

Axemen Board of Directors Meeting – Tuesday, June 7,2021 7:00 pm

Zoom Meeting

Agenda

- I. Call To Order – Ashley**
- II. Approval of the Agenda – Malcolm; Ty**
- III. Approval of February Minutes Stephan, Dara**
- IV. 2021 CDLA Mini-Season – Ashley**
- V. June 30-July 7th mini sessions; cost of \$250/team – this would come out of the fees that have been paid to the CDLA. All clubs but Hornets & Rockyview have agreed. Exhibition type games ran like a mini tournament**
 - a. U10 – U16 Teams (players, coaches, affiliates) – Ty**
 - Let's get the kids some games**
 - We will need to figure out how many complete teams we have; we need to let them know by Friday**
 - There is potential to run more games after the July 7th day; everything would need to be recorded as exhibition games**
 - Aiming for having refs at all games but there may be times that coaches need to be on the floor as refs.**
 - This will be real lacrosse with contact**
 - Coaches can schedule their own exhibition games within the sanctioned rules**
 - b. U6/U8 – Ty**
 - Running June 24-27 with four games over that time; we have invited the Knights to play with this as well**
 - Or we could do this over 2 days instead**

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- **Dara think less than 4 days would be better for families for mini-tykes. The kids are excited to play**
- **Steph (U8) – depends on how many teams – with the Knights it would be 7 teams. Might depend on game times as well.**
- **Ty – we could have a 15-minute practice before the game**
- **These sessions will be scheduled in house**
- c. Communication (letter), commitment, refunds, ‘registration’ – Robin**
 - **A form has been created; forms will be sent to the teams – opt in or opt out form. Info needed by Thursday; if form not returned it will be automatic “opt in”; for those that opt out refunds would not be out until mid-June**
- d. Division Coordinators – Deadline – Meghan**
 - **Let us know if you are not able to commit this time. It will be busy between now & the end of June – let Meghan or Robin know**
 - **Div coordinators will need to go to the coaches tonight to update them as what is happening. Can they commit to this? They need to go to their teams with this to see who will be playing. Robin will send out the info to the coordinators to send out. We need a coach and player commitment at this point and teams may be rejigged**
 - **Encourage coaches to get a team manager to help; this will ease up some of the work for the div coordinators**
- VI. Executive Director Report – Robin**
 - **There was an issue with refunds, but it is getting sorted out.**

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- We have been the strongest club with communication
- Will send out the info to send out to coaches
- Will send out an update with police checks
- Scheduled only to June 13th as we don't know if it will be indoor/outdoor yet

VII. New Business

- Jr will run until sometime in August. They are doing tournament weekends and the teams that want to play will have to pay to play.
- So far we have 12 runners and 1 goalie
- We have not done any refunds for the Jr yet (except the ones that were drafted); we will need to figure out fees yet with the tournament proposal.
Can play for other teams if need be
- There is another meeting on Thursday so hopefully there will be more information

VIII. Treasurers Report

- Need to know the numbers by age group that opt out so we can see where we are financially. Things look good so far and we have been tight with expenditures this year.

IX. Adjourn Malcolm; Meghan at 8:02pm

Attendees: Ashley, Ty, Meghan, Robin, Melissa, Malcolm, Charlene, Marie, Stephanie, Michelle,

Crystal, Sean, Dara, Lisa, Shawna

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