

Axemen Board Meeting - Sunday, March 7, 2021 - 7:00 pm Zoom

Minutes



- I. Call to order Ashley 7:03**
- II. Approval of Agenda Ty; 2nd Meghan**
- III. Approval of February Minutes Neil; Ashley M**
- IV. Welcome to new members – Introductions all around - Ashley**
- V. Executive Director Report – Robin**

a) Registrations – Player, Coaches & Admin

- a. 6U 19**
- b. 8U 42**
- c. 10U 59**
- d. 12U 72**
- e. 14U 73**
- f. 16U 50**

There are a few stragglers coming in for the upper age groups

Please sign up in Ramp as your position & remind coaches.

Have been sending the coordinators updates on police checks – please follow up

- b) One-Click – should we load practices into this? But the cost would be \$2500 for one month of practices so we will continue doing it by excel or another method**



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- c) **Emails (junk & spam) – there is a problem with Ramp/Gmail. Can send out the link to get your email directly through RAMP**
- d) **Team App – RAMP – seems to be going ok. Coordinators have been added to the teams this will help to make sure health check are done. Health checks are a must or they cannot go on the floor**

VI. Presidents Report - Ashley

- a) **CDLA Update – No changes for sports from AHS; We are planning (so we are ready) tentative league opening date is May 3rd (about a week later then usual). If we have no word and AHS does not make any decisions by May 15th the season will close the season Axemen will continue on with the camps at that time. The season may extend into July or it could be a short season. There may not be a C division this year because they think there will not be enough players. We would make B teams parody in that case. Roster sizes – up to 18 runners & 2 goalies. Red Deer is doing all parody at all levels**
- b) **Board Positions – we have a lot of new board members this year. We would like at some point have a manual with job descriptions. This year is unusual (restrictions) so we are going with the flow more. Communication with coaches, members will be very important. If you have any questions send Ashley an email**
- c) **Team Photos – We pay for team photos in 2019 it was about 6500-7000; should we do team photos this year? We will talk to the last photographer to see what he can do this**



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- year. Motion: Megan makes a motion to have team photos coming out of registration fees; 2nd by Sean. Board vote -- yes
- d) Indus – typically we book Indus for the whole season & CDLA uses some of these bookings for games. Cardel is not taking ice out this year. We will be using Indus for all of our practices up until league play starts. However they will not issue refunds if there are cancellation; Cindy Indus)will talk to the board there about changing their cancellation policy for us. What are the thoughts on making this our home arena?
- VII. Evaluations – Sean 16U/14U have had practices already. Initial groupings seem to be good so far (there may be a couple small adjustments in the next week); process seems to have gone well. Important to note these are not permanent team, this is our attempt to place kids in skill like groups for further evaluation. This is not like previous years at all; the end goal is the same – getting kids on the floor and giving us the ability to rank the kids appropriately for whatever the season holds. 16U – 3 teams; 14U – 4 teams
- a. Goalie rotations – We wanted to make sure all the goalies got to play against all players from their age groups. This is not a reflection on where the goalie is; purely rotation
- VIII. Coaching – Colin – providing coaches with practice plans within the covid rules, develop skills; will touch base with division coordinators (need to make sure the coach applications have been filled out & that we have enough coaches for the number of teams). Herr to help with



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the technical side. Ty – we should plan some coaching seminars at Indus especially for the

12U and down so the coaches are more comfortable running practices. Right now we would

have to do it outside to fit within the restrictions

IX. Apparel – Michelle – Dennis has been working with a web guy to get the website up and going. We are low on some sizes (1 small mens; 2 mediums) We do need to order shorts. We do have coaches on hand for those who have not coached before and will not order new ones this year. Malcolm needs the number of shorts by size.

X. Equipment – Vanessa – equipment has gone out to the goalies, tagged and will be tracked on a spreadsheet. Do we have a budget for repairs? How are repairs handled?

XI. Goalies – Marie Eve

XII. Treasurers Report – Malcolm – no updates right now. Financial statements have gone out to look at.

XIII. New Business

a) Sponsorship re. storage – Ty – will create a presentation to approach storage places to see if we can get a unit in exchange for advertising.

b) Megan – Coaches wanting extra floor times? How many are too many? Do we wait to see what the April schedule is? How should cash calls work since these are not the teams.

XIV. Junior – Ashley, Robin – set it up so 17 & 18 year old can register (so far 10 players)

XV. Wrap-up & Close – Ashley 9:02

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Meeting Attendees: Ashley, Robin, Ty, Sean Ross, Neil, Megan, Dara, Lisa, Colin, Vanessa, Crystal,

Sherry, Shawna, Michelle, Ashley M, Malcolm, Jason I, Marie, Stephanie