



2023 Planning Meeting Minutes – Dec 11, 2022

- 1) Call to Order – Sean 9.10 AM
- 2) Approval of the Agenda – Jason Issacs – Jason Taylor
- 3) Approval of Previous Meeting Minutes – 30 Nov 2022 – Crystal Kleutsch – Marie Eve McDonough
- 4) Season Planning
- 5) 2022 Financial Report – Malcolm/2023 Budget – Malcolm Stra
 - PRESUMED A SLIGHT INCREASE IN NUMBERS AS WELL AS A 6% INCREASE IN FEES**
 - CDLA & ALA FEES TO REMAIN CONSISTENT WITH SMALL INCREASE DUE TO PLAYER NUMBERS**
 - PAID POSITIONS UNCHANGED - PERHAPS LOOK AT SCOPE REDUCTION RATHER THAN FEE INCREASE**
 - FLOORS - ANALYSIS PROVIDED BUT WE NEED TO ENSURE WE ARE GETTING VALUE FOR FLOORS**
 - EVALUATIONS - MODEST INCREASE**
 - JERSEYS ESTIMATED AT \$12K FOR 2023**
 - PINNIES HAVE BEEN ESTIMATED FOR U6 & U8 ONLY**
 - EQUIPMENT HAS INCREASED TO COVER GOALIE GEAR**
 - AWARDS NEED NOT BE AS EXPENSIVE AS NOT RECOVERING FROM COVID YEAR IN TERMS OF NUMBERS**
 - Showing \$40k loss with 6 percent increase**
- 6) Jersey sponsors? U17 – Juniors - replacement year – 3 to 4 teams
 - a) Corporate Sponsorship Program? Bars can be added at manufacturing point or after
 - i) Work on corporate sponsorship package – **ACTION**
 - ii) 3 grand per team - \$100 per player
 - iii) Discussion on team sponsorship
 - iv) Jason and Malcolm – to investigate charitable donation
 - b) Raffle Box
 - i) **ACTION** – robin to set up with dates
- 7) Dates - Robin
 - a) soft opening for registration Dec 15th, full opening Jan 1st
 - b) regular season
 - i) 17 April – U13/15/17
 - ii) 24 April – U7/9/11
 - c) Evaluations Mar 11-12 and Mar 18-19 at Calgary Soccer Centre
 - d) try-it camps in March at Calgary Soccer Centre

5-Mar-23	5-Mar-23	12:15 PM	1:15 PM	CSC - Main - South
5-Mar-23	5-Mar-23	1:15 PM	2:15 PM	CSC - Main - South
5-Mar-23	5-Mar-23	2:15 PM	3:15 PM	CSC - Main - South



- 8) Fees/fee schedule – Sean
 - a) cost for eval pinnies (separate line item or include in reg fees)
 - i) **MOTION – Note increases – goalies ½ price**
 - (1) **To approve fee structure 2023 – don -**
 - (2) **800 jr**
 - (3) **U17 - 470**
 - (4) **U15 – 445**
 - (5) **U13 – 435**
 - (6) **U11 – 425**
 - (7) **U9 – 325**
 - (8) **U7 – 255**
 - (9) **Goalies - ½ subsidy**

Motion carries

 - (10) **1/3 – Jan 1 – Feb 1 – March 1**
 - (11) **FEB 28 EARLY BIRD CLOSE**
 - ii) **Motion to no late fees for U7/U9 – Ty Pilson – Jason Taylor – motion carries – for the growth of the preservation of the program**
 - (1) **March 15 – U7 – U9 – Dates – no late fee**
 - b) increased Lacrosse Canada fees - 2024
 - c) volunteer bonds, goalie equipment bonds, team equipment bonds
 - i) continue with CC authorization form goalie equipment and team bond
 - ii) **Motion to approve \$400 volunteer bond \$800 family – Crystal – Marie -Eve – motion carries – this is not to cash the bond – to encourage more volunteer hours not money**
- 9) Player projections
 - a) Looking at increased player projections
 - b) Anticipated practice floor needs – should be covered – if we see significant increase
- 10) Outdoor floors - TY
 - a) Sign up floors – increase cost on the balls – can not use indoor balls
 - i) Floors at Indus – chemical treatment
 - ii) Looking at new areas
- 11) 2023 Evaluations – Sean
 - a) Helmet stickers
 - b) **ACTION** – ensure evaluation documents on the website and are updated
 - c) **U11/U13/U15/U17 – NO SPEACTATORS** – Younger groups
 - d) Draft schedule

LUNCH BREAK



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- 12) Jerseys/Pinnies/Shorts/Coach attire
 - a) **motion and vote** on design
 - i) **MOTION – 10/6 – shorts with a band**
 - ii) **3rd jersey options – 3 - 3rd jersey options**
 - iii) **Jr 8 – 5 – orders to shorts to match – 30 pairs**
 - b) jerseys for u17 and Jr to be ordered (previously passed)
 - c) **helmet stickers – no evals**
 - d) **ACTION – U17 add to registration cost - Robin**
 - i) **Evaluation sales – cardel pick up**
 - e) coach attire (golf shirts? X-treme?)
 - i) shirt colours – logo – include on coach intake
 - ii) January meeting – current coaches – what need to order
 - iii) **ACTION – michelle – to contact xtreme threads to get coaches shirts**
- 13) Grow the Sport
 - a) Comp skills clinics - \$20 drop in fee? Scoring clinics – something extra
- 14) Coach Recruitment & Development – Colin
 - (1) non-parent coaches for A?
 - (a) is it a policy – matter of good practice
 - (i) coach evaluation – post season – parents to have a voice
 - (2) in-house coach certification – Sean
 - (a) more sessions – Colin can run in house – **ACTION** Colin to advise with availability in April – Block off times – do not release.
- 15) Referee Recruitment & Development
 - a) what can our Club do to help with the shortage of Refs?
 - i) Website – note payment – ref clinic – 2 games a night – social media – dollar value – celebrate those who refs
 - ii) Alumni – opportunity
 - iii) Contact ALRA – Clinic? – **Action – Robin**
 - iv) Remind coaches of ARLA report and where to find



- 16) Player Retention, registration growth – Goalie Camp – added by TY
 - a) Reduced fees – values – every member should be an ambassadors
- 17) Winter Camp – 2023/2024 – Ty –
 - a) More floors?, split skill levels?
 - i) Huge success – coaching working
 - ii) Longer floor times
 - iii) Proper debrief – group sessions etc
- 18) Canada Day Tournament – Sean/Marie-eve
 - a) Angela – to be involved early on
- 19) Timberfest – Sean
 - a) Meeting with Sabrecats within the next week
 - b) Division of labour
- 20) Roughnecks 50/50 - 10 Feb 2023
 - a) Sign up to follow – ROBIN to send out
- 21) Team Photos – Robin
 - a) Option of 2 weeknights – not weekends
 - i) Indus dates
- 22) Equipment/Goalies – Vanessa/Jason – **JAN meeting MOVED**
- 23) Discipline/Governance – Jason
 - a) Adding back – coaches – parents – discipline if removed from a game?
 - b) Game reports
 - c) Parent behaviour
- 24) First Aid Training - First Aid take
- 25) U17 Graduation - Tunde with Marie-Eve – Willow Ridge Community Center
- 26) Volunteer Appreciation Night – new way to recognize - Silent auction -
- 27) New Business
- 28) Adjourn – JAN 15 – 2ND SUNDAY OF THE MONTH - TY DON 1.59