

Axemen Board of Directors Meeting – Monday, July 4, 2022 7:00 pm- Zoom

In attendance

Ashley Dobbyn	Robin Latajka
Meghan Mann	Tiffany Schuchard
Jason Issacs	Colin Risi
Ty Pilson	Shawna Feradi
Sean Ross	
Crystal Kleutsch	
Marie Eve McDonaugh	
Vanessa Eliuk	

- I. Call To Order – Ashley **7.06 PM****
- II. Approval of the Agenda **Meghan – 2nd Ty****
- III. Approval of April 2022 Minutes -**Ty 2nd Tasha -****
- IV. President's report – Ashley**
 - a. Canada Day –**
- 1 B/2S/1G
 - b. Cities**
- Results coming
 - c. Banner –** approached Indus – Robin & Stephanie to work on
 - d. Indus –** Ashley to work on proposal – home arena
 - e. Volunteer Appreciation Night –** Ashley to organize
 - f. Positive feedback on an association level for Axemen in the public**
- V. VP Programs Report – Ty**
 - a. Winter Camp –** split camp 2 sessions – Jan Feb Times – not as strong – looking at Soccer Centre – Registration in August – 20 Sessions
 - b. Try It Camps –** looking Feb 2023 – look at adding days prior to 2nd start of winter camp to increase registration – Ideas for Christmas off ice activity – team building
 - c. Storage solution –** Vanessa – Ty
 - d. Sponsorship Packages –** to be reviewed
- VI. VP Operations Report – Meghan**

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- a. Mentorship – well received - to follow up with suggestions to move forward – coaches' meetings – managers meetings – at start of season. When teams are announced – they are paired together.
- b. Looking of the timings of practices back-to-back.
- c. Forefront of the club
- d. **AWARDS – Look at adding 2023 - Volunteer Recognition for PLAYERS**
- e. Steve York – 2nd Year 16U Scholarship – ESSAY to the YORK Family – Meghan to collect
- f. Ben Albert - 2nd year 16U – 1 per Division – Coaches to select
- g. Coach of the Year – Conal Tackney - COLIN
- h. Volunteer of the Year – EXEC - BOARD Nominations – Input – Top Selected and presented by Meghan
- i. No Awards for 2021 due to modified season

VII. Discipline – Jason

- a. For 2023 to address/rebuild the relationship between coaches and officials – what is the process – parents as well. Positives and Negatives need to be reported – reports go through ALRA
- b. Clear messaging – expectations
- c. Overall good season

VIII. Executive Director Report – Robin

IX. Treasurers Report – Malcolm

- Overall, we are in a strong financial position however as we have over \$130k in cash. If you recall this year we purchased pinnies for almost \$12k which is included in the “Apparel & Shorts” amount. Excluding those costs and with known costs coming up, we would have been about break even.
Note this is not me opining in the pinnies, but rather explaining the financial position. Thinking out loud, it would be great if we had a sponsorship for the pinnies moving forward, but I know that's easier said than done sometimes.

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Anyhow any specific questions please drop me a line.

X. Evaluations (2023) – Sean

- a. Review sponsorship for pinnies
- b. **Debrief committee to meet** – Sean – Ty – Colin – Meghan - review best practices – changes
 - Timing of evals in relation to hockey – numerous issues – bubble kids – also in relation to the CDLA numbers meetings
 - Address bubble players

XI. Coaching – Colin

- a. Positive feedback from coaching surveys – Division Coordinators to reach out to managers.
- b. Appropriate coaching for teams
- c. Coach of the year – reach out to Colin –
- d. All Feedback is great – negative and positive
- e. Continuing to work on scheduling for ease for Colin to work with coaches

XII. Volunteers – Angela (Robin)

- In case I am not there, we have 18 families outstanding for volunteer bonds- 8U-10 (from teams 8U3 and 8U4 only- so perhaps another nudge to these teams)
10U- 2
12U- 1
14U- 1
16U- 4

there is one more opportunity in the fall for volunteering... should we offer this as a final way to work off the bond? Or ask them if they want to pay it?

XIII. Apparel – Michelle – Not Attending

- a. Apparel update - inventory count is complete and you in square now. Good news is we have numbers for short sales again from having a season after a few years and we can use it for ordering shorts next year. Nice to have those numbers up to date again. Play it Again sports

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did apologize for the order with no pockets and gave us a discount from the vendor. We also need new storage totes for shorts

- b.** Shorts will be increasing in price next year

XIV. Junior – Charlene – not attending

- a.** New jerseys – to be looked at the planning meeting
- b.** Check minutes to see if it was approved.
- c.** Set up jersey replacement schedule

XV. 16U Grad – Marie Eve

- a.** Budget – **check with Malcolm** – 2019 - \$7k – est. \$10k
- b.** Previous years – Dinner – Plaque – 2 guests – Glenmore -
- c.** Timing – August – September – 3-4 hours

XVI. Equipment Review –

- a.** Set up jersey replacement schedule
- b.** Equipment is very organized!
- c.** Equipment drop off emails sent
- d.** Jerseys to be moved to totes
- e.** WE ARE PURGING THE ROOM
- f.** Additional goalie equipment needed CAT 3 – Vanessa to research

XVII. New Business

- a.** AGM Elections – If you are returning – positions extended by 1-year 2021 AGM

President –

Secretary – Vacant

VP Operations -

All Age Groups – let me know if you are returning

AGM – 3rd week of October

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Planning - 2nd week of November

Timberfest – planning committee – review – also with SabreCats – CDLA discussion – by

Ty & Ashley

XVIII. Adjourn

XIX. Next meeting August 8th – Tentative - ZOOM