



2025 Board Meeting – January 23 2025

Attendance

- | | |
|--|--|
| <input checked="" type="checkbox"/> Sean Ross - President | <input type="checkbox"/> Tasha Leontowicz - U13 |
| <input type="checkbox"/> Malcolm Strachan - Treasurer | <input checked="" type="checkbox"/> Tunde Olaosun - U17 |
| <input checked="" type="checkbox"/> Angela Young - Volunteers | <input type="checkbox"/> Robin Latajka - Executive Director |
| <input checked="" type="checkbox"/> Ty Pilson - VP Programs (phone) | <input type="checkbox"/> Tiffany Schuchardt - U15 |
| <input type="checkbox"/> Charlene Brennan - Juniors | <input type="checkbox"/> Brie-Anne Risi - U11 |
| <input type="checkbox"/> Marie-eve McDonaugh - VP Operations | <input checked="" type="checkbox"/> Claudia Douglas - Equipment |
| <input checked="" type="checkbox"/> Kyle Little - Secretary | <input type="checkbox"/> Colin Risi - Coaching |
| <input checked="" type="checkbox"/> Chris Jensen - Governance Director | <input type="checkbox"/> Tyson Serwatkewich -U7 |
| <input type="checkbox"/> Don Innes - Evaluation Director | <input type="checkbox"/> Andrea Buchanan - U9 |
| <input checked="" type="checkbox"/> Jason Taylor - Director at large | <input checked="" type="checkbox"/> Alisia Nhoeuk - Fundraising/Casino |
| <input checked="" type="checkbox"/> Crystal Kleutsch - Division Coordinator | <input checked="" type="checkbox"/> Dylan Paulette - Eval Manager |
| <input checked="" type="checkbox"/> Lisa Ritz - Tournaments | <input checked="" type="checkbox"/> Matt Johnstone - Goalies |
| | <input type="checkbox"/> |

1. Call to Order Jan 23, 2025 6:38 PM
2. Approval of the Agenda
 - a. Motion by Jason
 - b. Second by Angela
3. Approval of Previous Meeting Minutes – December 1 2024
 - a. Motion by Crystal
 - b. Second by Jason
4. Execute updates
 - a. President - Sean Ross
 - i. Nothing to report
 - b. Executive Director - Robin Latajka

Upcoming important dates:

- i. 31 Jan 2024 - A Try our registration closes for U13-U17

1. First session of A tryouts is Feb 7th
- ii. 28 Feb 2024 - Early bird pricing and the opportunity to participate in evaluations closes for U11-U17
- iii. 15 March - Early bird closes for U7 & U9
- iv. All important dates are on the website.
- v. Evaluation times will be provided once registration closes.
1. A tryout times are set as well as the practice tryout times
- vi. Registration numbers and coach applications have been updated on the spreadsheet as of 23 Jan 2025.

Player registrations

<i>Updated</i>	<i>20-Jan</i>	<i>23-Jan</i>
<i>AGE GROUP</i>	<i># REGISTERED</i>	<i># REGISTERED</i>
U7	25	25
U9	38	40
U11	35	38
U11 - GOALIE	3	3
U13 - A	27	29
U13	55	57
U13 - GOALIE	4	4
U15- A	33	33
U15	54	57
U15 - GOALIE	6	6
U17 - A	36	36
U17	46	47
U17 - GOALIE	3	3
Total	269	280
Junior	12	12
Junior Goalie	2	2
	283	294

Try it Session registrations

<i>08-Feb</i>	<i>TIME</i>	<i># PLAYERS</i>
U9	17.15	20
U11	18.15	15
U13	19.15	7
U15 - 17	20.15	1
<i>15-Feb</i>	<i>TIME</i>	<i># PLAYERS</i>
U7	10	6
U9	11	10
U11	12	3
U9	1	3
Updated 23-Jan		

Coaching Registrations - 28 in total. 13 Head coaches, 15 Assistant Coaches

- c. VP of Programs - Ty Pilson
 - i. Developed goalie plan with Jason and Matt
 - ii. Looking to have goaltending coaches to come out to team practices - need to build a roster of goalie coaches.
 - iii. Looking to have floor times for Goalie clinics.
 - iv. Develop plan for if we have a surplus of goalies for this season - possible loan out to other clubs
 - v. Need to develop policies if we have teams with 2 goalies
- d. Treasurer - Malcolm Stachan
 - i. Not in attendance - will send out items
- e. Coaching Director - Colin Risi
 - i. Not in attendance
- f. Governance Director - Chris Jensen
 - i. Nothing to report
- 5. Timberfest
 - a. Lisa has joined the team as the tournament coordinator.
 - b. Have a few volunteers for the timberfest committee.
 - c. Looking at getting swag, socks, bucket hats and pit vipers
 - d. Possibly having a paid hardest shot competition
 - e. Spring classic will hold spots for one age group in each age group
 - f. Other tournaments are still to respond.
- 6. Dean Visser
 - a. Looking to have an annual coaches weekend with roughnecks (Calgary wide) hosted annually. Young coaches would have a clinic and then attend a roughnecks game.
 - b. Possible proceeds of donations to go to paying coaches for winter camps
 - c. Timberfest will not be renamed.
- 7. Vacant Board Positions
 - a.
- 8. New Business
 - a. Sean would like to have different board meetings to have meetings of voting members and separate meetings for all members to attend.

- b. Possible to split the governance and operations side of the clubs.
 - c. Update of website with new board members. -
 - d. File Storage- use google Drive for storage - Robin will be populating the axemen google drive - ongoing
 - e. Preventing bullying in Sport
 - i. Younger ages is more interactive in the gym with education and play
 - ii. Older ages is more classroom based
 - iii. First 6 sessions are free
 - iv. Coaches and parents are strongly advised to participate.
 - v. Most clubs are looking to engage some kind of anti bullying program
 - vi. Possibility of a online mental health service - to be reviewed with CDLA
 - f. Feb 14th - Axemen 50/50 at roughnecks game. Able to sign up though the website. - counts as half the volunteer bond.
9. Next board meeting - TBA
10. Adjourn
- a. Motion Jason
 - b. Second Angela
 - i. Meeting adjourned at Jan 23, 2025 7:31 AM

Action Items

Action Item Description	Responsible party	Status
Create sign up sheet for A tryouts volunteers Need check in and Security	Angela	Complete Jan 26 2025
Complete a goalie plan for the 2025 Season	Ty / Matt / Jay	Pending
Update website with current board members - possibly already complete	Robin	Complete
Update files to google drive	Robin	ongoing
Confirm costs of implemented an anti bullying program and present to the board	Crystal	ongoing