

2017 ALRA AGM Agenda - Banff, Alberta - November 12th, 2017

1. Call to Order: 9:09 AM by Val Miles

2. Role Call

BOD Members:

- Val Miles - ALRA President
- Raymond McCarthy - ALRA Interim VP Finance
- David Westwood - ALRA VP Development
- Dusten Todd - Wheatlands RIC
- Brent Woods - SALA RIC
- Jonathan Bennett - GELC RIC
- Carmen Massel - CDLA RIC
- Gregory Hartzler - CDLA RIC
- Cole Smith - CALL RIC

Life Members:

- Lee Carlyle

General Membership:

- Spencer Podgurski
- Weston Kendall
- Shelby Deis
- Dennis Deis
- Jack Sylven
- Marc Cleary

3. Approval of Agenda 2016

MOTION: David Westwood, 2nd by Carmen Massel
SO CARRIED

4. Reading and Approval of 2017 Agenda

MOTION: to accept agenda as planned with amendments:

Raymond McCarthy, 2nd by Carmen Massel

SO CARRIED

5. Business arising from minutes

6. Executive committee reports

A. ALRA President - Val Miles

- 400+ referee's
- New position from ALA - Manager of Officiating will be helpful to BOD members

B. ALRA VP Development - David Westwood

- Assign league games ahead of tournaments
- Nationals (minor and major) both had exceptional reviews. Nothing less than a medal game assigned

C. ALRA Interim VP Finance - Raymond McCarthy

- Took over from Jody McEwen in August
- Things are getting up to date, but unable to present financials due to complications from previous VP Finance
- Circulate in next 30 days to General Membership
- Thanks Greg Hartzler for stepping forward with his company to assist in the revitalization of financial records/books

Note: Circulate Financials at earliest convenience to general membership

7. Annual Financial Review 2016-2017

- Unable to present, due to lack of financial records, currently being rectified by the Interim VP Finance.

8. Auditors Report and Appointment of Auditors for 2017-2018 Fiscal Year

- Unable to present, due to lack of financial records, currently being rectified by the Interim VP Finance.

9. Presentation and Approval of Budget for 2017-2018 Fiscal Year

- Unable to present, due to lack of financial records, currently being rectified by the Interim VP Finance.

10. Notices of Motion

a. Bylaws

MOTION: To adopt new set of bylaws as written and presented

Dennis Deis, 2nd, David Westwood

Dennis: Friendly Amendment- to change wording of ALA to ALRA for Bylaw 9

2nd, David Westwood

Discussion Followed:

- Confusion about which working copies have been compiled in order to present the current copy
- David wants Bylaw 9 to include
- Val suggests we have to ensure we meet society status
- Greg questions whether or not signing authority needs to be in the bylaws
- Val states anything that could cause an issue with society status was removed
- David concerned under the use of ALA seal, the ALRA could lose authority to sign cheques
- Suggestion of calling a Special Meeting dedicated to this topic

VOTE: to accept bylaws with above friendly amendment as a working document of the ALRA
BOD- Unanimous

PASSED

11. Elections, in the following order:

- a. Vice President Technical - Acclaimed: Weston Kendall
- b. Vice President Development - Acclaimed: Joseph Catalano
- c. Vice President Operations - Acclaimed: Dusten Todd
- d. Vice President Finance (One year term due to abdication) - Acclaimed: Jon Bennett

Elected positions come into effect immediately following the AGM.

12. New Business

- Pay Raise
 - Requests looking at incremental pay increases
 - Ray says “we got a pay increase”
 - Dennis seeking a plan every approx. 2 years to revisit the fee schedule
 - Greg Hartzler feels it should be revisited each year to keep cooperation with ALA and ALRA
 - Historically, increases or fee discussions haven’t been ‘important’
 - Dennis suggests making it an annual discussion point, mostly for the executive

- Fast Track Program
 - Dennis discusses Warren and his work creating a fast track program
 - Notable loss of 16-22 year olds
 - Senior officials need to step up and work with someone they feel can move forward
 - David mentions former elite players or coaches are candidates

- ALRA Development Plan: Written and Presented by David Westwood
 - LGB RIC’s being instrumental in development of younger people
 - Fast Track program
 - Map of stream for people to follow
 - Lost \$3/game from scheduling fee
 - ALA Manager of Officiating individual - helping find funding
 - Change in Arbiter ranking schedule
 - Working document

MOTION: Accept David’s Development Plan as a working document within ALRA Regulations

Ray McCarthy, 2nd by Dusten Todd
SO CARRIED

13. Adjournment

MOTION: Ray McCarthy, 2nd by Carmen Massel
SO CARRIED

President – Val Miles

X _____
Date: _____

Vice President Member Services – Dusten Todd

X _____
Date: _____

Vice President Development – Joseph Catalano

X _____
Date: _____

Vice President Technical – Weston Kendall

X _____
Date: _____

Vice President Finance – Jon Bennett

X _____
Date: _____