



Brampton Excelsiors Lacrosse Club

Minutes of Board of Directors Meeting on Monday March 6th, 2023

Call to Order: 7:04 pm

Present: Matt Bowman, Keivan Campbell, Rick Garcia, Keith Slinger*, Ron Evans, Kelly Pereira, Brent McCauley, Dave Succamore, Brock Boyle (via Zoom)

Regrets: Glenn McClelland, Chris Lowe, Clint Nickerson

Absent: Dan Teat, Jason Fancett, Wes Jackson

*Acting Chair in the absence of the President

Adoption of Agenda:

Motion to Adopt the Agenda

Motion: Brent

Second: Keivan

CARRIED

Approval of Minutes:

- Minutes stated that \$5000 is from Women's program is in general account, corrected to approximately \$3000

Motion to approve the previous meeting's minutes as amended.

Motion: Brent

Second: Kelly

CARRIED

President's Remarks:

- Glenn is away for the week. He will cover a couple small points at the next meeting.

Team Reports:

Jr. B:

- Held two joint runs with A's so far. Close to 40 player at each one, mostly Jr. B and graduated Midget players.
- Full coaching staff has been selected by Brent and Brock.
 - Justin Huggin: Assistant Coach
 - John Derochie: Defensive Coach
 - Clayton Bergie: Offensive Coach
- Jr. B will play under the same rules as Jr. A this year, but with only 2 refs.
- First game is May 1st.



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Jr. A:

- Only 8 or 9 returning players at runs so far.
- New affiliation with London Jr. B. Had a strong midget team last year, should provide talented players in the coming years.
- Formal camps start at the end of April.
- Coaching staff is unchanged.

Majors:

- Owen Sound will not play this year. Norton has refused to put money into the team, McCarthy must raise operating capital from the community.
- MSL statement said OS players will be granted 1 year released to other teams. Dan and Brian pushing for players to be returned to Brampton if OS does not return.

Men's Field:

- No report

Treasurer's Report:

- Summary of accounts included with minutes (Appendix A)

Motion to accept Treasurer's Report.

Motion: Rick

Second: Keivan

CARRIED

Committees and Events:

Golf Tournament:

- Pricing is finalized. Course is charging \$135/person, we will charge \$150. Small increase from last year's prices.
- 11:00 or 11:30 lunch. Board agrees to have standardized chicken lunch, attendees to notify of any dietary restrictions when buying tickets.
- 1:30 shotgun start, course will be handling much of the organization including setting up signs for holes sponsors, arranging carts and positions ect...
- Kelly, Ron and Keivan are helping Keith with organization.
- Will not be mandatory for players this year, but will be strongly suggested for them to attend.
- Looking for a better deal to have hole sponsor signs made. Brent, Bob and Keivan provide alternative suggestions. Keith will look into them.



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Nomination Committee:

- Committee is meeting next week to review nominations. Bob has asked Matt to attend as well to review meeting/voting procedures and advice on criteria as set out in the Governing Documents.
- 23 individuals nominated. Committee may put forth additional nominations, or remove those not appropriate for nomination, after discussion.
- Once final list of nominees is set, Matt will send it to the membership to review ahead of the election meeting.

Programs:

- Matt has gotten some preliminary content together. One full article drafted, members list, member profiles selected, requested Presidents' message from Glenn and Chris.
- Theme is the return of the Majors.
- Matt has spoken to his brother to do the art/layout. Quoted roughly \$500 for work. Ron says that is within the BELC budget and may move forward.
- Reached out to the printer who did Founder's programs for cost estimate, has not heard back yet.
- Matt and Ron will finalize program sponsorship details.

Sponsorship:

- Confirmed six personal sponsors for banner already.
- Letter will be sent out to potential sponsors. Ask that everyone send it to their contacts.
- City will allow us to keep revenue from floor or board sponsors we find.
- Ron is looking into details of stick on ads for board sponsors.

Members Not In Good Standing:

- Matt has been contacted by Don Arthurs inquiring about members being put back in good standing.
- Governing Documents require members not in good standing to be either voted out of membership, or back into good standing at next meeting of the members. Next meeting will be March 30th meeting to vote on new Life Members.
- Matt suggests meeting with the members in question (as well as Don) to review what is still outstanding and try to resolve the issue prior to March 30th meeting.
- Discussion held regarding alternatives, outcomes, cooperation of members in question, ect...



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- Matt emphasizes that there is no wiggle room in the constitution. Article was written specifically to stop a Boards overstepping boundaries and keeping members from voting.
- Directors have been elected to act on behalf of the members. Members gave the Board an initiative to work towards reinstating three members to good standing, we have a responsibility to follow through on that to the best of our ability.

Motion to direct the Executive Committee to meet with Ziggy Musial, Trevor Small, Wendy Bennett-Costante, and Don Arthurs to review what has been turned over since the AGM, and what requests are still outstanding.

Motion: Brent

Second: Ron

CARRIED UNANIMOUSLY

Motion to authorize the Executive Committee to reinstate Ziggy Musial, Trevor Small, and Wendy Bennett-Costante as members in good standing based on fulfilment of the list of requested items to be turned over.

Motion: Brent

Second: Matt

CARRIED UNANIMOUSLY

- Matt will touch base with Executive Committee when Glenn returns, contact Don, Ziggy, Trevor and Wendy to set up zoom call.

New Business:

- None

Motion to adjourn.

Motion: Matt

Second: Rick

CARRIED

Adjournment: 9:07 pm

Next Meeting is scheduled for Monday, April 3rd 2023 at 7:00 pm.



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Appendix A

General Bank Account

Bank Balance - \$22,928.96
Accounts Payable - \$10,259.29
Accounts Receivable - \$0.00
Working Capital - \$12,669.67

National Bank

Balance - \$587.86

Junior A Bank Account

Bank Balance - \$23,116.75
Accounts Payable - \$0.00
Accounts Receivable - \$10,703.32
Working Capital - \$33,820.07

Junior B Bank Account

Bank Balance - \$8,740.56
Accounts Payable - \$0.00
Accounts Receivable - \$0.00
Working Capital - \$8,740.56

Major Excelsiors Bank Account

Bank Balance - \$11,929.62
Accounts Payable - \$0.00
Accounts Receivable - \$0.00
Working Capital - \$11,929.62

Men's Field Bank Account

Bank Balance - \$798.97
Accounts Payable - \$0.00
Accounts Receivable - \$1,440.12 (BMLA to confirm)
Working Capital - \$2,239.09

Totals (All entities)

Working Capital - \$58,057.25