#  CAMBRIDGE MINOR LACROSSE ASSOCIATION

 **BOARD MEETING MINUTES**

 Wednesday, October 11, 2023

# Committee Members in Attendance: Jeff Lankowski, Sean Ezekiel, Jason Gillespie, Kim Ford, Trevor Ford, Kelly Gillespie, Kaisha O’Keefe, Aaron O’Keefe, Kalin Wilson, Deana Ezekiel

# Members with Regrets:  Brady Campbell, Katrina Campbell, Dylan Gillespie

# AGENDA

# Director Reports expectation and deadlines going forward for all new members

# AGM

* Winter session

**Meeting Called to Order By:  7:05 pm**

# Motion to accept: Trevor

# Seconded by: Kaisha

# Jeff Lankowski - President

# Discuss AGM meeting, who would like to attend

# Meeting locations going forward, dates and times

* Marketing ideas
* Head start to coaching staff process, and better compensation for coaching
* Will be attenting November AGM in C. Wellington
* Possibility of Branded yeti cups as a fundraiser

 **Brady Campbell - Vice-President**

* No report submitted.

**Shawn Ezekiel - Director of Equipment**

* Preparing to have a full inventory list for next meeting
* Old Chiefs jerseys found, possibly to donate and keep some for display cases to show out history
* Discussed the need for new jerseys for house league and the need for new pinnies. How to prevent the need for pinnies each season
* Will need to look into new goalie equipment, balls and sticks

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

* Would like to work on getting the word out about lacrosse to all ages, hopes to have all age groups with a team this year.

**Trevor Ford - Paperweight Director**

* Discussed changing up the program so that it is not the same all the time
* Longer sessions
* Contacting past coaches who have helped out with running the program
* Would like to know what it would take and if possible to host a tournament in Cambridge

**Katrina Campbell - Register**.

* No Report Submitted

**Kalin Wilson- Scheduling Director**

* Attained floor time for winter skills and drills sessions in Guelph beginning in November as well as session for January
* Discussed possibility of having NLPT sessions this winter
* Will need to be putting in requests for floor time for winter 2024 by the summer of 2024, rental agreements requests with the city have already been submitted for 2024
* Will be attending November AGM in C. Wellington

**Kelly Gillespie – Director of House league**

* Look into U22s possibly being guest volunteers for coaching
* Will be attending November AGM in C. Wellington
**Activities planned for the next month**
* Work with local league centre directors to confirm the schedule and rules
* Make sure CMLA refs have updated rules
* Work with media to promote house league
* Work with board to secure house league coaches
* Work with scheduler to confirm the schedule and floor time

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

* JrB is going with All Team Sports as they offer online ordering, can be delivered directly to homes or available for pick up, and many items will be kept in stock, proposed having everything done through this company to keep it all fluid.
* Bingo sign ups for Oct, Nov,Dec, all but one was filled in at the meeting
* Discussed the possibility of having a Cambridge day to promote Cambridge highlanders and spark interest to bring in more players
* Will need to look into permits etc.
* Cambridge Santa Clause parade, sign up , insurance, float, and possible sponsor ideas
* Getting a spot at the community kiosk in the mall to promote highlanders

**Jason Gillespie – Director of Media**

* Announced the new Board on social media
* Posted for Truth and Reconciliation
* Continuing to update websites and all socials
* Will need to obtain Logins for editing program
* Proposed potentially doing biographies on socials for all members of the board
* Promote cmla
* Proposed the purchase of an ipad with quality camera for taking photos, videos, etc at games and events.

**Motion by Jeff to purchase a new ipad for social media and marketing purposes.**

**2nd by Kim**

**Carried**

**Kim Ford - Treasurer**

* Still in the process of meeting with Charmaine to switch over banking and go over all reports etc.
* $903 credit found with the city
* Still working on obtaining fees from any fines from this past season.
* Will be attending November AGM in C. Wellington

**Kaisha O’Keefe – Secretary**.

* No report submitted.

**Dylan Gillespie – Referee In Chief
Activities during the past month:**

* Made sure refs and timekeepers received their final pay

**Activities planned in the next month:**

* Recruit new refs & timekeepers
* Speak with returning refs and timekeepers
* Promote reffing clinic
* Make sure everyone is added correctly and in a timely manner to horizon
* Reffing & timekeepers training (on floor and ipad)
* Make sure CMLA refs have up-to-date house league rules
* Work with the scheduler to make sure all games are added and assigned

**Additional items freely discussed**:

* Potential discounts for early bird registrations or multiple child registrations
* Possible payment for referees and for ref training
* Donations
* Possibility of obtained hotel blocks for the league for provincials
* Getting flyers out into the schools
* OLA going into schools to promote lacrosse

**New Business:**

Come prepared any budget surprises, be prepared to discuss the need for a league fee increase

## Close of Meeting Moved by: Jason

**Seconded by:**  **Trevor**

That the Cambridge minor Lacrosse Association meeting of Wednesday, October 11, 2023 be adjourned at 8:54 pm hours.

**Next Meeting November 13, 2023 at 7:00 pm**