



Brampton Excelsiors Lacrosse Club

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

Call to Order: 7:10 pm

Present: Matt Bowman, Wes Jackson, Ron Evans, Chris Lowe, Kelly Pereira, Glenn McClelland, Brent McCauley, Jodi Phair, Bob Boddam, Clint Nickerson (via Zoom), Keivan Campbell (via Zoom), Jason Fancett (via Zoom)

Regrets: Keith Slinger

Absent : Rick Garcia, Dan Teat

Approval of Agenda :

Motion to adopt the agenda.

Motion: Brent

Second: Jodi

CARRIED

Approval of Minutes:

Motion to approve the previous meeting's minutes.

Motion: Chris

Second: Brent

CARRIED

Election of V.P.:

- Keith told Matt and Glenn he will stand for re-election.
- No other nominees.

Motion to accept Keith Slinger as Vice-President for 2024.

Motion: Matt

Second: Glenn

CARRIED

President's Remarks:

- Happy new year.
- Nothing much to report on.

Team Reports:

Major:

- Keith sent report in to be presented by Glenn.



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- Draft is on Jan 21st. We had first overall, but was traded to Owen Sound. We still have Six Nation's first round pick.
- Will be talking to Chris and Dylan as well as D.J. Clevely for thoughts on players.
- Owen Sound and Oakville will both be playing this year.
- Norton has signed over the team and all assets to Steve McCarthy with new ownership group.
- Budget for 2024 has been submitted to Ron. Looking at roughly \$96 000, but can cut costs if funding goal isn't reached.
- More games this year due to more teams creates an opportunity for more money in gate fees, but also higher costs on travel, refs ect...
- Will be working on schedule very shortly.
- Discussing operations manager role with Ron.

Jr. A:

- Draft is this Sunday. We have a first round and second round pick.
- Coaching staff will all return, looking to add one more as well.
- Schedule is done, league set to release it next week.
- OLA non-compete policy still in effect for Jr. level.
- Nepean denied

Jr. B:

- Justin Huggins will be head coach, joined by Derek Enros, Clayton Bergie and John Derochie.
- Schedule is set, waiting for approval from league.
- First game will be the last week of April.
- Runs start mid February
- Team will be young.

Field:

- Not much going on during off season.
- Working with Ron on 2024 budget.
- Looking to add to coaching staff.
- Need to secure a goalie.

Treasurer's Report:

- Account reports included in appendices.
- GM's to submit 2024 budgets by Month's end.



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- Jr. Clubs are pushing back against OLA.
- Petition got over 5000 signatures in just a few days.

Motion to formally oppose the OLA's Non-Compete Policy as written.

Motion: Matt

Second: Jodi

CARRIED

New Business:

- None.

Adjournment:

Motion to adjourn.

Motion: Matt

Second: Jodi

CARRIED

- Meeting adjourned at 8:37 pm.

Next meeting scheduled for Monday, February 5th 2024.



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APPENDIX A – Accounts Report November 30 2023

General Bank Account

Bank Balance - \$14,963.77
Accounts Payable - \$0.00
Accounts Receivable - \$140.55
Working Capital - \$15,104.32

National Bank

Balance - \$532.94

Junior A Bank Account

Bank Balance - \$45,355.51
Accounts Payable - \$0.00
Accounts Receivable - \$0.00
Working Capital - \$43,355.51

Junior B Bank Account

Bank Balance - \$825.62
Accounts Payable - \$0.00
Accounts Receivable - \$0.00
Working Capital - \$825.62

Major Excelsiors Bank Account

Bank Balance - \$13,132.19
Accounts Payable - \$0.00
Accounts Receivable - \$0.00
Working Capital - \$13,132.19

Men's Field Bank Account

Bank Balance - \$3,627.19
Accounts Payable - \$0.00
Accounts Receivable - \$0.00
Working Capital - \$3,627.19

Totals (All entities)

Working Capital - \$76,577.77



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APPENDIX B – Accounts Report December 31st 2023

Financials Breakdown			Comparison	
As of Dec. 31, 2023.			As of Dec. 31, 2022.	
FYE2024			FYE2023	
General Bank Account			General Bank Account	
Bank Balance	\$ 14,252.90		Bank Balance	\$ 30,818.84
Accounts Payable	\$ 702.75		Accounts Payable	\$ 18,144.17
Accounts Receivables	\$ 843.30		Accounts Receivables	\$ -
Working Capital	\$ 14,393.45		Working Capital	\$ 12,674.67
National Bank			National Bank	
Bank Balance	\$ 525.94		Bank Balance	\$ 593.85
Junior A Bank Account			Junior A Bank Account	
Bank Balance	\$ 42,856.05		Bank Balance	\$ 24,621.75
Accounts Payable	\$ 26,779.25	*	Accounts Payable	\$ 1,500.00
Accounts Receivables	\$ -		Accounts Receivables	\$ 10,759.29
Working Capital	\$ 16,076.80		Working Capital	\$ 33,381.04
Junior B Bank Account			Junior B Bank Account	
Bank Balance	\$ 820.67		Bank Balance	\$ 17,138.13
Accounts Payable	\$ 445.12		Accounts Payable	\$ 444.78
Accounts Receivables	\$ -		Accounts Receivables	\$ -
Working Capital	\$ 375.55		Working Capital	\$ -



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			16,693.35
Major's Bank Account		Major's Bank Account	
Bank Balance	\$ 12,980.49	Bank Balance	\$ 4,240.15
Accounts Payable	\$ -	Accounts Payable	\$ -
Accounts Receivables	\$ -	Accounts Receivables	\$ 7,694.47
Working Capital	\$ 12,980.49	Working Capital	\$ 11,934.62
Men's Field Bank Account		Men's Field Bank Account	
Bank Balance	\$ 3,622.19	Bank Balance	\$ 798.97
Accounts Payable	\$ -	Accounts Payable	\$ -
Accounts Receivables	\$ -	Accounts Receivables	\$ 1,440.12
Working Capital	\$ 3,622.19	Working Capital	\$ 2,239.09
Totals (All entities)		Totals (All entities)	
Working Capital	\$ 47,974.42	Working Capital	\$ 77,516.62
*\$26,469.79 Accruals from FYE2023			