



Axemen Lacrosse December 2023 Board Meeting

December 10 @ 9:05 AM | Meeting called to order by Sean Ross

In Attendance

Don Innes, Sean Ross, Marie-Eve McDonough, Robin Latajka (by invitation), Jason Taylor, Crystal Kleustch, Angela Young, Tiffany Schuchardt, Brie-Anne Risi, Chris Jensen, Charlene Brennan, Malcolm Strachan

Approval of Minutes

Approval of November 2023 Minutes – Reviewed and approved by: Crystal Kleustch, Chris Jensen

Approval of Agenda

November 2023 Meeting Agenda was reviewed and approved –Don Innes, Crystal Kleustch

Planning Meeting 2023

1. Season Planning
2. Dates – Robin Latajka
 - a. Registration Dec 15th
 - b. regular season
 - i. U13-U17 – 15 April
 - ii. U7-U11 – 22 April
 - c. Evaluations
 - i. U13/U15/U17 Mar 2-3 AND 9-10 at Calgary Soccer Centre
 - ii. U7/U9 April 1 – 6 at Indus
 - d. Try-it camps.
 - i. Feb 24-25 – Calgary Soccer Centre – RAMP SIGN UP
3. 2023 Financial Report – Malcolm Strachan
 - a. Discussed at AGM – no questions.
4. 2024 Budget – Malcolm Strachan
 - a. Goalie equipment
 - b. Floor costs
 - c. Fees going forward will be charged per player not per team.
 - d. Coaching Director – Contract and terms for next meeting – **Ty Pilson Task**
 - e. Internal Auditors to review books - request to membership.

5. Association members Fees/fee schedule – Sean
 - a. eval pinnies (separate line item \$25 or include in reg fees)
 - b. volunteer bonds, goalie equipment bonds, team equipment bonds
 - i. Goalie equipment rental ends – July 15th
 - ii. Goalie equipment gone through and new list – needs to be cleaned – TASK equipment and budget \$10k budget amount – for the 2 years.
 - iii. Goalie Cleaning to be moved to team expense.
 - iv. Eval pinnies – Reservable pinnies – covered by club for 2024.
 - c. general fees increase to cover Club op cost - increases (\$20.00 U7-U17 \$20.00 Jr B)
 - i. Subsidy for Goalies – no change – 50 % discount
6. MOTION – Fees for 2023 to be increased \$20 per player – U7 – U17 – 4 For – Chris/Don/Crystal/Malcolm – 3 Opposed – Marie/Jason/Angela
7. Town Halls by Division – Sean
 - a. Divisions – Timing (February)
 - i. Online and in person by U11-u13 and U15-U17
8. Player projections
 - a. Anticipated practice floor needs
 - i. Running out of space
 - ii. Continue to look at shared floor practices.
9. Outdoor floors - Sean
 - a. New Brighton
 - b. Deer Ridge
 - c. Queensland
10. Tiering Grid for 2024
 - a. C brought back
 - b. No 2 – A - in U13 – U15
 - c. Any divisions with 6 teams – 1A – 3B – 2C
11. 2024 Evaluations – Sean/Don
 - a. Draft schedule
12. Jerseys/Pinnies/Shorts/Coach attire – Marie-Eve
 - a. jerseys for U13 and U15 to be ordered.
 - b. \$approx. \$53 per – 552 jerseys - \$35k approx. – 6 teams
 - c. No timeline on delivery
 - d. motion and vote to expedite by adding U13.
 - e. **Motion to approve U13 and U15 jerseys - \$35k - supplement U17 with on additional set – 650 jerseys Angela Yong – Jason Taylor – no opposed.**
 - f. shorts (old style top up order and new shorts)
 - g. Shorts to be reduced in cost \$25.
 - h. coach attire (golf shirts?)
 - i. Sames style – ask at registration – Task Colin to add to coaching registration.

13. Grow the Sport
 - a. Signs - Motion and approve – and locations.
 - b. Motion to approve \$2500 for community signs - Jason Angela**
14. Coach Recruitment & Development – Colin/Sean
 - a. Nonparent head coaches for A
15. Referee Recruitment & Development
 - a. what can our Club do to help with the shortage of Refs?
 - b. Encourage our own players.
 - c. Pay for level 1.
16. Player Retention, registration growth
 - a. Who is returning?
 - b. From what communities
17. Canada Day Tournament – Sean
18. Volunteer – Board requirement
19. Timberfest – Sean
 - a. U11 – U13 only - U9 exhibition day
 - b. Annex building
 - c. Event Connect – scheduler.
20. Roughnecks 50/50 - 3 Feb 2024
21. Team Photos – Robin
 - a. April 16-17 Booked - Indus – on the pad.
22. Equipment/Goalies – Vanessa/Chris Webber
 - a. Goalies Development – going to practices - ask for \$30 practices for coaches to attend.
 - b. 21 teams – 126 practices
 - c. Goalie specific training
 - d. \$5000 – coach costs
 - e. CDLA Sunday – 515-615 – goalie clinic
 - f. Goalie coaching clinics
 - g. Goalie coaching manual
 - h. Cleaning of Goalie Equipment this year to be completed by Axemen – moving forward – teams must return cleaned with receipt.
 - i. Motion – to budget \$5000 for goalie development costs for the 2024 season - specific coaching teams all age groups Angela Young – Jason Taylor – motion carries – non opposed.**
23. Jersey sponsors?
 - a. Corporate Sponsorship Program?
 - b. Raffle Box – not for the season
24. Discipline/Governance – Chris Jensen
 - a. Bylaws – to be signed – passed at AGM.
 - b. Shared drive
25. First Aid Training
 - a. Chris to provide training information.

26. U17 Graduation

- a. Willow Park community
- b. 2nd year player – Ben Albert – Marie-Eve to write updated description.
- c. Update to Volunteer award
- d. Volunteer Appreciation Night To bring back.

27. Sponsorship

- a. \$2000 cost of one set(home/away) of jerseys.

28. New Business

Adjourn

1. Motion-Sean Ross 2:15 PM

Next Meeting

TBA