



Brampton Excelsiors Lacrosse Club

Minutes of Board of Directors Meeting on Monday May 13th, 2024

Call to Order: 7:00 pm

Present: Matt Bowman, Glenn McClelland Kelly Pereira, Bob Boddam, Wes Jackson (via Zoom), Keivan Campbell (via Zoom)

Absent: Dan Teat, Rick Garcia

Regrets: Chris Lowe, Keith Slinger, Brent McCauley, Jodi Phair, Ron Evans, Jason Fancett

Approval of Agenda:

Motion to adopt the agenda.

Motion: Kelly Second: Matt CARRIED

Approval of Minutes:

Motion to approve the previous meeting's minutes.

Motion: Bob Second: Kelly CARRIED

President's Remarks:

- There will be a ceremony in Dean's honour prior to the May 24th Jr. A game.
- Talking to Council next week about grant money. The City wants to make sure if the grant is reinstated there are strict rules to keep applications under control.

Team Reports:

Major:

- Keith sent report to Matt.
- Jerseys and warm up gear arriving next week.
- Buses are booked and confirmed for 4 games.
- Floor time for games, practices and training camps are booked.
- Camps start on the 23rd, season starts June 2nd.
- Have moved rights of a couple players we know won't play for us this year but only to other leagues. We retain their MSL rights.
- Still pushing to get commitment from players.
- Will Johnston will be playing for us, but we need to work our travel expenses.
- Athletic therapist and equipment manager confirmed.



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- Still concerned about funding, not quite where we need to be yet.
- Will be meeting with Ron to plan games.

Jr. A:

- No report sent

Jr. B:

- No report sent.

Field:

- No report sent.

Treasurer's Report:

- Matt will send financials out with minutes.

Committees:

Fundraising:

- Promotional material is printed. Need to get posters hung up around the city.
- Banner will display major sponsors at the entrance to games.
- Koichi may be getting us a large sponsor or two from Japan. Sponsorship info has been sent to him, waiting to hear back.
- We will most likely fall short of the \$200 000 goal set by the committee, however it needs to be remembered that number includes all income for the year, not only sponsorships.
- With the framework and more contacts in place we should be able to get an earlier start on fundraising next year in order to see more success.
- Kelly is still having issues with RYR, but once everything is set up things should move very quickly.
- Hats should be arriving tomorrow.
- Nothing new on golf tournament.

New Business:

- None.

Adjournment:



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Motion to adjourn.

Motion: Matt

Second: Bob

CARRIED

- Meeting adjourned at 7:26 pm.

Next meeting scheduled for Monday, June 10th 2024.