Rage meeting minutes – April 18rd - 2016

Attendance: Dan K, Erin H, Larry L, Crystal Z, Tara V, Connie S, Charmen Boyd, Dave E, Krista E, Laura Oster, Nicole Cowan, Jennifer Jorgenson, Deni B, Jeff Z

1. Call to order – Dan K called meeting to order at 7:01 pm
2. Review minutes of March 23rd, motion to approve by Dave E, seconded by Larry L
	1. Motion to accept minutes from March 23, 2016 by All in favor; carried.
3. Business arising from the minutes/action list/old business
	1. Discussions with ladies league pertaining to players at U18 division
	2. Storage of sensitive material from evaluations
4. **Executive Reports**
	1. Presidents Report – Dan Kusk
		1. Confirmed GPLS B weekend May 13-15. GPLS A pink sox May 27-29.
		2. Evaluation process went well & all teams formed. Huge thank you to all the volunteers.
		3. League scheduling meeting & coaches meeting were held.
		4. Tournament Coordinator role filled – Charmen Boyd
		5. GIC account moved to Servus. Motion to have President Dan Kusk & Jeff Z signing authority by Larry Lowe & seconded by Dave E
		6. Black jersey – 3rd jersey – discussion on how we proceed with teams wanting to purchase black jersey. Managing process for numbers & size matching difficult at late date for apparel. No guarantee for arrival with late order date.

4.2 Vice Presidents Report – Jeff Zinken

 4.2.1 Managers meeting tomorrow night at the Sheraton 7-9 pm

4.2.2 Canada Summer Game info – will forward to post some on website for volunteer opportunities/event info

* 1. Treasurer Report – Lee Booth
		1. Casino – 2797.55
		2. Raffle – 2431.93
		3. General – 87150.84

Cheques paid for ladies league for U16 A & U18 as well as GPLS A & B

* 1. Secretary – Erin Hunter
		1. Nothing to report
	2. **Director Reports**

4.5.1 Equipment – Larry Lowe

4.5.1.1 Thinking about equipment needs for next year – lots of young players. Equipment needs taxed this year with high numbers of grassroots/U10/U12

4.5.1.2 Affiliation forms should be in before teams practicing & using our equipment for insurance purposes.

4.5.2 Fundraising – Nicole Cowan

4.5.2.1 – Raffle packages are out to teams

4.5.3 Sponsorship – Connie Setters

4.5.3.1 Discussion on new banners or overlay of logos to get one more year.

4.5.3.2 Discussion with pita pit for certificates for free pita during our tournament. Will followup possibly for grassroots tourney

4.5.3.3 Sponsorship for 2016 lists coming for website. Discussion with Tara to remind managers about tweeting out with sponsor name for advertisement.

4.5.3 New sponsor this year- U10 B Maxwell Realty

4.5.4 Apparel – Crystal Zinken

4.5.4.1 Apparel store – discussion on the intent of the catalogues. There are no team purchases – players have opportunity to order throughout the year. Suggestion to post standard gear for new families on the website so they have an idea of what to order.

4.5.4.2 - discussion for equipment purchased through the store that breaks and whether the Association backs warranty. Example catchers bags zipper breaking in April with a Christmas order so warranty was nil. The Association is unable to provide further warranty

4.5.5 Diamond and Facility Coordinator – Clayton Cassidy- absent. Report via Dan Kusk

GPLS A & B weekends set for Red Deer May 13-15 at WP diamonds & Great Chief & May 27-29 at Edgar Park

4.5.6 Registrar – Denielle Bostock

 4.5.6.1 Updated numbers per age division – 227 girls registered this year

U10 – 84

U12 – 57

U14 – 37

U16 – 36

U18 - 13

4.5.7 Community Relations –Tara Venaas

 4.5.7.1 – Will send out email to managers about tweeting to @rage fastball

4.5.8 Evaluations – Jeff Kelley – absent - nothing to report

4.5.9 Diamond Maintenance – John Muller & Wilson Setters – absent- nothing to report

4.5.10 Casino – Dan Kusk

 4.5.1.1 – Casino year 2017. Still looking for position replacement

4.5.11 Webmaster – Erin Hunter

4.5.11.1 – Email sent today to head coaches to fan out to their teams regarding association emails. Not sure these are being captured in our mailer system with online registration. If they are not receiving emails contact me to add into system.

4.5.11.2 – Online tournament registration link is posted for Rage C Tourney

4.5.11.3 -PDF poster created to Grassroots to advertise tournament on website & can be emailed out to coaches to send to families.

4.5.11.4– Alias emails- seems to be issue with one email for VP-trying to sort out. Everyone’s address work from the site, but VP not getting some emails & having issues emailing to other addresses. Call into Ramp to trouble shoot

4.5.11.6 – Coaches manual updated

4.5.11.7 – Laura Oster had offered to take over role of Website Coordinator. Will be starting to move over to her as soon as I can.

4.5.12 Tournament Coordinator –Charmen Boyd

 4.5.1.3 Charmen Boyd will take on tournament coordinator role

4.5.1.4 Rage Tourney U12 teams full for tourney but may be able to add diamonds to keep registration open. U14 & U16 will be capped to 6 teams. Charmen will send out to teams lists of what they need to do- packages will be done so they have an idea of how to get started.

1. New Business
	1. Jessica Jorgenson – presented opportunity to change providers. $10 memory mate can be provided at same cost. Options for parents include additional items. Coordinator role needed to work with picture provider. Motion put forward to change providers to Bounce Photography for Rage Fastball by Jeff Z. All in favor.
	2. Policy review - Determining provincial level-motion to accept policy with amendment to wording by Erin H. All in favor
	3. Policy Review - Hosting Coordinator recognition – policy tabled
	4. Policy Review - Moving players out of age designated playing level – motion to accept with amendment from Jeff Z. All in favor
2. Next meeting Monday May 16 2016 @ 8 pm – Sheraton Hotel
3. Meeting adjourned at 9:16 by Dan Kusk