



Brampton Excelsiors Lacrosse Club

Minutes of Executive Committee Meeting on Monday June 13, 2022

Call to Order: 7:03 pm

Present: Matt Bowman, Keith Slinger, Brent McCauley, Glenn McClelland, Dean McLeod, Dave Succamore, Chris Lowe, Ron Evans, Jason Fancett, Wes Jackson, Dan Teat, Clint Nickerson

Absent: Brock Boyle, Bob Boddam

Guest: Brian Beisel

Approval of Agenda:

Motion to Approve the Agenda

Motion: Dave

Second: Brent

CARRIED

Approval of Minutes:

Motion to approve the previous meeting's minutes.

Motion: Ron

Second: Brent

CARRIED

President's Remarks:

- Missed a lot on trip to Ireland
- Been on a number of calls since getting back
- Will defer details to Major report with Brian and Dan

League/Team Reports:

Jr. B:

- Picked up another win on Sunday, keeps us in contention with Orillia for last playoff spot. Need to pick up a couple more wins in last few games.
- Likely to play Nepean in first round.
- Injuries have been a team wide problem all season. Hoping most players will be back for Founders.
- Evan Whillans relieved of duties as offensive coach, still looking for replacement.
- Players will be at the farmer's market this weekend promoting Founders Cup
- Looking to pick up one more player tonight at deadline.



Brampton Excelsiors Lacrosse Club

Jr. A:

- Started season slow, picked up first win this week.
- Started season with 18 players graduating and no picks until 2025.
- Only 5 players will graduate this year.
- Lots of good players coming up through Jr. B and Midget.
- Players and coaches starting to come together, been playing better.
- Team should be back in the top within the next few years.
- Ron got Jr. A account statement in mail. Over \$12 000 in the account.
- Ron and Glenn meeting at bank Wednesday to get Jr. A and Bingo account turned over.

Majors:

- Brian in attendance as main negotiator to give update.
- Been a roller coaster week.
- Luey still has not signed off on anything, as was promised at Tuesday's meeting.
- Gave Brian a 4 hour deadline for resolution before proceeding with five team season, still had not followed through on promises from meeting.
- Been in constant contact with OLA.
- OLA Board of Directors may still vote to cancel season on Wednesday.
- Sunday's game did not have OLA approval.
- Austin Hasen allowed to play for Peterborough, St. John also played despite no record of trade or release from our roster.
- MSL had dispersal draft planned for tonight, was not part of the agreement. Players were supposed to be released through Brian/Steve McCarthy negotiating with teams.
- Draft was canceled
- Still pushing for the OLA to follow through and enforce their directive, including suspending Doug Luey.
- Other MSL teams still claiming they fear lawsuit. Glenn and Brian not concerned with the threat at all, completely baseless, we have to documentation to prove it.
- Was confirmed at Tuesday's meeting that Luey has been withholding information from MSL Governors. Brian brought a number of issues to light they had no idea about.
- OLA meeting on Wednesday night, will inform parties of the outcome on Thursday.

Men's Field:

- AGM was last Monday



Brampton Excelsiors Lacrosse Club

- Age group expected to be U22 to stay in line with Juniors.
- We still have a bond in place, so will not have to pay it this year.
- Season starts weekend after labour day.
- Still need to find out about registration fees before we can start recruiting.

Women's Field:

- Will not be running girl's program with BMLA this year.
- Lost communication with key people, no responses, Matt was not able to get details finalized or enough volunteers.
- We need to put a strong effort, in tandem with BMLA to ensure the women's/girl's field program runs next year.
- Would like to see BMLA officially run the program with BELC assisting in funding.
- Program is a very important part of Brampton lacrosse and cannot be neglected. The next several months have to be used to get everything in place for next year.

Committees:

Fundraising:

- Still no one accepting role as chair for committee.
- Less urgency now with Jr. A account being secured and Majors sitting out the season.
- Still need to be formed though. Preparations for next year, extra funding for teams this year, sponsorship packages created and finalized, use winter to solicit sponsors well ahead of time and come into next season fully ready to go.
- Can use existing Founders sponsorship plan as base for BELC plan.
- Sponsorship should be a club wide initiative for better cohesion, to ensure all teams receive adequate funding and to take some weight off GMs.
- Social media needs to be part of promotion for sponsors.

Constitutional Review:

- Going very well, ahead of schedule. Should have no problem meeting labour day goal.
- Ron will join on Wednesday to assist with financial section.
- Dean has drafted a new life member policy. Aiming to simplify process and open it up to more people.
- After these are done, only a few points to review and appendices to clean up.



Brampton Excelsiors Lacrosse Club

Directors Insurance:

- Will likely be expensive
- Dean spoke with Kathryn Lockyer during last constitutional meeting, she will look more into it to give some advice.
- Will get a quote this week and report to Glenn.

New Business:

Memorial Arena Fees:

- We're being charged for a small storage room at Memorial, nearly \$1000 including tax.
- Pushing to have charged removed, should be included as part of arena rental.
- Logos and sponsorship for carpet being looked into.

Newsletter:

- A newsletter should be sent out to membership to summarize and update all recent happenings.
- Not everyone may be reading minutes in detail, newsletter could be a good way to inform everyone of key issues and clarify some points.
- Glenn and Brian will draft statement regarding Majors negotiations, Matt will draft newsletter.

Adjournment:

Motion to adjourn at 8:45

Motion: Matt

Second: Dan

CARRIED