



**Strathmore Lacrosse Club
Board of Directors Agenda
April 12, 2026**

Attendees: Jon Peters, Lucas Bobbitt, Kris Perman, Travis Gauthier, Stephanie Simeon, Jess Harder, Crystal Upstone, Michele Schwing, Shawna Feradi, Andrea Blackley

1. Conflict of interest
 - N/A
2. Approval of Regular Meeting Agenda made by Jess. Second by Crystal. All in favor. Motion Carried.
3. Approval of March 13, 2026, meeting minutes made by Kris. Second by Jess. All in favour. Motion Carried.
4. CDLA/ALA/ALRA Update
 - Ref numbers have increased to 200 within Calgary area
 - Roughnecks funding was approved. A cheque for close to 5K should be coming soon. We talked about putting this towards goalie gear.
 - Coaches sitting in RAMP need to be assigned ASAP
 - A policy regarding over rostered teams will be looked at next year. This will be a mandatory guideline to follow for next year.
 - U11C, U13B, and U15C will be going to Canada Day Tournament this year
 - David Fehr U7/U9 tournament is June 13-14
5. Juniors/RMLL Update
 - No Update
6. Financial Update
 - Current Balance \$135,618.96 Casino \$122,085.59
 - Opening Balance (Apr 1) \$129,078.17 Casino \$102,089.97
 - Income Mar 13-31 \$\$11,457.07. Income Apr 1-11 \$8,864.91
 - Expenses consisting of coach bags, CDLA fees, coach clinics and ALRA reimbursements. Totalling \$13,798.91.
 - Outstanding Fees:
 - Box \$9597.50 (concerned about \$4,892.00 of parents who are not responding mix of junior and minor)
 - Winter Camp is \$360
 - 2025 Box \$635.00 and 2024 Box \$120
 - Stephanie will send a list of outstanding junior players to Jon and he will work on fees
 - Travis will draft up an email to the Pettis family
 - The motion to approve the Lucas Loftus fund for the Harder family has been approved and will be given to them shortly. If anyone knows of any other families who could benefit, please let us know.

7. Apparel/Equipment Update

- Batch 1 and 2 of the online orders have arrived. This should be distributed in the week.
- Goalie Equipment will be picked up from Chex this week.

8. Facilities

- Upstairs is tentatively booked for Picture Day May 5 &6

9. Fundraising Update

- Cash Raffle is going well. Close to 20 extra booklets left.
- Roughnecks Raffle tickets are almost ready to go for the Rumble. We will start sending those sometimes in May.

10. Volunteering Update

- Working on the rumble volunteer lists

11. Tournament Update

- Nutrien has booked a lot of rooms in Strathmore so many team will have to book in Calgary.
- The Rage will be playing on Saturday night at the junior game. U9 game will run during half time. Will open to U7 if we need to.
- Buckles and medals are ready for pick up.
- Do we want the Cobras and Venom to play against each other. - TG: Lets avoid this if we can.

12. Other Business:

- Female Athlete Sport Talk 2026 – This is a tradeshow style event at the Strathmore civic center showcasing opportunities for girls in sport. Are we interested in doing this?
 - We are interested but Shawna will look into doing a joint thing with Fury.
- Employment contract with the Junior and U17 trainer. Will send info to the board but FYI:
 - Junior
 - \$130 + GST for home and away games
 - \$150 /game for commute within an hour
 - \$180 for commute over an hour
 - Additional costs for admin fee, hotel expense and costs for supplies used
 - U17
 - \$130 + GST for home and away within Calgary and area
 - \$150 + GST within an hour commute
 - \$200 + GST for multi game days
 - Additional costs for admin fee, hotel expense and supplies
 - We budgeted 5K for U17s so this should cover it. Monthly invoices will be sent from Kristen.
- Microsoft licensing
JP: Working to get the new nonprofit license. They have not been very responsive. Worst case we may have a small fee for a few months. Will keep working at this. May end up being \$60-\$70/month.

- Next Meeting: May 24th @ 6:30pm - Blue Meeting Room
- Meeting Adjourned: 7:15pm