



Brampton Excelsiors Lacrosse Club

Minutes of Board of Directors Meeting on Monday June 10th, 2024

Call to Order: 7:07 pm

Present: Matt Bowman, Kelly Pereira, Bob Boddam, Keith Slinger, Brent McCauley, Ron Evans, Jodi Phair, Keivan Campbell (via Zoom)

Absent: Dan Teat, Rick Garcia, Wes Jackson, Jason Fancett

Regrets: Chris Lowe, Glenn McClelland, Clint Nickerson

Approval of Agenda:

Motion to adopt the agenda.

Motion: Jodi

Second: Brent

CARRIED

Approval of Minutes:

Motion to approve the previous meeting's minutes.

Motion: Jodi

Second: Kelly

CARRIED

President's Remarks:

- Glenn is absent, Keith to take role of chair.

Team Reports:

Major:

- 1-2 record. Beat Owen Sound in Overtime, lost to Cobourg and Peterborough.
- Team is in better shape than last year.
- Still weak on offence, waiting for a couple players to come back.
- Goaltending and defence has been fantastic.
- Lack of offence puts a heavy burden on the defence.
- Should start having health scratches in the coming weeks.
- Things are coming together financially.

Jr. A:

- 4-4 record.
- Team is competitive, losses have been by only a couple of goals.
- Looking to add a couple players for depth and stability in case of injuries.



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- Financially on target.
- On a run of 6 home games, should establish where the team sit in the league.

Jr. B:

- 5-13 record.
- Still have a chance at playoffs depending how other teams do.
- Injuries and commitment have been major issues through the season.
- Trade deadline is tonight.
- Jeremy Fancett treaded to Orangeville.
- Offered to trade Nick McClure as it is his final year, but he wants to stay with the team.
- Financials are looking good.
- Sunday is the final game of the regular season.

Field:

- No report sent.

Treasurer's Report:

- Matt will send financials out with minutes.
- Ron has concerns about B's actuals vs. budget. Brent explains that registration numbers need to be reworked due to how the costs are divided up for the players (sponsors, raffle tickets ect...)

Motion to accept the treasurer's report.

Motion: Matt

Second: Jodie

CARRIED

Committees:

Golf:

- Booked for Saturday July 27th at Banty's Roost. 10:30 shotgun start.
- Closer and cheaper than Glenn Eagle. Should encourage more participation.
- Cost to us is \$100 per person, we need at least 70 signed up.
- Brent will help Kelly with organizing.
- Needs to start being advertised right away.
- Hole sponsors will be \$100/hole.
- Look at recognizing more members and alumni. Start with a couple names at various holes and add a couple each year. Tournament will still be named in memory of Jeff Teat and Hugh Ward.

Fundraising:

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- Apparel confirmed with Melgore. Better prices and faster turnaround than RYR.
- People have been asking for hoodies and t-shirts at games. Should get some ordered ASAP.
- Hoodies \$50, t-shirts \$20.
- Jodi suggest getting a Square so people can pay with card as well as cash. Ron will get it.
- Not much new in way of sponsorship.
- Ron and Glenn delegated at City Council for funding. Went well.
- Medeiros was a strong supporter, put motion forward to provide funding.
- Council was in unanimous support. City will have to look at budgets to decide where is most appropriate to provide money from.
- Money is designated for Majors. Plan to use it for advertising as well as covering excess costs.

New Business:

- Ron has nominated Brian Beisel for BSHoF.

Adjournment:

Motion to adjourn.

Motion: Matt

Second: Brent

CARRIED

- Meeting adjourned at 8:47 pm.

Next meeting scheduled for Monday, July 8th 2024.