

Minutes Axemen Board of Directors Meeting – Sunday Feb 9, 2020

7:00 pm

Cardel Place – Senator’s Room

Attendees – Ashley, Malcolm, Robin, Melissa, Don, Jason I, Sean B, Sean R, Neil W, Sherry, Jennifer, Charlene, Angela, and Colin

I. Call to Order – Ashley

II. Approval of the Agenda – Don; 2nd - Sean R

III. Approval of January Minutes Jen; 2nd - Jason

IV. Presidents Report – Ashley

a. CDLA Update

- Canada Day Registration is open (CDLA website is open) – Entry fees and concession fees have increased this year
- Summer Games (team Calgary) Try-outs are March 14, 15, 17. Adam Barker is Zone 3 coach
- Refs at evaluations: They will let us know when refs will be at our evals (we need to provide them a final schedule - Sean). They estimate 4-8 hours/club. We need to address this at Town Halls, let parents know that this is a CDLA training program, that it makes no difference to our evaluations.
- 12U Tiering: (read email) – they will only be able to compete in A tournaments; BC has an actual A2 division and CDLA tournaments should have A2 division. Address at Coaches meetings and PW Town Hall.
- Boundary Check – Eval address proof at check-in. The CDLA will email all families about this check, hopefully to scare (weed out) anyone registered with wrong club. We will need volunteers at evals to check; we will not deny them to going on the floor but will sort out after.

b. ALA Update

- Asking for a **coach audit by May 15**. (they want to know who are coaches and what their level of certification is). We need to enforce this at our club level and not allow uncertified coaches to coach even league games. **This must be communicated at the meetings and on the Coaches page of our website.**

V. Executive Director Report – Robin

- Pictures day is May 10th & 11th in Indus; there will be a \$25 charge for anyone who wants their picture taken but does not go with the team
- Try it day just finished; Colin said try it day went well (about 45 kids)
- All rooms are booked for townhall, managers meeting and coaches meeting
- Angela O’Dwyer is our volunteer coordinator

VI. Treasurer Report -- Malcolm

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a. Budget

- Jason questioned that there is a line for practice floor times and a floor times line however there is nothing in the practice line; – this is a reminder for Malcolm. As floor costs are such a large expense we could increase it so we aren’t caught by surprise.. We will add \$5000 to evaluation and \$5000 to season. Evals are \$2500 less then last year – is this accurate. Sean B – we have not added to evals at all, discount on software, no food; last year there was a \$1000 one time fee for using the software the 1st time; floors are separate and software is separate from evals; With the addition of \$10,000 as well as the trainer costs (line of \$5300) we are at about a loss of \$13,000
- Midget & Bantam will receive goalie jerseys
- First Aid supplies & cleaning of goalie equipment will be collected from the teams; buying them has been accounted for but not the payment from the teams. This will be covered at the managers meeting
- Tutor shooters will be on hold this year; we need more to look at this etc. WE will leave it as a budget line but just because it is there does not mean we will use it for this
- Malcolm is confident we will save money with the floors
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VII. Approval of Budget

- Malcolm makes the motion to accept the proposed budget that was sent out with the changes tonight (Malcolm will send out the modified version); Jason; 2nd by Neil M

VIII. Coaching – Colin

- Coach recruitment and managing coaching applications
- Try it camp was great with about 45 kids
- We are starting to get floor times booked
- Colin is trying to do less of the answering emails etc to spend more time with the technical stuff; Coordinators should try to filter information from their age groups
- Colin would like the division coordinators to track their coaches and filter that information to him.
- Feel free to check in with Colin with the coaches that are signing up to coach

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- We need to make sure that coaches are filling out the coaches application not just checking the boxes on the registration.

IX. 2020 Evaluations – Sean B

- Communication to membership
- Attendance of evaluation sessions, appropriate townhalls, manager and coaches’ meetings by board members
- Have sent an email out last week to start looking at when you can be there.
- Talked to the Mounties about changing back to more drills – we will leave it the same as last year
- Front end volunteers in place; floor volunteers in place
- Div coordinators need to be at your appropriate evals
- This is Sean’s last year for doing evals. So if someone is interested this would be a good time to
- Draft days
- Robin will be a list of times of meeting; townhalls, so you can attend
- Townhalls are mandatory – you get your first eval time there

X. New Business

a. Townhall Meetings (outline and speakers) – Ashley

- Townhalls are mandatory – you get your first eval time there
- Ty will be there
- Jason will be there and will do up communication for expectations

b. Equipment updates –Meghan and Ashley (Bryce has stepped down and we are actively seeking a replacement)

- Equipment and Jersey Day – **Sunday Feb 16th** – sort equipment day in the Canadians Room; so far we have 5 volunteers; if all board members could come for an hour that would be great

c. Apparel – Actively looking for a replacement; working with Classic until one is found

- Ashley is helping with this for now
- Colin will be getting nre coaching apparel
- Online store is ready
- If you know someone who could do this it is a full family bond

d. Trainer Program – Payment for Chris’ time – covered under Malcolm’s

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e. Board Meeting Dates -- Melissa

- March has been scheduled for March 8th; April’s falls on Easter Sunday and May would be Mother’s Day – these will be changing to the 3rd Sunday of the month
- April 19th, May 17th

f. Sponsorship – Neil W -- too late for 2020 but next year for jerseys but we could look at this for next year. If they come ion mid season we could swap them out mid season; Pete the Plumber does want to do something this year for sure.

g. Jr. Upsate – Charlene – Jr. played the Indigenous team today – it was a great game; it was packed

XI. Adjourn 8:15