

# **Axemen Board of Directors Meeting – Sunday September 12,2021**

**7:00 pm**

## **Zoom Meeting**

### **Agenda**

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- I. Call To Order – Ashley 7:05**
- II. Approval of the Agenda – Jason; Ty**
- III. Approval of June Minutes Jason; Ty**
- IV. 2021 Season Wrap up – Ashley**
  - a. Administration – Robin: refunds are done, people were happy were happy that we got kids on the floor; thank you everyone for your support**
  - b. Evaluations – Sean: most of the kids were where they should be; when you look back at everything that was thrown at us it was a challenge. In hindsight you can't assume that all kids would show up. We should have a good idea for the kids next year**
  - c. Equipment – Meghan & Vanessa: a lot of work was put into getting equipment back; goalie equipment does need to be cleaned, fixed and purged**
- V. Executive Report – Robin**
  - a. Winter Camp is open and is cheaper than the CDLA winter camp**
- VI. Winter Camp – Ty & Robin**
  - a. Will keep pushing on social media**
  - b. Schedule is up**
  - c. Same budget as last year**
  - d. Jarrod Robins has expressed a desire to help with the goalies**
  - e. Session 2 will start in January**
  - f. Robin will look at floor times at the end of March for conditioning and eval warm up**
- VII. Treasurers Report**

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- a. **Summary – strong financial position. Most of movement on August bank statement are outstanding cheques included in the July results. These cheques are written and accounted for in July but go through the bank in August. I have also attached a screen shot of September as no statement as yet.**

#### **VIII. Juniors – Charlene: JR’s had a great season;**

- a lot of fighting at the beginning of the season
- High River, Olds and Rage hosted a tournament
- There was a wrap lunch
- Jeff is stepping down as a coach
- 9 players have aged out

#### **IX. Election/AGM**

- We are looking at lengthening our board terms by one year for the positions that would be up for election this year and hold elections the following year. With the adversity that has been faced in the last year & half it would help create continuity. Extend executive posts for 1 year
- A call has been placed to Sport Alberta to get a special resolution in response to the Covid pandemic
- This would give continuity of programing as well as stability and consistency heading into next season
- Please send email to Robin regarding your plans for next year

#### **X. New business**

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- Do we have plans for coach &/or volunteer of the year? Jason Taylor was amazing

**XI. Adjourn Ashley at 8:03pm**

**XII. Attendees: Ashley, Ty, Meghan, Jason, Robin, Melissa, Charlene, Marie, Stephanie, Michelle, Crystal, Sean, Vanessa, , Colin**