**Cambridge Minor Lacrosse Association**

Board of Directors Meeting
August 25th, 2025 at 630pm
@ 900 Jamieson Parkway, Cambridge

**Present:** Jeff Lankowski, Kalin Wilson, Kim Ford, Kelly Gillespie, Jason Gillespie, Natasha Dalton, Brady Campbell, Katrina Campbell, Aaron O’Keefe

**Regrets:** Shayna Devoe

**Call to Order**

Meeting called to order at 6:43pm by Jeff Lankowski.
*M/S/C: NATASHA DALTON / KALIN WILSON / CARRIED*

**Approval of Previous Meeting Minutes**

*Motion: to approve the minutes from the July 27th, 2025 board meeting minutes as presented.*
*M/S/C: KELLY GILLESPIE / AARON O’KEEFE CARRIED*

**Presidents Report**

Jeff addressed Brady’s proposal and reminded the board that AGM Director Reports are due by September 7th. He confirmed that Brady will chair the AGM, which is scheduled for September 14th at the Hespeler Arena. Jeff also noted that a Zone Meeting will be held on the same date. He reported there were no fines resulting from Provincials.

**Directors Reports**

* **Vice President Report**

Brady suggested creating a standardized coaching framework to ensure consistency across all teams. He will work with Trevor on the development and implementation of this framework moving forward.

* **Secretary Report**

Nothing to report.

* **Treasurer Report**

**Account Balances (as of August 20, 2025):**

* CMLA Account: $26,938.72
* Bingo Account: $12,709.14

Kim confirmed that all regular season payments have been brought up to date.

* **Registrar Report**

Katrina reported that once the schedule is finalized, she will send out a mass communication to families. She will also add a sign-up sheet to the website to facilitate coordination and registration.

* **Rep/Travel Report**

Aaron reported that there were no new parent complaints this month, aside from one incident where a parent pulled their child mid-game and mid-season. He outlined the protocol for handling parent concerns: parents are required to wait 24 hours before raising issues; the concern must first be directed to the Parent Representative; the Parent Representative then discusses the matter with the coach; and, if unresolved, the issue is escalated to Aaron.

Aaron also noted a concern from the West Grey Zone 8 Final game, where a referee assigned to the match was the brother of a West Grey player. He is awaiting feedback from the OLA regarding this matter, and Jeff will follow up with Eddy.

* **Scheduling Report**

Kalin reported that she will send additional updates separately by email. She confirmed that hotels have already been booked for the 2026 Provincials and that permits for the fall season have been secured. He also noted that Royal City will be hosting a winter session beginning in January, with programming scheduled every Sunday.

* **Coach and Player Development Report**

Trevor reported that N. Rose recently ran goalie sessions at a cost of $400 per hour and mixed feedback was received from participants. To explore additional options, he reached out to Wende regarding goalie training. Wende’s rate ranges from $60 to $100 per hour and he is available once in September and once in October. However, he is unable to accommodate Sundays in Guelph, so sessions would need to be scheduled at Queensmount instead.

* **Equipment Report**

Paul reported that equipment from the age groups has largely been collected, with only a few items still outstanding. He noted that storage space is becoming increasingly tight, particularly due to the overflow of jerseys in the storage facility. To address this, he and Trevor plan to pull everything out and reorganize the space.

He added that some old and broken equipment will be reviewed and cleared out. The storage of nets and training aids over the winter will also need to be discussed. Finally, Paul raised the topic of team rental fees for equipment next year and asked the board to consider setting minimum return requirements to avoid penalties.

* **Social Media Report**

Jason reported that he updated the provincial schedules and scores on both the website and social media and shared information regarding the zone playoff games. He also promoted the AGM date and proposed constitution changes, and recorded the zone playoff games for organizational archives.

Looking ahead, Jason will update the website with details on the fall and winter programs, along with highlighting past and current CMLA players. He will continue to promote the AGM date and will announce new board members following the meeting.

* **Special Events Report**

Kelly reported that she completed bingo reports and handled extra assignments, noting that two parents have been actively assisting with bingo duties. She confirmed that September 21st has been filled, and an additional date on September 29th was awarded, which she and Kim will cover. Upcoming dates still available include October 19th (8–10 PM), November 9th (6–8 PM), and December 28th (6–8 PM). She emphasized the value of the extra assignments, which significantly benefit the organization, reporting that in July the association brought in $4,462.02 through one regular bingo and two extra assignments.

Kelly is also organizing the Preston Arena Grand Opening on Saturday, September 27th, with Kalin and Natasha having expressed interest in assisting. She invited additional board members to participate in the ceremony. Looking ahead, she will continue to fill bingo dates and assist with fall and winter sessions, clinic swag orders, and AGM preparation.

* **Referee in Chief Report**

Dylan reported that all referees and timekeepers have been paid for the 2025 season. Looking ahead, he will begin removing inactive referees and timekeepers from the Horizon system, as directed by Eddy and Jeff. He also confirmed that he will assist with the fall and winter sessions where needed.

* **Marketing**

Natasha reported that she will be promoting the fall sessions through both print and digital channels. Flyers will be created and posted at arenas, recreation centres, and local businesses, while promotions will also be shared through community Facebook groups. In addition, she confirmed that she will be running the Mo-Lax program.

**New Business**

The board discussed officiating protocols and confirmed that family members are not permitted to referee games involving their relatives. Any violation of this rule will result in an automatic forfeit by the home team.

**Old Business**

**Date of Next Meeting**

September 14th at 6:30 PM (AGM) @ the Hespeler Arena

 **Adjournment**

*Motion: To adjourn the meeting at 9:05pm
M/S/C: NATASHA DALTON / KALIN WILSON / CARRIED*

Signatures:

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Signature Name Date

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Signature Name Date