

Axemen Board Meeting – Monday, Feb 8 - 7:00 pm Zoom

Agenda



- I. Call to order – Ashley 7:00**
- II. Approval of Agenda – Ty; 2nd - Neil**
- III. Approval of December Planning Meeting Minutes – Sean; 2nd - Ty**
- IV. Executive Director Report - Robin**
 - a) CDLA Update - Registration – Dates & Structure**
 - a. Opening registration on February 15, 2021. We have had some good news with groups of 10 which does include coaching so group sizes will have to be determined. They are allowing 2 groups (one each side). \$50 nonrefundable fee with 3 payment installments to follow (April 1, May 1 & June 1) this will make it easier if things change. We will need to determine when we want to close – no late fees but you would be placed on the lowest team if registered late, Groups of 10 (inc coaching). With social distancing.**
 - b. Have applied for the Alberta relaunch grant; \$20, 000 grant that on paper we qualify – dependent on the government**
 - c. Does the \$50 cover the hard cost? ALA has said they will not charge right at the beginning. If we make it into April we should be ok.**

Axemen Board Meeting – Monday, Feb 8 - 7:00 pm Zoom



Agenda

- b) Hockey ReCap – emergency operation counsel meeting to determine if it will stay cancelled. Associations will opt in/out of development. Should see a refund on traditional season**

V. Presidents Report - Ashley

- a) ALA Update – in accordance to the Bylaws Deb Rhodes will assume the president role until the next AGM in Nov**
- b) Darrel Knight – has stepped down as president**
- c) Read over the email on long term athlete development for juniors**
- d) Evaluations – Divisions -- the most efficient and timely way to do evals is on paper using the data from last year and the year before to make up the teams.**
- e) Teams Structure – Early practices & potential Season-- Because it is a 10 person cap on the floor teams will be made up of 18 runners and 1 goalie & two coaches and that team will be split into two to create the groups. Groups of 10 including coaches and will be run like a camp. If/when we get the go ahead for a season we can mesh those two groups to make the teams. Colin will come up with drill packages. We may move players during the first few weeks if needed. We have talked about doing a staggered start; midget & bantam the first week of March, Peewee & novice later March; Tyke & mini tyke in April. Depending what we have for floor times we may have Colin do some refresher coaching clinics since there will not certification sessions. WE will need to think about first aid and**

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how that will work. This will run like a camp for a while. Payments will depend on how

the season runs (if there are games etc)

- f) Subcommittees – Evals, scheduling (age group coordinators) – Would like age group coordinators to work with Robin on scheduling floor times for their age groups.

- g) The main reason we are doing evals this way (on paper with past data) is doing any kind of eval with small groups and no contact would not be effective as well it could be wasting time when the season could be shut down. This is the best way to effectively get the kids back on the floor. The teams may not be perfect, but we want to get the kids on the floor and have them enjoy themselves (Ty)

- h) This is really about what the current state is allowing; depending on the government we may see larger group sizes allowed very soon This is still workable and gets kids on the floor (Sean)

VI. Coaching – Clinics, Drill practices (Colin) – Ty

- a. We may need some help on this. We are a little worried about locking our coaches in place. Will have Colin design a package that is 5-6 sessions long keeping in mind many of these kids have not had sticks in hand -- progressive drills. Instruction should be the same for the groups. Some videos for the drills online. The key will be having enough coaches on hand. We need to put out a call for coaches

VII. Treasurers Report – Malcolm

Axemen Board Meeting – Monday, Feb 8 - 7:00 pm Zoom



Agenda

- a. We have not spent any money except to the CDLA (\$20, 000). Based on \$50/kid we need 400 registered just to meet CDLA costs. If the season is curtailed we may see money back from the CDLA – not sure
- b. Have the shorts been counted yet? No (Ashley) since we have not been able to get into Cardel
- c. Is the bank satisfied with the signatures? Some need to follow up.
- d. Last year CDLA kept \$5000 of the \$20, 000 (Ashely) would expect probably about the same if the season is curtailed. ALA has said they are taking more per player this year if the season is cancelled but they will not commit to a number (Robin)

VIII. Apparel – Michelle Turner

- a. Talk to Dennis and we are going to delay the logo for a year. Will work on getting an online store up and going shortly (maybe this week). We may be low on youth small & med shorts but will play it by ear right now. We will figure out the short sale later

IX. Wrap-up & Close – Ashley (meeting end 7:45 pm)

- a. We still do not have a 6U or 8U coordinator. Robin will send out an email. And we need to figure if we will have a volunteer bond or what that will look like.
- b. Communication with the association will be huge (Sean). It will be really important to have many of these pieces in place (coaches and other volunteers etc)