



Brampton Excelsiors Lacrosse Club

Minutes of Executive Committee Meeting on Tuesday October 11th, 2022

Call to Order: 7:03 pm

Present: Matt Bowman, Dave Succamore, Dean McLeod, Keith Slinger, Wes Jackson, Chris Lowe, Bob Boddam, Ron Evans, Glenn McClelland, Brent McCauley, Brock Boyle (Zoom), Clint Nickerson (Zoom), Jason Fancett (Zoom)

Absent: Dan Teat

Adoption of Agenda:

Motion to Adopt the Agenda

Motion: Dean

Second: Ron

CARRIED

Approval of Minutes:

Motion to approve the previous meeting's minutes.

Motion: Keith

Second: Brent

CARRIED

Status of Life Members:

- Notice was sent to three life members following September meeting, regarding the motion to review the status of their memberships in the BELC.
- Heard back from all three last night. Submitted written statements which have been circulated to the Board this morning.

Motion to go in camera.

Motion: Matt

Second: Wes

CARRIED

OUT OF CAMERA

Given the evidence discussed, be it resolved that Trevor Small be deemed not in good standing with the BELC, and that the Board make a formal recommendation to the Life Members at the AGM that he be removed as a Life Member, to be voted on in accordance with the by-laws as adopted at the AGM.

Motion: Ron

Second: Wes

UNANIMOUS



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Given the evidence discussed, be it resolved that Wendy Bennett-Constante be deemed not in good standing with the BELC, and that the Board make a formal recommendation to the Life Members at the AGM that she be removed as a Life Member, to be voted on in accordance with the by-laws as adopted at the AGM.

Motion: Ron

Second: Wes

UNANIMOUS

Given the evidence discussed, be it resolved that Ziggy Musial be deemed not in good standing with the BELC, and that the Board make a formal recommendation to the Life Members at the AGM that he be removed as a Life Member, to be voted on in accordance with the by-laws as adopted at the AGM.

Motion: Ron

Second: Wes

UNANIMOUS

President's Remarks:

- Majors will be recognized at AGM, has been confirmed by league.
- Owen Sound and Brampton rosters have been agreed to.
- Brian has done great work, got the core players we wanted save for only one or two. Further deals for them can always be worked out.

Leagues:

Majors:

- Covered by Glenn

Jr. A:

- Nothing new to report.

Jr. B:

- Nothing new to report.

Men's Field:

- Two weekends left in the season. Been a competitive league except for Oshawa standing far ahead.
- Tied a few games, got first win of the season against Barrie.
- Some injuries, but a good core of young players who will be around for a couple more years.



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- Probably will not make playoffs, but future looks good.
- No need for extra funding, registration fees have covered it.

Treasurer's Report:

- In the process of gather financials for year-end.
- Just waiting for final financials from Jr. A's. Chris should have them soon.
- There will be no audit this year, not worth the potential cost.
- Future audits are a possibility. Was discussed at Town Hall meeting for the Governing Documents. Club needs to be able to afford audit before it happens though.
- Wes suggests looking into getting a CPA as an in-kind sponsor to cover the cost. Ron agrees it's a good idea, will look into it.

Committee Report:

Constitutional Committee:

- Held the member's Town Hall last week to get feedback on proposal.
- Did not get as many members as hoped, but a good number of Directors attended, some great discussions happened.
- Some key points of take away to be discussed with committee. Final committee meeting will be this week, just need to confirm day. Final proposal should be sent by Saturday.

OLA AGM:

- Deadline to register is Oct 30th.
- Need to make sure we have two reps from each team attending. Chris and Jason will be attending with BMLA, will have to fill their spots for Jr. A/Field.
- Glenn needs to connect with Dan to confirm Majors reps.
- Jr. B's are covered.
- New amendment being proposed will be a compliance requirement. Need to make sure we have all documentation of corporate status ready to submit if it passes.

BELC AGM:

- Room is booked, date finalized.
- Matt, Clint and Keith have volunteered to stand for re-election.



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- Matt notes that there was discussion at Town Hall meeting of not allowing GMs to also be Directors. If that passes, Brent, Chris, and Dan will have to choose one or the other. If it does not pass, we will need a couple more Directors to volunteer to stand for re-election.
- Discussion of concerns regarding this proposal. It may be difficult to get Directors until the club gets back on the right track. GMs can always declare conflict on certain topics if need be.
- Matt will bring concerns back to Constitutional Committee for consideration.
- Received three new nominations for Directors so far.
- Will be tricky to navigate proper procedures with introduction of radically new Governing Documents, but we should be able to manage.

Border City Update:

- Matt has been talking with Dan Clemets, fundraising going very well. Only a few dollars away from funding goal when last spoke, presumably reached it.
- Still a small struggling club. Funding helped pay for new clubhouse, but they will continue to look for all fundraising opportunities available.
- Sending jerseys for BELC to auction off to help support.
- Will talk to Mike Hasen to get Teat jersey made to send Border City for fundraising.
- Dean has Excelsiors NHL night jersey he's willing to send along with a couple of sticks.

Minto Cup Money:

- Dean still waiting to hear from Mark Grimes, nothing finalized yet.

Motion to adjourn.

Motion: Ron

Second: Chris

CARRIED

Adjournment: 8:55 pm