

Minutes Axemen Board of Directors Meeting – December 20th 7 PM

Virtual Via ZOOM - AGM

Attendees – attached

- I. Call to Order** – Ashley Bamford-Dobbyn 6.03PM
- II. Approval of the Agenda** – M. Mann -2nd T. Pilson
- III. Status – Outlook Update** – Ashley Bamford-Dobbyn
 - a. Player Projections**
 - b. ALA – CDLA game play options**
 - c. Volunteers – still need 6U, 8U – help in 16U**
 - d. Operational positions & Age group Coordinators**
 - **Reactionary planning**
 - **Waiting on AHS restrictions & guidelines**
 - **Mini meetings will be required**
- IV. ED Report** – Robin Latajka
 - a. Registration fees – CDLA & ALA**
 - **No increases**
 - b. Potential cancellation & Refunds**
 - **Ashley & Robin to work on**
 - c. Communication**
 - **Clear and concise**
 - **Continue to use all platforms**
 - d. Volunteers**
 - **Support Ashley Meyer when we know what we will need within the season**
- V. Budget 2021** – Malcolm Strachan
 - a. Spend money as if there is no season**
 - b. Inventory to be complete and confirmed**
 - c. ALA & CDLA refund policy**

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VI. Evaluations – Sean Ross – Ty Pilson

- a. Will depend on game play options
- b. Mini committees – few plans
 - Social distance evals?
 - Skill rank of players

VII. Team Shorts – Michelle Turner

- a. **Sales of current inventory**
- b. **Sales at evals only**
- c. **RFP report**

VIII. 17U Update – Meghan Mann

- a. **17U program will be reviewed again in the 2022 season**

IX. Equipment – Marie-Eve Donaugh & Vanessa Elliuk

- a. **Create inventory spreadsheet for equipment – useable - outdated**
- b. **Cardel currently closed**

X. Adjourn 7.30PM

First Name	Last Name	First Name	Last Name
Crystal	Kleutsch	Melissa	Nadeau
Marie eve	McDonaugh	Lisa	James
Jason	Isaacs	Sean	Ross
Vanessa	Eliuk	Malcolm	Strachan
Ty	Pilson	Ashley	Bamford-Dobbyn
Meghan	Mann	Neil	McCulloch
Michelle	Turner	Colin	Risi
Neil	McCulloch	Ashley	Meyer
Shawna	Feradi	Sherry	Smith