



Brampton Excelsiors Lacrosse Club

Minutes of Board of Directors Meeting on Monday April 8th, 2024

Call to Order: 7:04 pm

Present: Matt Bowman (via Zoom), Keivan Campbell (via Zoom), Ron Evans, Jodi Phair, Brent McCauley, Glenn McClelland, Keith Slinger, Kelly Pereira, Rick Garcia (via Zoom)

Absent: Dan Teat, Jason Fancett, Wes Jackson, Bob Boddam

Regrets: Clint Nickerson, Chris Lowe

Approval of Agenda:

Motion to adopt the agenda.

Motion: Ron

Second: Keith

CARRIED

Approval of Minutes:

Motion to approve the previous meeting's minutes.

Motion: Brent

Second: Kelly

CARRIED

President's Remarks:

- n/a

Team Reports:

Major:

- n/a

Jr. A:

- Camps start April 14th.
- Exhibition game May 9th, vs. KW at home.
- Home opener May 17th.
- Still working on sponsors and gameday staff.

Jr. B:

- Traded Curtis War and Matt Pereira. Working on other possible trades, trying to secure a goalie.
- Exhibition game Sunday at Memorial
- Sponsors coming in.



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Field:

- n/a

Treasurer's Report:

- Teams are so far looking to be in good financial shape leading up to the start of the season.
- Report to be included with minutes.

Motion to accept the Treasurer's report.

Motion: Glenn

Second: Jodi

CARRIED

Committees:

Fundraising:

- More sponsors have started coming in. Programs has gained much more interest this year.
- Looking like we will fall short of the \$200 000 total goal, however we are still ahead of last year and have all the groundwork laid out. Should be able to get started earlier next year.
- Should be noted that total goal does also include ticket sales, golf tournament, program sales, merch sales and other fundraising opportunities which will come in throughout the year.
- Hats have been ordered from Whiskey Road, 500 total of various designs.
- Working with RYR and Melgor to get best pricing option.

Golf:

- Booked for Saturday, July 27th.
- Cost to us will be \$100/golfer. Need to decide how much we will sell tickets for.

New Business:

- Ron is organizing a Firefighters appreciation game. Will include pre game events and honour Dawsons and the Brampton Firefit team.
- Matt is getting the 1942 Mimico-Brampton Combines team photo colourized based on research. Would like to get commemorative jerseys made to be worn for one game then auctioned off as fundraiser. Will reach out to Mimico minor to get them involved as well.

Adjournment:

Motion to adjourn.

Motion: Brent

Second: Keith

CARRIED



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- Meeting adjourned at 8:21 pm.

Next meeting scheduled for Monday, May 13th 2024.

**Due to technical issues on Zoom parts of the minutes have been completed based on reports requested in writing by the secretary. Not all reports were submitted.*



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