



Rockyview Lacrosse November Meeting 2018

DATE: Monday, November 19, 2018 TIME: 7:30 pm LOCATION: Cam Clark Ford

Call to Order - 7:33 pm

Attendance of BOD Members: Keith Berg, Martin Burnsed, Melanie Burnsed, Janet Dunford, Jodi McCaw, Michelle Anhorn, Brad Foote, Shane Viste, Nick Thain, Lisa Clarke, Angela Sellwood

Absent BOD Members: Daryl Powers

Approval of the 2018 AGM Minutes

Motion to approve, Jodi, 2nd by Janet. Motion carries.

Additions or deletions to the Agenda

Janet adds "Team Manager Binders"

Approval of the November Agenda

Motion to approve, Michelle, Brad 2nds. Motion carries.

President's Report

Keith, Mel and Janet attended the ALA agm, Rob Matsuoka was re-elected as President for another 2 years, Erin Orr (from Edmonton and a lawyer) as Vp of Admin, in charge of bylaws, discipline, admin. Jesse Fehr was elected as Vp of High Performance, and Shawn Cable as Vp of Development.

Concerns raised about the ALA not sending commissioners to nationals had ruffled some feathers, they couldn't address concerns last year as Pauline wasn't in attendance so this year they were able to ask her about it. Problems are the

communication to local lgb's and hopefully with some new members there will be a better flow of communication.

ALA financials are in a better place this year and have a net asset of \$733K. They have budgeted another \$200K deficit again this year. Their strategic plan ends at the end of this year. Local clubs can submit for "special projects" to the ALA by Nov 1st for funding. Peewee Development clinics were one of the special projects.

Field lacrosse mandated boundaries for CDLA, so Calgary is divided but you can be grandfathered in at any age. Field will now have more of a league play rather than just Field Days.

Janet went to the ethics session, board representation, not aligning with policies in their bylaws, clubs asking for exceptions, conflict of interest, code of conduct. She also attended "Best Practices" by Kim Smyth of Red Deer and Shawnee's session.

CDLA, they have modified their executive positions with descriptions. Expanded the Vps from 2-5 and renamed them, VP of ... They have asked that club President's don't take CDLA positions, their AGM is Dec 3rd at South Soccer Centre and anyone can attend. Kevin (CDLA ED) and Frank (President) have created a Technical director position that will be a paid position.

Treasurer's Report

Nothing to report. Bank is at \$25K, nothing is outstanding. Moved \$30K into a GIC in October. We need 2 people to review the books for the society, Janet and Angela will review. Must be submitted by Nov 29, 2018.

ED Report

- Registration for the Silvertips camp opened late but is now open.
- Emails are set up and .ca website forwards to the new .com
- Website is basically done, please let me know if you see anything that needs to be added.
- Try it days, goalie camps, Fun day, Evals and some preseason are all scheduled. Try it days and goalie camps aren't on the best time slot but it was all they had at Genesis. Going to ask Jukebox Lacrosse and the Roughnecks to attend our Try it days and Fun Day.
- Evals will all be held in Airdrie and Cochrane this year.
- Have scheduled all the advertising on the mag and electronic signs for the new year.

- Volunteering - Suggesting making it mandatory for Tyke to fulfill points since they have to do all the managing, score/timekeeping, game sheets, etc like other teams. Everyone agrees that that is a good move moving forward. Wanting to remove the option of score/time keeping as a volunteer option and have it stated that all parents will help in the box (except those that pay the non volunteer). Everyone agrees. This should help with volunteers for a 3 day Fun Day and co hosting of Canada Day.
- 20 Yr Celebration - Tentative schedule is made, would like to showcase some Jr and Sr teams over the three days as well.
 - Would like some ideas on celebrating
 - Clothing is being designed (see attached), we should narrow down a logo so things can start getting ordered
 - Would like to get a sublimated celebratory jersey made that people can purchase and get their names and number on if they want. Getting quotes but should be around \$80.
 - Looking for vender ideas, food trucks, etc. Still waiting to hear back from Crossfield if we can have food trucks in the parking lot.

New Business

- Coaches Meeting/Strategy for 2019 - Daryl was hoping to do it January. Tabled for when Daryl can attend. Keith mentioned that the coaching mentorship with the Knights and Mounties will be running their program again, the new CDLA Technical Director will be helping with this program as well.
- Documenting Discipline - Making sure letters are kept for 1-2 calendar years and have a better tracking system. Creating 1 place to house all of the information, like onedrive, google docs or dropbox. Janet will be putting together all the pros and cons of each and present to the board.
- Discipline Matrix - Last year Keith created a discipline guideline and matrix for everyone (parents, coaches, board members, etc), broken into Minor, Moderate and Major infractions.
- Team Genius for Evaluations - Shane, Brad and Angela will look into a better deal through them, currently \$4/player. Was brought up at the ALA AGM that each player should have a member number rather than using names. Should we switch to helmet stickers, Angela will look into these and see if CMH will lend us their ipads. Ask all players to have a white and a black try out jersey or offer a reversible white/black pinnie and goalie jerseys that parents can purchase at registration. Marty will look into tablets through work. Mel will put on website

about needing a black and white pinnie/jersey for evals so parents can prepare.
We have the Knights available to hold evals for 2019.

- Conflict Disclosure - CDLA is mandating that all board members fill out the form.
- Police Checks - Would like all board members to get it done and Rockyview will reimburse.
- Team Manager binders along with coaching binders - Tabled until the January meeting.

Adjournment

Motion to adjourn, Nick at 9:02pm.

Next BOD meeting:

Jan 14th, 7:00pm, location TBD.