**Cambridge Minor Lacrosse Association**

Board of Directors Meeting
November 5, 2024 at 7:00pm
@ 1144 Industrial Road, Cambridge

**Present:** Jeff Lankowski, Kalin Wilson, Katrina Campbell, Aaron O’Keefe, Trevor Ford, Kim Ford, Dylan Gillespie, Kelly Gillespie, Jason Gillespie, Shayna Devoe

**Regrets:** Brady Campbell, Paul Guse

**Call to Order**

Meeting called to order at 7:00pm by Jeff Lankowski.
*M/S/C: TREVOR FORD / KIM FORD / CARRIED*

1. **New Business**

Katrina put forth Shayna Devoe as a secretary for a one-year term. Shayna confirmed the nomination.

*Motion: To approve Shayna Devoe as the secretary on a one-year term*
*M/S/C: KATRINA CAMPBELL / KALIN WILSON / CARRIED*

1. **Old Business**

Kim confirmed that everything is paid up. Trevor confirmed all equipment, apart from some goalie equipment currently being borrowed by kids attending sessions, has been returned.

1. **Winter Sessions**

The Board confirmed that the winter sessions will be held at Guelph Ball Hockey Arena, 1:00pm – 4:00pm for 10 weeks, January 5, 2025 – March 9th, 2025.

U9/U11: 1:00pm-2:00pm
U13/U15: 2:00pm-3:00pm
Paperweight: 3:00pm-4:00pm

Kim confirmed the Bingo Fundraising account has available funds that can be used toward offsetting the cost of the winter sessions.

Volunteers will need to be sourced for additional help on the floor during winter sessions.

Limited edition Highlander’s hoodies will be purchased for those that sign up to participate in the winter sessions. Paperweights will not be charged for their sessions and parents are to be on the floor with U5/U7.

1. **Coaches Application 2025**

Applications can be added to the website, deadline to apply is the second week of December.

Tournament sign-up opens in March 2025.

1. **2025 Registration and Tryout Fees**

Cambridge Highlanders is one of the lowest rates for lacrosse. OLA team fees increased to $417.00 per team this year. Kim suggested that the policy be updated to state that the $35.00 admin fee will no longer be refunded.

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| **Division** | **Early Bird** | **After Deadline** |
| U5  | Free | Free |
| U7 – Select | $200.00 | $225.00 |
| U7 – Rep | $150.00 | $175.00 |
| U9 – U15 | $325.00 | $350.00 |
| U17 – U22 | $495.00 | $525.00 |

Early bird deadline is February 16th, 2025.
Registration will open in the new year, a date to be determined at the next board meeting.

Aaron would like the minutes to reflect their opposition to the size of the cost increase for some age groups. The rational behind this is due to cost-of-living concerns for many parents.

1. **Equipment:**

Aaron requested the Board look into replacing pieces of the goalie equipment.

1. **Zone Meetings**

Jeff circulated the sign up for the 2024-2025 Zone Board Meetings. Board members are to look at the options and tentatively sign up for a meeting. Kalin and Katrina are tentatively confirmed to attend the SAGM this year.

1. **Bingo**

December 22, 2024 is still open.

Next year, Sunday 6-8, 8-10, and Friday 8-10 have been put forth for dates/times. 13 sessions will be provided, and one 4-6 timeslot.

To increase involvement, Bingo volunteers will be entered to win a $300.00 prize at the end of December 2025.

1. **Croc Charms**

A mock up has been received for the Highlanders Croc Charms. We will order 300 and croc charms will be sold for $5.00 each.

**Adjournment**

*Motion: To adjourn the meeting at 8:35pm*
*M/S/C: KATRINA CAMPBELL / TREVOR FORD / CARRIED*

Signatures:

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Signature Name Date

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Signature Name Date