



## **2025 Board Meeting – January 23 2025**

### Attendance

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

*Try it Session registrations*

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

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

*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