Rage meeting minutes – May 16th 2016

Attendance: Dan K, Lee B, Kelly Oster, Deni B, Nicole C, Charmen B, Erin H,

1. Call to order – Dan K called meeting to order at 8:03. Motion to accept minutes Charmen. Seconded by Kelly. 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. Discussions with ladies league pertaining to U18 division-tabled
4. Executive Reports
	1. Presidents Report – Dan Kusk

4.11 – Go girls – Great event at the softball station. Thanks to our athlete volunteers!

4.12 – WP facility- Reminder to lock up the facility and not leave code in the lock. Email went out to coaches from Dan

4.13 – GPLS events- A & B opening weekend done. Red Deer hosting was a huge success. Construction at GCP some issues but mainly lack of practice area. Thanks for all the work for diamond maintenance.

4.14 – Hotels contacting members of executive to become host hotels for tournament events held by our Association. Discussion tabled – would need to look into benefits of moving meetings.

4.15 – Red Deer advocate to do feature on Rage Fastball. Dan was interviewed for this- thinks will be in this Friday’s issue.

4.2 Vice Presidents Report – Jeff Zinken – absent-report via Dan

4.2.1 -Jess from Bounce Photography contacting teams for photos. U10 & grassroots will happen at Family Fun Night June 8th.

4.2.2 Family Fun Night- U12 looking after the event. Dunk tank, barbeque & photo booth. All families are encouraged to attend. Email reminders will go out. Event advertised on website

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

Casino – 2797.55

General -63022.32

4.2.2 – Discussion on gaming licenses for pub night & raffle and who’s role that is to apply. Executive will discuss & have a clear plan of action for next events in 2017.

* 1. Secretary – Erin Hunter

4.3.1 – At Cara Lee’s request- discussion on transition plan for Go Girls event & athletes/rage volunteers that help out. The girls in the past are now U18 & need to think about for next year. Some U14’s were able to help this year. Many U16 girls were there already in a leadership role with their school. Will plan volunteers closer to date for 2017

* 1. Director Reports

4.5.1 Equipment – Larry Lowe

4.5.1.1 – Storage of chalk for tournaments needs to be determined. Donation of shed addition to build on given by Black Creek Developments. Huge appreciation for this gift in kind. Recognition of this discussed & how we can advertise for them.

4.5.2 Fundraising – Nicole Cowan

4.5.2.1 – Lots of feedback from new families about raffle commitment. Certainly the association has empathy for situations that make this difficult but we are unable to choose which families based on circumstances do not have to pay. Policy states raffle tickets need to be sold as part of our association fundraiser & it’s in the online registration information. Was also discussed at the Managers meeting to take back to teams.

4.5.3 Sponsorship – Connie Setters

4.5.3.1 – Discussion on new logo for banners. Motion to proceed with cost of new logo on banners for sponsorship by Charmen B. Seconded by Dan. Sponsors are all in place- list is updated on website

 4.5.4 Apparel – Crystal Zinken – absent-nothing to report

4.5.5 Diamond and Facility Coordinator – Clayton Cassidy- absent-report via Dan

 4.5.5.1 Winter workout times & dates set for 2017

4.5.6 Registrar – Denielle Bostock

4.5.6.1 – Working with teams on getting all forms in by deadlines especially affiliation forms for new teams so they are covered for insurance with Softball Alberta.

4.5.7 Community Relations –Tara Venaas (absent-reported through Erin)

4.5.7.1 – Email was sent out to managers & coaches about sharing team events/highlights through Rage twitter- can send to Tara or directly 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

4.5.11 – No new business regarding Casino. Still looking to find replacement. Advertised on website

4.5.11 Webmaster – Erin Hunter

4.5.11.1 – Determined with Ramp that emails are not transferring over with online registration as it is currently set up. Will be working with Deni (registrar) to complete this – once players are formed onto teams with each season they can be imported by webmaster & then emails transfer with.

4.5.11.2 – Alias email issue sorted out- some work emails will not allow alias to function well. Almost like a firewall- may need to change to home emails if there’s further problems.

4.5.11.3 – Major platform upgrade coming from RAMP starting in June through September. There will be a new responsive design that is mobile first. Many sites are recognizing that PC traffic is much less. There will also be a new administrative system and team manager/family app launching. New training sessions will occur on how to transfer content pages over to new site.

4.5.12 Tournament Rep – Charmen Boyd

4.5.12.1 Rage Tournament June 3-5. Lots of work supporting teams to get organized – some families unaware there was a volunteer commitment with the tournament.

4.5.12.2 – Registration thus far:

 U10 - 4

 U12-10

 U14-6

 U16-6

Draws are done for teams-will be forwarded to umpires & website.

1. New Business
	1. Go Girls Transition
2. Next meeting Monday June 20th 2016 @ 8 pm – Sheraton Hotel
3. Meeting adjourned at 9:49 by Dan Kusk