



## **CAMBRIDGE MINOR LACROSSE ASSOCIATION**

### **BOARD MEETING MINUTES**

Monday, May 8, 2023

---

Committee Members in Attendance: Jeff Lankowski, Jason Gillespie, Deana Ezekiel, Luke Kivell, Katrina Campbell, Charmain Rushton-Tyenecke, Dylan Gillespie, Leigh-Ann MacDonald

**Regrets:** Katie Tumblin, Genevieve Oberle, Brady Campbell, Trevor Ford, Dan Beaudoin, hawn Ezekiel,

#### **AGENDA**

- Approve Last Month's Minutes
- Directors Reports
- Opening Night

**Meeting Called to Order By: Jeff**

**Motion to accept: Deana**

**Seconded by: Charmaine**

#### **Jeff Lankowski – President**

- Dealing with U22 issues with Kitchener
- U22 has 17 players rostered
- Coaches are set and are registered for the training that is required.

**Brady Campbell – Vice-President**

- No Report Submitted

**Dan Beaduoin – Director of Equipment**

- No report submitted

**Jason Gillespie – Director of Media**

- Goals for Avery
- Change in U22 tryouts.
- Jr B Game Day info
- Socks are in / available for pick up
- Calendar updates
- OLA game sheet training
- Team Ontario info – u17
- Socks for sale
- Timekeeper & ref training
- Looking for u22 coach
- Goalie clinic
- Jr B schedule
- Highlander clothing shop info
- Looking for U11 Local League coach
- Congrats to JR B on their first win.
- Clothing order deadline
- Bingo promo
- Update on clothing (UA)
- Pictures of team games and practices

**Next Month**

- Home opener info
- Pics & video of games
- Asking teams to tag in posts and send pics

**Dylan Gillespie - Referee in Chief**

- On floor reffing / timekeeper training April 11 th
- Started entering local league and exhibition games into Horizon
- Started to assign games in Horizon
- Offered Horizon info session at arena with Kaitlyn for timekeepers

**Next Month**

- Continue to add games and assign games

**???? - Sponsorship & Fundraising**

- No report submitted

**????- Rep/Travel Director**

- No report submitted

**Katrina Campbell - Register.**

- Will send her report

**Next Month**

**Genevieve Oberlea- Scheduling Director**

- No report submitted
- **Next Month**
- 

**??? – Director of Coach and Player Development**

- No report submitted

**Luke Kivell – Director of House league**

- House league is in full swing and all is running well
- Schedule issues have been fixed

**Trevor Ford - Paperweight**

- No report submitted

**Deana Ezekiel – Director of Special Events**

- Going a different route for the cotton candy, instead of making it ourselves, Deana is looking at bagged ones for the same price.
- Clothing was a nightmare with the under armor issues, next year possibly to go with a different route
- When clothing order is in possibly assembling a group to put the orders together for delivery

**Shawn Ezekiel – Director of Volunteer**

- No report submitted

**Katie Tumbin - Director of Marketing**

- No report submitted

**Leigh-Ann Radley – Secretary.**

- No report submitted

**Charmaine Rushton-Teynecke -Treasure**

**CMLA FINANCIALS  
MAY 8/2023**

**BALANCE** **\$29,403.41**

**DEPOSITS**

REGISTRATION	19,069.90	
SWOL DONATION	300.00	
JRA	300.00	
SPONSORSHIP	1,500.00	
<b>TOTAL DEPOSITS</b>		<b>\$21,169.90</b>

**EXPENSES**

GOALIE EQUIPMENT	2,707.48	
EQUIPMENT STICKS	1,887.10	
SOCKS	1,100.00	
BRAMPTON TOURNAMENT	4,750.00	
SAGM	252.91	
COACH CLINIC	250.00	
ADVERTISING	424.56	
PINNIES	881.40	
FLOOR TIME	13,705.13	
EXECUTIVE INSURANCE	1,211.76	
JRB DRAFT TO HIGHLANDERS	150.00	
ZONE TEAM FEE'S	250.00	
NOTICE OF CHANGE	263.12	
<b>TOTAL EXPENSES</b>		<b>\$27,833.46</b>

**BALANCE** **\$22,739.85**

**New Business:**

•

**Close of Meeting Moved by: Charmaine**

**Seconded by: Jason**

That the Cambridge minor Lacrosse Association meeting of Monday May 8, 2023, be adjourned at 800 pm.

Next meeting TBD