

# Axemen Board of Directors Meeting – Sunday Jan. 12, 2020 7:00 pm

## Cardel Place

Agenda – Ashley, Malcolm, Ty, Jason I, Neil M, Sean B, Chris, Bryce, Charlene, Sean Ross, Colin, Jen, Sherry and Meghan

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- I. **Call to Order – Ashley** 7:00
- II. **Approval of the Agenda** Sean R, 2<sup>nd</sup> by Jason
- III. **Approval of December Minutes** Ty; 2<sup>nd</sup> by Sean R
- IV. **Presidents Report – Ashley**
  - a. **CDLA** – trying to get the new season going
    - New tiering format distributed to the board – This will affect team selection for peewee; we need to clarify the A2 for tournament as well as season placement
    - Do we seek feedback from the membership? Or send it out as information? Realistically this is a trial getting feedback prior, during and after would be good
  - b. **ALA** –
    - Midget A League – separate from the regular CDLA midget league – they will be travelling between Calgary, Red Deer and Edmonton. Better, more and varied competition; travel to Edmonton twice (one night stay each time), travel to Red Deer once. We need to have a townhall with our Midget parents so they know what is going on or do we push back to the ALA for them to have townhalls at the very least a letter from the ALA. Ty will get more information for this. There are two blackout weekends, so teams can still go to tournaments. There is an update on the ALA website
    - No Novice development day; instead refs are being sent to evals instead and we need to pay for them to be at a scrimmage type game. They will be training refs at this time. Jason I. brought up the idea of not having parents being able to watch evals – increasing the positivity for the kids and make it better for the volunteers running the floor. Sean R suggested doing an age group trial or have a blurb handed out at point of check in of parent expectations

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- Sean B makes a motion to not allow any parents at the evaluation session for non-parody division; 2<sup>nd</sup> by Jason I
  - Ty suggestion sending out a survey monkey to the membership; Chris said we can add more to this as to what we want from the membership
  - Jason I – we are creating a closed door session for evals
  - Sean B – if we leave this to the parents all parents are going to say they want to watch. He wants to make this a positive experience for the kids and what is in the best interest of the kids
  - Sean R – what if we did this season as an information push and evaluate next year to see how it worked and see where we are at. Info sheet at evals, townhalls for each division, emails to division coordinators instead of Sean
  - Sean B – division coordinators need to be there for the sessions; executive needs to be there for the sessions as well as a survey to be sent out this month
  - Sean B is withdrawing the motion at this time

### **V. Executive Director Report – Robin**

- a. Registration is open – we will be doing a cheque drop off night Feb 18/2020
- b. Taken over Social Media
- c. Registration signs are going up Feb 3rd; Sean could do bridge banners is we can cover the \$25 permit cost; Sean will donate the banners

### **VI. Treasurer Report -- Malcolm**

- a. We have signed off on the 2019 audit – loss of about \$2000 which isn't bad because we wrote off assets (jerseys etc)
- b. We need to approve the budget for 2020; expenditures are being approved based on the draft budget not a finalized budget. Floor costs, salary costs, ALA – are what have gone through so far; Currently there is a \$11000 surplus on the draft budget; We need to

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approve this by Feb; Malcolm will resend the draft budget to review – send any updates to him and he will send out a revised draft budget to be voted on at the Feb meeting

### VII. Old Business

### VIII. Equipment Update – Meghan & Bryce

- a. Asset Panda could be good if we had a way to track the quality of the equipment or if the equipment is in or out – Asset Panda is out and will not be renewed going forward
- b. Bryce is building an equipment tracker on excel and would like to go through the gear to rank it on wear etc; we need to go through jerseys
- c. We will need buckets – his wife works at Home Depot with letter we could probably get these donated
- d. First Aid kits – restock and need some more; we need a list as to what should be in them; can we offer this out as a bond to have someone restock the kits with the supplies we give them. What's more cost effective? Buying new or restocking.
- e. There are 2640 boxes in lock up
- f. We are losing money because we don't know what we have; how do we keep track of the condition of the equipment; goalie equipment needs to be cleaned
- g. We need a committee of 4 or 5 people along with control people for at least two days (equipment one day, jerseys another day)
- h. First priority is to know what we need for goalie equipment and jerseys – Chris does not think we should have to order equipment, but we should really have goalie jersey's – Chris will call about the jerseys
- i. Second priority is cleaning of the equipment – Chris will call Max Bell
- j. Is there some way we could offer a voucher to the goalie families so they take their equipment in to be cleaned opposed to bringing it in and handing it back out.

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- k. Meghan puts through a motion that the teams expenses should cover goalie equipment cleaning and first aid kits for Novice and up – coach needs to bring the equipment back with a receipt from cleaning; 2<sup>nd</sup> by Ty approved by all.
- l. We could sell off the old jerseys and old goalie equipment at evals.
- m. Does anyone know of a space that would be bigger then what we have right now?

### **IX. Evaluations Update – Sean B**

- a. Dates and sessions are all set
- b. Could be an issue with Peewee (we have room for 4 groups but could have 5 groups but not enough floor times for this) if we have too many kids but Sean has a fix for this; first day have the ability to bump a kid two groups and policy would need to be rewritten for this. There has to be the ability for a kid to move from bottom group to top group.  
Rankings count from day 2 to day 4;

### **X. Midget A League – Ashley – moved to ALA update**

### **XI. New Business**

#### **a. Shooter Tutors – Chris**

- \$80 USD seems to be the best price; Sean B could make these for about \$125 USD; we would need 30 so that would be about \$5000 Canadian
- Chris will get a quote from Sean and send the amount to Malcolm for the amended budget.

#### **b. Trainer certification program – Chris**

- Chris is certified to teach everything we need; to teach everything at once but can compartmentalize it so you go to the portion you need
- 1<sup>st</sup> Aid only training meets the intent of ALA (standard 1<sup>st</sup> Aid) however what Chris is offering is along the lines of what we had before; \$20/AIM; taping

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\$50/person; -- Chris does have access to a place to hold this we would need to pay classroom fees for 2 of the days (about \$400)

- We could also sell this to other clubs
- Could run more than one session
- It would cost \$100/person unless they have a component of it (ie 1<sup>st</sup> Aid) plus \$400 for the rooms

**c. Board Jackets** – An email will be sent out about this.

**XII. Next board meeting will be Feb 9/2020**

**XIII. Adjourn**