (Oct 31, 2023) $15,916.74
* Closing Balance CMLA account: (Nov 30, 2023) $17,805.91
* Opening Balance BINGO account (Oct 31, 2023) $17,852.65
* Closing Balance BINGO account (Nov 30, 2023) $17,664.48
* Still do not have signing privileges at the bank: Confirmed on Friday, January 5th  at 6pm that Jeff has not yet been in to sign and that “until [Sherry] has all the signatures and it goes through [her] compliance review the changes to signors is not complete.”
	+ Need to pay for website SportsHeadz: ($1,372.95)
	+ Need to re-imburse Jason for iPad ($931.12), iPad screen protector ($19.20), iPad case (24.85)  & Canva App ($169.49): TOTAL: $1,144.66
	+ Need to be re-imbursed ($40) for Refund for pop-up shop complete from my own account etransfer

**Treasurer Activities for this week**:

* change info for Peleton Payments
* change info for SportsHeadz

**Kaisha O’Keefe – Secretary**.

**Dylan Gillespie – Referee In Chief**

**Activities during the Past month**:

* Received emails from a few out-of-town refs that helped CMLA in past.
* They are interested in helping again this year. Have a couple of

timekeepers interested.

**Activities Planned in the next month:**

* Reach out to local returning refs and timekeepers again.
* Post regarding refs / timekeepers wanted
* watch for information regarding clinics

**New Business**

* LoLax? time? Sunday Night? Register and pay later? 8 weeks? Sunday nights? equipment? MoLax? can’t go through sportzsoft
* Player of the week: sponsored by Jr B: katrina to randomly chosen by registration numbers,
* win a jr b family pack to game
* U13 house: should we run this year? yes
* OLA sanction discussion

## Close of Meeting Moved by: Kim Seconded by:  Kalin

That the Cambridge minor Lacrosse Association meeting of Monday January 8, 2024 be adjourned at 8:36 pm hours.