

Call to order 6:41pm

Attending: Angela Nygard, Linda Forrester, Kim Keene, Stephanie Waldron, Denise Warner

Absent: Mike Wood, Jodi Henezei, Alex Wyse

Approval of Agenda : Change needs to be made to reflect Red's sports gift certificate amount of \$125.00

First: Kim Second Stephanie Agenda passed and accepted

President report: The only thing in my report is the email on a junior A team in Red deer I will forward that to you.

Novice goalie equipment for next year.

As far as juniors go Kim should have an idea for the bill to the RMLL as well as the ALA. We Need all our costs practice and games. The fines should come out of the account surplus from last year. Once we have ref, practice Floor and game Floor divide that up by the kids that played and refund the difference to the players that have asked for it. The 6 that keep showing up. We should keep the account open for at least one year. We can run the U19 field through juniors. As it is the same age group

Discussion regarding refund of fees, Angela will prepare report of total expenses and a refund amount will be decided upon. Account will stay open to be available if there is a team next year. U 19 expenses should run through field account as they are separate entities.

Vice President:

Fundraising

Draw date June 8, \$1500 travel voucher to Archie Austin
\$500 Red's Sports to Stacey Benjamin
\$200.00 gift basket to Isabelle Wymann

Money raised - \$6837.88

182 Unsold tickets

Mldgets short \$50.00

Scheduling

Mini tyke wind up on Sunday June 12, Tyke windup on Saturday June 13

Last practice and year end wind up on June14.

Novice ended in 11 place, will attend wind up playoff weekend in Stettler June 17/18. Bottom teams will have fun games, top 6 will compete for CALL medals

Peewee ended league in 2 place, 10 wins, 2 losses. Peewee playoff weekend to be hosted in Lacombe June 23-25.

Bantam 1 ended in 2 place, 9 wins, 2 losses, starting playoffs this week

Bantam 2 ended in 11, 1 win 11 losses. Had last practice on June 9, a scrimmage with Bantam girls.

Midget ended in 2 place 9 wins, 3 losses, begin playoffs this week.

Bantam girls did not make playoffs. They will attend the Canada day tournament in Calgary.

Last day of games will be Sunday June 25, floor time available until the 28.

Treasurer

Current account balances: General \$38515.10 Feild \$9785..00 Casino \$10912.17
 Juniors \$15149.71

ALA numbers do not match our current registration numbers. Denise will email Lisa to inquire about discrepancy.

Audit has been given to Angela for review

Secretary : Absent

Registrar:

Junior Program- I have had an inquiry from a junior parent about a refund for some of the registration payed for the season now that the team has folded. We will come up with numbers for expenses paid and reimburse what is left over from the registration fees.

1. Field Registration is up and running, as of 6:00 on June 13, the numbers are:
 1. Tyke-5
 2. Novice-6
 3. PeeWee-6
 4. Bantam-6
 5. Midget-1
 6. U-19 – 1
2. Volunteer Deposit-Mini Tyke- The manager from the mini tyke team contacted me and asked what to do regarding parents on our team with two children, who, in her opinion, did not make an effort to get their volunteer hours in. Their required number was double the other families due to having two kids on the team and they did not fulfil them or attempt to. Their volunteer cheque was not cashed so we decided that we will give the manager one last attempt to get them to fulfill some hours by volunteering at the Pee Wee playoff weekend and if they don't try to get some hours in, then we will attempt to cash their cheque.
1. I have had a request by a parent to have her childs name removed from the website due to personal issues. She stated that someone is logging in and creating an account to access all of her childs personal and team information, and showing up at games and harassing her child, which I have told her is not possible and that all team information is available on our website to anyone but that her childs registration information is safe and that someone could not just create and account and access their information. I have advised her to speak to the team manager next year and that we can remove his name from our website for this year, but we are unsure of the protocol for CALL and ALA and that it will be further looked into and we will let her know as soon as we know.
1. We received fines from ALA this year due to not having the proper coaching information filled out. In the future, I need to have a list of all coaches and trainers on the bench at the beginning of the season. This year I went from what was posted on the Lacoka website and they were not properly imputed

1. I have contacted the Girls team regarding missing registration payments, to which they have said that a cheque and cash were given to Denise. She does not recall so she is going to look at her deposit books and make sure that she received it.

EDIT: As of 12:00 June 14 The Field Registration are as follows:

Tyke-5

Novice-6

PeeWee-6

Bantam-8

Midget-2

U-19-1

Equipment director: New novice goalie equipment needed. If we know who are goalie will be we can purchase appropriate size. Need to find out the size ratings that each level of goalie is allowed to wear

Tyke nets need to be transported from Ponoka to Lacombe when we change practice arenas next year.

Volunteer - email to be sent out to remind managers to get forms in

Junior - absent

Peewee tournament:

Gators practice to be held MON/WED at the junior high beginning July 5.

Meeting adjourned

7:44

NEXT MEETING JULY 5 7:30 PM