

December 11, 2021

2021/22 Axemen Planning Meeting Minutes

In Attendance:

Meghan Mann	Ty Pilson	Sean Ross	Charene Brennan
Malcolm Strachan	Colin Risi	Jason Isaacs	Crystal Kleutsch
Marie-Eve McDonough	Shawna Feradi	Angela Young	Stephanie Shantz
Ashley Bamford-Dobbyn	Robin Latajka		

1. Call to order – Ashley 9.12 AM
2. Approval of the Agenda – Ty Pilson – 2 nd Meghan Mann
3. Season Planning
 - a. registration, regular season, evaluations – IMPORTANT dates included
 - b. Fees/ fee schedule – No fee increases – payment plan
 - i. Due at registration 1/3 March 1/3 April 1/3
 - c. Player projections – Unable to project at this time
 - d. Practice Booking Expectations – **Robin to book at Calvary March 14-April 1**
 - e. Communication needs to be clear on REP program entrance into facilities – to be provided from CDLA
4. 2021 Evaluations – Sean (Sherry)
 - a. Draft Schedule - refer to important dates
5. Motion – Use jersey replacement funds for pinnies for evaluations – Ty – Seconded by Sean
6. Motion – Empower the evaluation team to update scoring element of the evaluation policy – Jason Issac – 2nd Sean Ross
 - a. **Michelle Turner to work with Sean to find pinnies**
 - b. **Volunteers – Angela Young – dressing room supervisors – clock timing – floaters - gates**
7. Spectators Evaluations - Motion – For the 2022 season – no spectators U12-U16 - U10- under spectators – Sean Ross – 2nd Malcolm - 1 against - carried
8. Grow the Sport – Axemen
 - a. Coach Recruitment & Development (Colin)
9. Parent Coaches/'A' Team, non-parent – continue to look for non parent coaches – Year end review for non parent coaches – Free registration for coaches Survey
 - a. U16 – u14 – u12 -A Team non parents coaches in line
10. Coach Certification (in-house) Ashley to approach CDLA to book clinics – with other clubs
11. Colin to attend first practices – Robin to Book
 - a. March 14-April 1 – U12-U16
 - b. April 6-17 – U8-U10
 - c. Referee Recruitment & Development
 - d. Player Retention, Registration Growth (advertisements, cross-promotion, 'Try-It' Camps)
 - e. Link teams – U16- U8 etc younger players – Ty – Shawna and Colin
 - f. Scholarship idea – to draw in younger coaches – Tackney Idea –
 - i. Sponsorship – Review current scholarships
 - ii. on the website.
 - g. Bold Signs
 - h. Coupons

- i. Social Media – Paid – Robin Budget – TY to provide information
- 12. Try-it Camp 2022 – Ty
 - a. Hockey Contacts -
- 13. Roughnecks Game
 - a. March 17th – selling tickets – volunteers Angela Young
 - i. Point person – at the game- main contact
- 14. Axemen Honour Day – Held at Indus – Stephanie to lead – Mid to late May 2022
 - a. 50/50 draw – prizes – medals from season from before
 - b. Alumni game
 - c. Scrimmages
 - d. Parade of champions
 - e. Axemen achievements
 - f. Draft – Banners
 - g. Autograph's
 - h. BBQ
- 15. Winter Camp – report/projections – Ty
 - a. Pre-Evaluation – Prep Camp – **Robin to look for dates at Calvary Feb 22/23/25**
- 16. Discipline – Policy update – Jason
 - a. Document updates – Jason - cleaning up language vaping – etc – legal matters
 - b. Jason Isaacs Motion to approve to updated DISCIPLINE policy 2ND Angela young
 - c. NDA – Conflict of Interest – Robin to find
 - d. Google document – folder – Governance – Set up - Robin
- 17. 2020 Financial Report – Malcolm – Same as AGM
- 18. 2021 Budget – Malcolm
 - a. Fundraising
 - i. Raffle Box -Jan 6th
- 19. Axemen Team Shorts Supply & Apparel –Michelle
 - a. Pinnies – Shorts to stay the same
 - b. Stay with Play It Again? Or RFP?
- 20. Team Photos - Robin
 - a. Prime Sports Teams – Alternative day for shots
- 21. Equipment/Goalies – Vanessa
 - a. Weekly goalie camps
 - b. List from Marie Eve and Vanessa
 - i. Repairs – New purchases
- 22. First Aid Training
 - a. Requirement? Ashley to follow up
- 23. Timberfest
 - a. Marie Eve to head committee
- 24. Canada Day (July 1-3, 2022)
 - a. Not Axemen year to host
- 25. Midget Graduating Players (past/future) – Marie Eve
- 26. Volunteer Appreciation Night – Robin – look at if allowed – options
- 27. Juniors – Need coaches post on RMLL – Charene to talk to Colin about coaches
 - a. They want to Jack Reily Cup – Tier 2 – Port Cocquillum – August
 - b. Play offs to run into July – BC Alberta Sask
 - c. \$200 contiguity fee
 - d. Looking for shadow assistant JR. coordinator

- e. Draft letter to RMLL – Marie Eve and Charlene to review
- 28. Wrap up/New Business
- 29. Adjourn

Action Items:

Robin:

- Look into additional TEAM practice times at Calvary – March 14-April 1
- Prep Camp Robin to look for dates at Calvary Feb 22/23/25
- Create Governance Drive for Jason
- Look for NDA documents
- Rafflebox meeting Jan 6th
- Contact Prime – Book Picture Day
- Communication – no spectators U12-U16
- Contact BOLD SIGNS – placement and costs

- Michelle Turner & Sean Ross – work on evaluation pinnies
- Michelle Turner – RFP or stay with Play it Again

Angela Young

- Work with Sean Ross – Volunteers dressing room supervisors – clock timing – floaters – gates
- March 17th – Roughneck sellers

Ashley:

- Follow up with CDLA on Coaching Clinics
- Follow up on First Aid requirements with ALA - CDLA

- Marie Eve – Vanessa – to provide lists on new equipment requests and repairs – COSTS

- Marie Eve - Charlene – to review JR letter to send out to graduating U16 players

- Charlene – to contact RMLL to post looking for coaches