

Axemen Board of Directors Meeting Minutes – Monday April 25, 2022

7:00 pm

In Attendance –

Angela Young	Colin Risi	Robin Latajka	Jason Isaacs
Meghan Mann	Stephanie Shantz	Marie-Eve McDonough	Shawna Feradi
Dara Boa	Charlene Brennan	Crystal Kleutch	Tiffany Schuchardt

Ashley Banford - Dobbyn

- I. Call To Order – Meghan Mann – 7.03 PM**
- II. Approval of the April 2022 Agenda**
 - a. Shawna Feradi – 2nd Angela Young**
- III. Approval of March 2022 Minutes**
 - a. Jason Isaacs - 2nd Ty Pilson**
- IV. President’s report – Ashley**
 - a. CDLA – ALA – moving along - slowly**
- V. VP Report – Ty**
 - a. Outdoor Boxes**
 - b. Winter Camp**
 - c. 6U completed**
 - d. Evaluations Committee – look at moving 6U earlier**
 - e. Indus Meeting – new contract – talk to them about home ice**
- VI. VP of Operations - Meghan**
 - a. Mentorship program - being set up**
 - Practices – team bldg. game support**
- VII. Executive Director Report – Robin**
 - a. Coaches Shirts all Distributed**
 - b. Shorts - Delayed**

Axemen Board of Directors Meeting Minutes – Monday April 25, 2022

7:00 pm

- c. Still working through Police Checks and RAMP Registration
- d. Winter Camp Times Requested
- e. Contract up at Indus
- f. Picture day – May 1-2

VIII. Treasurers Report – Malcolm

- a. Nothing to report

IX. Evaluations – Sean

- a. Not in attendance
- b. Committee to be formed to review Evals – as per Ty

X. Governance - Jason

- a. Link to send to managers and coaches with minimum suspension guidelines.
- b. Be responsible for your teams
- c. Letter to go to div coordinators

XI. Coaching – Colin

- a. Able to see all teams
 - 2nd year visits
- b. Goalie clinics – May 15/22/29 7PM

XII. Volunteers – Angela

- a. Timberfest
- b. Photo Day
- c. Schedule – Timing- then scaling down – complaints

XIII. Social Media- Keri

Axemen Board of Directors Meeting Minutes – Monday April 25, 2022

7:00 pm

- a. Not in attendance

XIV. Apparel – Michelle

- a. Part of ED

XV. Junior – Charlene

- a. Lots of runners – lack of goalies
- b. Exhibition games
- c. Road trips - Cranbrook – Taber
- d. Young team – most of the players aged out

XVI. Goalies - Equipment – Vanessa

- a. Gear – new goalies
- b. First Aid Kits – keep for the year – invoice teams
- c. Jerseys replacements – JR 16U

- Vanessa Motion to replacement 16U jerseys – Ty & Meghan for 2023 - PASSED

XVII. New Business

- a. Dara Bora – Community Grants - will look into applying
- b. 8U/6U medals for Axemen
- c. Tournaments – grab the spot now
- d. Indus – Stephanie Shantz to attend community stakeholders meeting for Axemen

XVIII. Adjourn 8.25 PM

Next Meeting Monday May 30th