

Axemen Board of Directors Meeting – Monday March 28, 22 7:00 pm

Zoom Meeting

Agenda

- I. Call To Order – Ashley 7:20**
- II. Approval of the Agenda – Ty, Meghan**
- III. Approval of Dec Minutes Ty, Sean**
- IV. Presidents Report – Ashley**
 - a. Introductions – Tiffany & Tasha – 10U & 8U coordinators**
 - b. CDLA -**
 - **Canada Day a go – Rockyview and Knights**
 - **16U A Information – moving ahead in 2022 – need to update 16A form**
 - **Coaching Clinics – April in CDLA**
 - **Axemen will also be providing skills and drills coaching clinics**
 - **Ashely to follow up with Colin**
 - **Trainers – will require first AID – must be on the bench**
 - **First Edition – RFP – recertification – Ashley looking into**
- V. VP Report TY**
 - a. Winter Camp successful**
 - b. Try Its successful – interest high – additional 10U/8U/6U added**
 - c. Pre-Evaluation Floors set up for 16U 14U 12U**
- VI. Executive Director Report**
 - a. Current Numbers**
 - 6U - 18
 - 8U – 37
 - 10U - 43
 - 12U – 69
 - 14U - 66
 - 16U – 51

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Try It Camps –
9 Registered

Pre Camps –
14U – 18
16U -13

Reminder for NDA and RAMP sign up for voting BOD
Picture Day booked
Purchase of Helmet Stickers

Communication – Club level happens with ED – Age Group from Div Coordinators

VII. Treasurers Report

- a. **First Installment - \$10k to CDLA**
- b. **Large invoice from INDUS – installment of ½ made \$15k**

VIII. Evaluations

- **30-40 percent more floor time than what we need**
- **Numbers down – may need to cancel days**
- **CDLA numbers meeting March 16th – Ashley will touch base with Kevin**
- **Goalie situation is still concerning**
- **Bring a friend & Try it Nights to use floors.**
- **Tiering document in place from previous years**
- **Are we doing A1/A2? Numbers no longer support it**

IX. Coaching

- a.

X. Volunteers

- a. **57 % percent filled for off floor**
- b. **55% for Roughnecks**

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- c. 10 hours – 200 points**

XI. Apparel

- a.** apparel store open and will ask to open another one middle of March
- b.** Short Sales Feb 25 – Feb 28 – Cardel – 6-8.30 additional date in April will be announced.
- c.** Coaches' shirts are in progress. Our price limit is \$30/shirt. We order 3 shirts per team so will likely be 120 shirts. If teams want more, they will have to pay and can contact Troy. I am in the midst of setting this all up

XII. Junior

- a.** Coaching being announced
- b.** Drop in times
- c.** 16 games – done play offs by July
- d.** August Western Championships
 - Cost \$2000

XIII. New Business

- **Managers & Coaches Meeting – Ashley & Robin to set up**
- **I Got I Mind – Robin to follow up**
- **Axemen Rafflebox – set up**
- **Vanessa – Coach pick up March 15th – 12U 14U 16U**
- **Goalie list to Vanessa**

XIV. Adjourn Ashley at 8:35pm

XV. Attendees: Ashley, Ty, Meghan, Robin, Charlene, Marie, Michelle, Crystal, Sean, Vanessa, Shauna, Sean, Angela, Tasha

XVI. Next Meeting TDB in perspm

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