Rage meeting minutes – June 20th 2016

Attendance: Dan K, Charmen B, Erin H, Jeff Z, Lee B

1. Call to order – Dan K called meeting to order at 8:10. Motion to accept minutes by Lee. Seconded by Charmen. All in favor- carried
2. Review minutes of April 18th 2016
	1. Motion to accept minutes from April 18, 2016 by All in favor; carried.
3. Business arising from the minutes/action list/old business.
	1. Bounce photography – 1st season- can review feedback in the fall
4. Executive Reports
	1. Presidents Report – Dan Kusk

4.11 – Family Fun Night-served over 400 burgers. Great turnout. ABC Restaurant donated all food-wishes to participate again. APEX donated the BBQ for the event-many thanks

4.2 Vice Presidents Report – Jeff Zinken

4.2.1 – Jamboree for U10 July 1-3. Coordinating to get shirts so t-shirts are same color. Draw and rules are on website. 2 teams going- 8 girls on 1 team & 7 on the other team. Thanks to Deni registrar getting team rosters up & running.

4.2.2 – Grassroots tournament was a great success. Skills session & BBQ. Each team got 2 games. June 10th & 11th. Medals for grassroots at last game of year Monday June 27th.

* 1. Treasurer – Lee Booth
		1. Raffle – 2431.93

Casino – 2797.55

General -24293.93

* + 1. Plan to close ATB accounts & move to Servus. Motion to authorize Rage treasurer to move accounts by Dan K, seconded by Erin H. All in favor. Approved
		2. Name change to move from Red Deer Minor Softball to Rage Fastball. Motion forward to officially change name to Red Deer Rage Fastball from Red Deer Minor Softball from Jeff Z. Seconded by Erin H
	1. Secretary – Erin Hunter

4.3.1 – GPLS A event hosted May 27-29- great job with volunteers. Game cancellations for 4:40 pm start that were in progress Sunday & 6:45 pm games didn’t run due to storm that rolled in fast.

* 1. Director Reports

4.5.1 Equipment – Larry Lowe-absent-nothing to report

4.5.1.1

4.5.2 Fundraising – Nicole Cowan- absent-

4.5.2.1 – nothing to report

4.5.3 Sponsorship – Connie Setters

4.5.3.1 – Connie getting invoice to Lee- banners changed to new logo

 4.5.4 Apparel – Crystal Zinken – absent-nothing to report

4.5.5 Diamond and Facility Coordinator – Clayton Cassidy- absent- nothing to report

4.5.6 Registrar – Denielle Bostock-absent

4.5.6.1 – All provincial rosters complete & sent in to Softball AB

U10 - 2 Jamboree teams

U10 A & B

U12 A/B/C

U14 A/B/D

U16 A/B/D

U18 B

4.5.7 Community Relations –Tara Venaas-absent-nothing to report

4.5.8 Evaluations – Jeff Kelley – absent-nothing to report

4.5.9 Diamond Maintenance – John Muller & Wilson Setters- absent

4.5.9 – Report through Dan. New shed addition done. Erin to ask Tara to pin tweet to Black Creek Development on Rage twitter to thank them for donation

4.5.10 Casino – Dan Kusk

 Nothing to report –Still looking for replacement

4.5.11 Webmaster – Erin Hunter

4.5.11.1 – rosters for 2016 teams have been imported to site. Click on teams then roster & names of athletes on teams appear. Exception for U14 A & U16 A because they were created in registration as 2015 season. Will figure out for next year how to import fall teams. Emails are part of this import system- will be uploaded each season. If a family played last year and not again their email is not loaded in. Beneficial to maintain updated email list of families.

4.5.11.2 – Major platform upgrade coming from RAMP- Whole look of the website will change. Currently working with Ramp to send our logo and images so their design team can create some drafts- once design is approved and our content is transferred over the new site will go live. Will not be down for any time period- Laura will transfer in at this time in September and take the new training offered

4.5.12 Tournament Rep – Charmen Boyd

4.5.12.1 -June 3-5 C tourney- Amazing parents came forward for committee. Weather was fantastic. -. Umpires did a fantastic job-thanks. Good sportsmanship

4.5.12.2- Need to define some U10 specifics with tournament for next year

4.5.12.3 - Medical response for 1 coach- ambulance called but was ok. Discussion if protocol/documentation needs to exist for medical response.

1. New Business
	1. Evaluations set for September 10/11 & 17/18.
2. Next meeting Monday September 19th 2016 @ 7 pm – Sheraton Hotel
3. Meeting adjourned by Dan Kusk by 9:10 pm