



Brampton Excelsiors Lacrosse Club

- Want to consider getting golf shirts made for directors so as to be identified at games and events.
- Bingo licence is no under BMLA. Will use portion of the money to sponsor BELC. Should have been with BMLA all along, money can only be used for athlete under 18.

League/Team Reports:

Majors:

- Majors bank account is set up. Some of the player fees from deals this year have been deposited.
- Many of our players playing in different centres. Phil Caputo won President's Cup with Ladner Pioneers. Austin Hasen and Paul Dawson playing for Mann Cup with Peterborough.

Jr. A:

- Four of our alumni taken in the NLL draft. Seth Van Scheppen, Austin Hasen, Andrew Horsley, Zach Sunderland.
- Former player Keegan Letourneau passed away. His father Paul was Jr. A equipment manager for a number of year, still an Excelsiors supporter. Condolences to his family and friends.

Jr. B:

- Fell short of gold at Founder's, but proved the team deserved to be there with full healthy roster.
- Brampton played two of the best games in the tournament, very excited and skilled lacrosse.
- Pleased with the team's overall performance.
- Waiting for final finances, estimated at about \$50 000 profit.

Men's Field:

- Season started yesterday, league jumped to nine teams from four last year.
- Lost a close game to Orangeville, blown out by Oshawa. Look to be well matched with most other teams.
- 20 players on roster

Treasurer's Report:

- Gotten all account unfrozen after issues were caused with the banks by members of the previous Board.



Brampton Excelsiors Lacrosse Club

- Financial draft present to Board.
- Various unknown expenses made by previous Board. Contacted several members with questions regarding these, have no heard back from any of them.
- Discussion on annual income/expenses. Hard to predict due to no previous financials and coming off of pandemic.
- Wes raised concerns of needing to bolster general account to better support the whole club. Suggested creating an endowment in the future to help cover start up costs each season.

Committees:

Constitutional Review:

- Draft of new Governing Documents is ready.
- Committee would like to have a town hall meeting to receive preliminary feedback from members ahead of AGM. This should help expedite the process at the AGM and avoid significant delays.
- Glenn suggests the meeting be held via zoom, solicit questions and comments to be addressed ahead of time.

AGMs:

- Have run into issue with planned AGM date. Falls on Election Day and Diwali. Needs to be changed, but bound by current by-laws.

Motion to pass the suggested amendment to the Constitution and By-Laws

Motion: Matt

Second: Glenn

CARRIED

- Glenn suggests Nov 1st and new date. Matt will ensure room is booked and notice is posted on website as well as sent directly to members.
- As the current Board were all elected for new terms at the same time, some will have to volunteer for shortened terms to allow for staggered elections. Everyone to give this some thought and further discuss at October meeting.
- OLA AGM announced. Registration fees must be paid and we must ensure each team has two representatives attending AGM.
- Majors' fee already paid, held over from this year. May have to pay small amount more depending if there is an increase in registration fee.

Awards and Banquet:



Brampton Excelsiors Lacrosse Club

- Matt has suggested new BELC award. President's award to be given out to a Director for exemplary performance. Will encourage other awards to be presented outside of the Board, allow for more recognition of volunteers. Will be included in new Governing Documents draft.
- Need to consider a new time frame for awards banquet. Discussion on best time to get high attendance. No agreement on best time due to school schedules and playing season.
- Need to fill in awards for Men's Field. Only two currently, team deserves the same recognition as others. Consider namesakes for each award.
- Wes suggests consider a Vice-President's Award to be presented to a sponsoring business to help encourage community involvement and solicit more income.

NOTE: Zoom call dropped due to computer issues. Zoom members not in attendance for remainder of meeting.

New Business:

Floor Carpet:

- Ron has talked with city. BELC can find sponsorships for the carpet and keep proceeds.
- We will have to pay for the panels to be printed. Cost will have to be taken into consideration.
- Plan to find sponsors will to put up significant money for multi-year display ie: TD Bank.

Boarder City Lacrosse:

- Matt has been contacted by Dan Clements from Boarder City Lacrosse Club based out of Brampton England.
- Asked for support of BELC in fundraising for new clubhouse at their field.
- This could be a big opportunity for both clubs.
- BCLC shares the field with local cricket club. We can contact Brampton Cricket club to also help out. Chance to form working relationship with cricket community and reach new demographics to which we can promote lacrosse.
- Ron has been in talks with President of Brampton cricket on unrelated issues. Will reach out about this opportunity.

Motion to formally support and work with Boarder City Lacrosse Club to help grow lacrosse in Brampton England.

Motion: Glenn

Second: Dean

CARRIED

- Matt to follow up with Dan Clements and brainstorm fundraising ideas.



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Former Board:

- Ron brings up issues caused by members of former Board in regards to finances and reputation of the BELC.
- Bank accounts were frozen, money has been spent without approval, issues caused at post office, repeated claims they still represent BELC.
- Discussion on holding individuals accountable for their actions. Options include naming them not in good standing, removal as Life Members.
- Agreed that proper procedure and natural justice must be followed regardless of decision.

Motion that the status of Life Member of Ziggy Musial, Trevor Small, and Wendy Bennett-Constante be reviewed on the basis of financial mismanagement, misappropriation of funds, misrepresentation, and conduct unbecoming of a Life Member. Such review to occur at the next scheduled meeting of the Board of Directors on October 11th. At least 21 days prior, notice shall be sent to those members and they will be afforded the opportunity to present evidence and make submissions as to whether or not they shall be deemed not in good standing.

Motion: Ron

Second: Wes

CARRIED UNANIMOUSLY

Adjournment:

Motion to adjourn at 10:10

Motion: Matt

Second: Brent

CARRIED



Brampton Excelsiors Lacrosse Club

BELC CONSTITUTIONAL AMENDMENT FORM

Date: September 8 2022

Proposed by: Matt Bowman **Seconded at AGM by:**

Signature of member in good standing _____

Section and /or Article to be Amended: 2:11 (a)

Section and /or Article to be Added (Not currently in Constitution):

Presently Reads:

The Annual General Meeting of the BELC shall take place on either the fourth or third Monday of October, (see sample Schedule of Dates, Appendix D). A notice of the date, time and location of the AGM shall be communicated to the members of the BELC at least forty five (45) days in advance.

Proposed change to Read (exact wording of proposed article):

The Annual General Meeting of the BELC shall take place on either the fourth or third Monday of October, (see sample Schedule of Dates, Appendix D). A notice of the date, time and location of the AGM shall be communicated to the members of the BELC at least forty five (45) days in advance. *In the case that there is another event, or events taking place on the same day as the planned AGM which may cause members to not attend (such as elections, or a holiday), the Board may hold the AGM at the earliest convenience following the planned Monday. Proper notice as outlined in this section must be given for the new date.*

Reason for suggesting change:

The proposed date of the AGM will fall on both election day and Diwali. It is not feasible to compete, especially with elections. This amendment will allow the Board to still give proper notice for the meeting without drastically altering the time frame.

_____ **Accepted** _____ **Declined** _____ **Withdrawn**