



2025 Planning Meeting – 1 December 2024

Attendance:

Robin Latajka – By Invite

Lisa Ritz

Dylan Paulette

Dan Douglas

Matt Johnstone

Don Innes

Marie-Eve McDonough

Charlene Brennan

Angela Young

Brie-Anne Risi

Jason Taylor

Colin Risi

Crystal Kleutsch

Chris Jensen

Tiffany Schuchardt

Andrea Buchcan

Ty Pilson

Sean Ross

1. Call to Order – 9.08 AM – Jason Taylor – Don Innes
2. Approval of the Agenda Crystal Kleutsch – Jason Tylor
3. Approval of Previous Meeting Minutes – 8 Oct 2024 – Don Innes – Crystal Kleutsch
4. Season Planning
 - a. Dates - Robin
 - b. Registration Dec 15th
 - c. regular season
 - i. U13-U17 – 14 April
 - ii. U7-U11 – 21 April
 - d. Evaluations
 - i. A for U13/U15/U17 Feb 7, Feb 13, Mar 3 at Calgary Soccer Centre
 - ii. U11/U13/U15/U17 Mar 15-16 AND 22-23 at Calgary Soccer Centre
 - iii. U7/U9 April 1 – 6 at Indus
 - e. Try-it camps
 - i. Feb 8 Calgary Soccer Centre – RAMP SIGN UP
 1. U9 17.15
 2. U11 18.15
 3. U13 19.15
 4. U15-U17 20.15
 - ii. Feb 15 Calgary Soccer Centre – RAMP SIGN UP
 1. U7 10
 2. U9 11
 3. U11 12
 4. U9 - Session 2 - 1
 - f. Juniors – RIS
 - g. A Try out package
 - h. Motion – Angela motion to credit \$150 for a shift at the 2025 Casino
 - i. All in favour
5. 2024 Financial Report – Malcolm



6. 2025 Budget – Malcolm
 - a. Increased fees from ALA for 2025
7. Fees/fee schedule – Sean
 - a. Friday 31 Jan A try Out 11.59 MST
 - i. No late registration
 - b. U7 – U9 Late 15 March – CDLA Set date
 - c. 28 Feb - community evals – late fee
 - d. 2025 - Increase of \$5 division \$100 late fee at U11 and up
 - i. Motion to approve the 2025 Fees schedule – Chris Jensen
 1. Approved all in favour
 - ii. U7 - \$280
 - iii. U9 - \$350
 - iv. U11 - \$450
 - v. U13 - \$460
 - vi. U15 - \$470
 - vii. U17 - \$495
 - viii. Goalies – 60 percent
 - ix. Juniors - \$800
 1. Charlene – increase - \$1000 PLAYERS - \$600 GOALIES
 2. RIS – part of package
 - x. A TryOuts - \$60 -Sean
 1. Cap – no cap
 2. Fee - \$75
 3. Commitment letter
8. Town Halls by Division – Sean/Chris...Discuss Club expectations of parent and player behaviour, review Code of Conduct
 - i. Code of conduct – suspension for the year – stronger wording
 - ii. Respectful Athlete
 - iii. Sessions Options – DARE – Social Media
 - iv. Tracking disciple
 - v. Meeting – Saturday - all day – Book
 - vi. Online – presentation – an option
 - b. Divisions – Timing(February)
9. Player projections
 - a. Up 5-10%
 - b. Anticipated practice floor needs
 - i. Southland
10. Outdoor floors - Sean
 - a. All staying – DeerRidge – Queensland – New Brighton



11. Tiering Grid for 2025
 - a. Same as 2024 –
 - b. 7 team jump – to 2 A teams
12. 2024 Evaluations – Sean/Don
 - a. Draft schedule to Follow in January

13. LUNCH BREAK

14. Jerseys/Pinnies/Shorts/Coach attire – Marie-Eve
 - a. U7 – Jerseys – Lil Roughnecks
 - b. U9 - A lot missing – too small – not correct sizes – 7 sets one colour
 - i. Multiple colours – Sean to confirm on colour blocking
 - c. U11 – missing – too small – damaged
 - i. 8 sets
 - d. Equipment deposits
 - i. Notes on jerseys – policy
 - ii. Jerseys checked
 - iii. Coach deposits
 - e. Magnets for A & C – options
 - i. Amazon – provide to a team
 - f. Jerseys – Pinnies
 - i. Evaluations
 1. Continue with pinnies – design to follow
 2. Added for U9
 - g. Coach attire
15. Grow the Sport - Robin
 - a. Signs -Review and Discussion on locations
 - b. MOTION – to approve signs up to \$4000 – Ty – Jason
16. Coach Recruitment & Development – Colin/Sean
 - a. Coaching call – on social media
 - b. Coaching form on RAMP registration
17. Referee Recruitment & Development
18. Visser Family - Coach Development - Sean
19. Player Retention, registration growth
20. Timberfest – Sean
 - a. Timberfest – Rename to Dean Visser memorial tournament
 - i. Motion to rename Timberfest to Dean Visser Memorial Tournament Don Innes – Crystal
 - b. First weekend in May
 - c. Sabrecats
21. Roughnecks 50/50 – TBA



22. Team Photos – SEAN
 - a. April 15-16 Booked - Indus – on the pad
 - b. RFP
 - c. Looking for tournaments
23. Equipment/Goalies
 - a. Sizing goalies – ensure correct sizing
 - b. equipment
24. Jersey sponsors?
25. Discipline/Governance – Chris Jensen
 - a. Options for Bullying Training - Social Media Awareness etc
 - b. Social media policy
26. First Aid Training
 - a. Motion – First aid kits per team - \$20
27. U17 Graduation
 - a. Graduation was successful
 - b. Venue – The Banquet
 - c. Hardware was ordered
28. Volunteer Appreciation Night
29. New Business
 - a. Review website
30. Adjourn
 - a. Ty – 2.36