



Brampton Excelsiors Lacrosse Club

Minutes of Board of Directors Meeting on Monday July 10th, 2023

Call to Order: 7:05 pm

Present: Glenn McClelland, Keith Slinger, Ron Evans, Bob Boddam, Wes Jackson, Brent McCauley, Dan Teat, Matt Bowman, Chris Lowe, Keivan Campbell (via Zoom), Dave Succamore (via Zoom)

Regrets: Kelly Pereira

Absent : Brock Boyle, Jason Fancett, Clint Nickerson, Rick Garcia

Approval of Agenda :

- Glenn has fundraising opportunity to discuss in new business.

Motion to adopt the agenda with Glenn's item added under New Business.

Motion: Glenn

Second: Ron

CARRIED

Approval of Minutes:

Motion to approve the previous meeting's minutes

Motion: Keith

Second: Brent

CARRIED

President's Remarks:

- Last call for nominees for 2022 awards. Received a few nominations so far, Executive will decide this week.
- New Life Members will be recognized at this Thursday's Major game. First intermission, will bring everyone out on the floor, say a few words, get picture.
- Will present President's award at that time as well.
- Graduating A players recognized at final game of the season. Each player will receive a shadow box with their jersey.

Team Reports:

Jr. A:

- Strong finish to the season, but was too little too late. Narrowly missed playoffs.
- 5 Total players graduating, including Dante Kulas who was sent out West.
- Expecting approximately 30 players so far for camps next year.
- Currently holding a 1st round pick for 2024 draft and two 1st round picks in 2025.



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- Need to generating more scoring, we were second lowest in GF.
- Significant gap in the minor system in the coming years. Not a strong U17 group, no U15 team this year. Have to prepare ahead of time.

Jr. B:

- Missed playoffs.
- Plagued by injuries.
- Need players full commitment.
- Next year's Founders will be in Hamilton.
- We may be able to draw from Mimico minor next year, as they have no Jr. B team and we are the next closest centre for most of them.

Majors:

- 3 games left. Have to beat Cobourg both games to ensure playoffs.
- Season has been an uphill battle. Defence and goaltending has been strong, lacking in offensive power.
- Need a stronger commitment from players for both games and practices.
- Good position financially, traded a number of players for cash. All were either players who were not going to play for us, or out West so that we retain their rights. Also got a few regular roster players in return.
- Keith is now the signing officer on the Majors' account, causes conflict with the Governing Documents which state the SO must be the team's GM (Keith is Assistant GM).
- Matt has already spoken with Keith and Dan, they are fine to name Keith as full GM.

Motion to replace Dan Teat as Major General manager with Keith Slinger.

Motion: Matt

Second: Wes

- Glenn asks if both can be named Co-GMs. Matt states there is nothing prohibiting that in the Governing Documents. Matt Amends his motion.

Motion to name Dan Teat and Keith Slinger as Co-General Managers of the Major Team.

Motion: Matt

Second: Wes

CARRIED

Men's Field:

- n/a.

Treasurer's Report

- Accounts report was circulated to the Board (included as Appendix A).



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- A's do still have some payable and receivables.
- Majors still waiting on a few invoices.
- Wes raises concern that there is no frame of reference for these numbers. We have no budget to show if we are on track, doing well, or need to make up a deficit.
- Ron states without previous financials we were unable to form a budget this year.
- Matt will circulate the financial reports turned over by Ziggy so the Board has some idea where we stand.

Committees and Events:

Golf Tournament:

- Number are not yet confirmed, still finalizing money.
- Overall was a success but a number of aspect to improve on for next year.
- Need to get more alumni involved.
- Silent auction was weak. Many people left right after golfing or did not have time to look over the auction table. Need to have food after golf next year to give participants a reason to come back and stay, as well as more time to bid.
- We should set the date for next year's tournament ASAP to guarantee the day we want.
- June 15th agreed to be optimal. Keith will contact Glen Eagle to get the date held right away.
- Tournament can now be included on all club calendars as soon as schedules go out.
- Orangeville ran a raffle for \$100 tickets, with draws for \$1000 prizes. Very successful, we should look at doing the same.
- Fundraising committee should be formed to handle this.

New Business:

Hope Foundation:

- Glenn, Dan, Ron and Chris met with Hope Foundation company for a fundraising pitch through an app.
- App will facilitate donations through sales on personal credit cards. Card is signed up on app, all sales can be rounded up to the next dollar, extra amount is given to BELC. Vendors can also pledge to donate set amounts based on minimum sales, and third party companies can pledge to match donations. App gives used notifications of all donations to BELC including company names.



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- Start up cost is \$4500. Dan will cover \$1500 and Hope Foundation owner will cover \$1500. Our cost will be \$1500.
- Matt will circulate Hope Foundation's email with information to the Board so everyone can take 2 weeks to look over it and submit any questions. Zoom meeting will be arranged for further discussion with company.

Director Elections:

- Matt reminds everyone that due to a new Board being elected all at once, 4-5 Directors from that group will have to volunteer to stand for re-election (or resign if they so choose) in order to create staggered terms. Does not have to be decided now, but something for everyone to considered.
- Last election Matt, Keith and Clint were re elected, Rick, Keivan and Kelly were newly elected.

Motion to adjourn until September.

Motion: Wes

Second: Dan

CARRIED

Adjournment: 8:53 pm

Next Meeting is scheduled for Monday, September 11th 2023 at 7:00 pm.



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Appendix A – June 1st Financial Report

General Bank Account

Bank Balance - \$13,010.50
Accounts Payable - \$33.92
Accounts Receivable - \$1,000.00
Working Capital - \$13,976.58

National Bank

Balance - \$569.89

Junior A Bank Account

Bank Balance - \$30,155.63
Accounts Payable - \$1,642.23
Accounts Receivable - \$500.00
Working Capital - \$29,013.40

Junior B Bank Account

Bank Balance - \$10,928.45
Accounts Payable - \$1,430.96
Accounts Receivable - \$2,688.61
Working Capital - \$12,186.10

Major Excelsiors Bank Account

Bank Balance - \$50,350.75
Accounts Payable - \$9,701.37
Accounts Receivable - \$0.00
Working Capital - \$40,649.38

Men's Field Bank Account

Bank Balance - \$2,219.09
Accounts Payable - \$0.00
Accounts Receivable - \$0.00
Working Capital - \$2,219.09

Totals (All entities)

Working Capital - \$98,614.44