

Board of Directors Meeting - Feb 2024

Tiffany – Charlene – Brie-Anne – Jason – Angela - Don – Tasha – Crystal – Chris – Robin by invite – Colin by invite - Tunde

- a. Call To Order 6:01 pm
- b. Approval of the Agenda Angela Chris
- c. Approval of 2024 Jan Meeting Minutes Tasha Chris
- d. President's report Sean Ross
  - **a.** Emails communications do the best to respond
  - **b.** U11 2 As U13 1 A U17 3-4 teams numbers up
- e. VP Programs Report Ty Pilson

We had 54 kids take part Saturday:

U9 - 22 U11 - 9 U13 - 14 U15/17 - 9

We had 70 kids take part Sunday

- U7 23
- U9 28
- U11 19

Think on retention ideas

- f. VP Operations Report Marie-Eve McDonaugh
  - a. New jerseys in and organized. Some replacements ordered
  - **b.** New shorts ordered
  - c. New goalie gear received
  - d. Goalie send to Jason
  - **e.** Jerseys \$10 old shorts \$25
  - f. Will share square information
  - g. Goalie package equipment –
  - h. Equipment and apparel person
- g. Discipline Report Chris Jensen One outstanding item unresolved from ALA
- h. Executive Director Report
- i. Treasurers Report Malcolm
  - a. 10k pinnies



- b. 25k jerseys
- c. Shorts coming
- j. Evaluations U11/U13/U15/U17 review Don Innes
  - a. Evals is coming
  - b. Lots of questions coming that were answered at town halls
  - c. SrB Mounties evaluators goalie evaluators included
    - More data better results
  - **d.** Currently 5 approved 1 not approved
  - e. Look at A try outs again
- k. Juniors
  - a. Open floors successful
  - b. New coaches coming
  - c. Cranbrook with draw from RMLL
  - d. Cross over weekend in Innisfail reduced travel costs
  - e. One bus trip to Taber
  - f. Franchise fees going up in 2025 to \$1000
  - g. 3<sup>rd</sup> referee milage fees up
- I. Coaching
  - a. Numbers U17 short U11-U15 numbers are okay
  - **b.** Certification required prior
- m. New Business
- n. Adjourn 7.19 pm
- o. Next meeting Dates to be decided.