

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

## **Zoom Meeting**

### **Agenda**

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- I. Call To Order – Ashley 7.04**
- II. Approval of the Agenda – Ty, Sean**
- III. Approval of Feb Minutes Ty. Sean**
- IV. Presidents Report – Ashley**
  - a. CDLA – Numbers**
    - **16UC is being looked at – will provide update once we have**
    - **16UA – one league**
    - **Not in the best interest of all the players parity division**
    - **Awards – Meghan Mann to Handle**
      - **2019/2022 – Coach of the Year – Steve York – Ben Albert – Volunteer of the year – process moving forward – Touch base with Harlow - Webber**
- V. VP Report TY**
  - a. Important to keep C – to ensure players are having fun – continue to work with C division**
  - b. Outdoor box times – Queensland – Deer Run – April 15<sup>th</sup>**
    - **Times will be decided – Include all levels**
- VI. Executive Director Report**
  - Picture Day booked
  - Purchase of Helmet Stickers
  - Managers meeting
  - First Aid Cancelled
- VII. Treasurers Report**
  - a. Lots of payments coming in – expenses coming in the next few months – Will have a full review in April**

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- b. MOTION - 2 people from Exec can approve discretionary spending accounting under \$1000**

**Motioned Malcolm – 2<sup>nd</sup> Jason**

#### **VIII. Evaluations**

- a. Round 1 – 12/14/16 – smooth**

- b. Round 2- 8/10 – volunteers in place – start Wednesday**

- 16UA – will help with evaluation of 8U**

- Need shoot tutors – Sean/Meghan to look at purchasing**

- c. Evaluation Review – improve and debrief – bringing recommendations to the board**

- Sean to set committee – bring to planning meeting – min 4 people – Successor**

- planning - Eval Coordinator – Coaching -VP Programs, Governance**

#### **IX. Coaching**

- a. I did want to book a floor time for new coaches: new to lacrosse and/or new to coaching lacrosse. (For all 12u and up coaches- most likely geared at b and c coaches since our A coaches are pretty good) Would be awesome if it was sometime first week of April (Robin can email me about times that will work)**

- b. I will organize a zoom with the A coaches to talk about things like drills and/or strategy that they'd like to see, discuss new ideas and direction for the A teams. This would hopefully generate some new ideas or at least get guys on the same page to create a sort of "program of excellence". And something that I can then share with other coaches. ie B coaches or whomever else is interested.**

- c. I would like to book another floor time shortly after the younger draft to get those parents/coaches trained right away.**

- d. I have done some teams on floor visits already - will continue with the bulk of them shortly (first week or two of April should be all complete)**

#### **X. Volunteers**

- a. Full for volunteers – on floor support harder to fill**

- b. 50/50 was a great support**

- c. Any volunteer support reach out to Angela**

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#### **XI. Tournaments**

- a. Secured spots – when out to the division coordinators
  - Managers to decide
- b. Offer to help with Tournaments
  - Keri & Stephanie & Marie Eve
- c. Concerns of Refs & Tournaments – Players - Post COVID season

#### **XII. Apparel**

- a. **Online Store – will reopen**
- b. **Shorts sales – April 20/21**
  - **Prices of Shorts – remain – at \$40 - next year will be \$45**

#### **XIII. Social Media - Keri Looijen**

Teams to provide content  
Exec to provide content  
Volunteer requests

#### **XIV. Junior**

- a. Drop in Sessions
- b. Working on releases
- c. Coaching staff working our well
- d. New players
- e. Confirmation of floor times – to Charlene
- f. Requirement of new jerseys

#### **XV. Equipment – Goalies**

- a. **Confirmation of Coaches meeting 8u/10u – April 11/12/13**

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**b. Approached home depot about bucket donations**

#### **XVI. New Business**

- **Axemen Rafflebox – set up**
- **Goalie session -- Ty & Ashley to approach – Vanessa to help**
- **Letter of interest for Secretary position**

**XVII. Adjourn Ashley at 8:15pm**

**XVIII. Attendees: Ashley, Ty, Meghan, Robin, Charlene, Marie, Michelle, Crystal, Sean, Vanessa, Shauna, Angela, Keri, Tiffany, Dara, Tasha, Malcolm, Dara, Jason**

**XIX. Next Meeting in person Monday April 25<sup>th</sup> 7 PM @cardel**