

## **Oct 8 Axemen Board meeting 6:30pm**

### **Attendance:**

Sean, Tunde, Jason Taylor, Ty Pilson, Don Innes, Angela, Crystal, Chris Webber, Tiffany

Call to order: 6:35pm

Motion of approval for Agenda: Angla and Don

Motion to approve Minutes from Previous meeting: Ty and Jason

### **Ed Report:**

Winter Camp Registration

Currently 182 Players registered 21 Staff

U9 – S1 – 22

U9 – S2 - 16

U11 – S1 – 32 – Goalies 3

U11 – S2 – 33 - Goalies 1

U13 – S1 – 21 – Goalies 5

U13 – S2 – 41 – Goalies 6

U15/U17 – S1 – 30 – Goalies 7

U15/U17 – S2 – 44 – Goalies 10

### **AGM: Nov 5:**

Positions open:

President - Current: Sean Ross

VP Operations - Current: Marie-Eve McDonough

Eligibility: Nominees for both President and VP Operations must have been members of the Club for at least two years. The nominee for President must have served as a director for at least two years prior to nomination.

Secretary - VACANT

Treasurer - Current: Malcolm Strachan

Director of Volunteers - Current: Angela Young

Junior Coordinator - Current: Charlene Brennan

### **Advisory Roles:**

Evaluations Auditor - Current: Darlene Keinick

Tournament Coordinator - VACANT

Fundraising Coordinator - VACANT

Apparel Coordinator - VACANT

Equipment Coordinator - VACANT

Goalie Development - Current: Chris Webber

Goalie Coordinator - VACANT

Vacant- U7/U9

Brie- staying on up to U11

Tasha- staying on moving up to U13

Tiffany- staying on moving up to U15

Tunde staying on U17

- Need to pay Robin to do Social media or find someone to do it. It is a lot of work that isn't part of Robins job.
- As per Bylaws: need a nominating committee, to collect nominations and solicit nominations.
- Volunteered: Ty, Brie, and Jason Taylor
  - Go to talk to parents about it at the winter camp.
  - Ty wants to do 4-5 free memberships to bring people to AGM. Give a free membership for each division.
  - Figure out specifics for free memberships.
- Motion for: Ty, Jason, Brie to make a committee to bring people into AGM. Free registration for membership for each division at AGM.
- Motion carried: Don and Chris Webber

Make a poster for Axemen AGM to have at the Axemen floors.

- Timberfest- Have U17A help/ Needs to be talked about in Dec.
- ALA AGM- Nov 22
- 2024- Coach of the Year/ Volunteer of the Year.
- Ben Albert/ Steve York- need to send out form for nominations
- 2025 Registration opens Dec 15
- Dec 7 planning meeting?? Or what week works?
- Axemen and Sabre cats- donated Timberfest money to Dean Visers parents/ Money was taken over to the family by Sean. They gave the money back \$10,000 and \$10,000 from their go fund me. Dean wanted to coach; he was going to help coach winter camp. The family would like to see us develop some type of program that encourages the younger players to go into coaching. Sean "we could use funds like this to pay kids to come out" Could do this for a few years before the money burns out.
- Refing program??
- **Mentorship program**- Coaches that make an impact and make the change with players that want to become a coach.
- Modules to get coaching certificates the players could do in the time being.

- Come up with a Dean Visser award/ or Maybe Dean Visser Memorial tournament
- Jr coach program- take a team and spread the players to tiny teams as jr coaches.
- Will talk about this at the planning meeting. Bring Ideas for planning meeting.

#### **TY PILSON:**

- Hard up cline for lacrosse- re evaluate what our winter camps look like. There is more options now then ever.
- U9/U11 full- players are loving it.
- Would be nice if the U17/U15 level we could split.
- Jonas/ Carter will be everyday goalie coaches. (Sean Campbell)
- Winter league- something to bring up and do for next year.
- A Try outs- Do we have evaluators? Yes
  - Process- talk about. Do we run like a traditional eval or run more IQ drills.
  - Nail down who we think those A coaches are?
  - Coaches pick- how does this work? Committee, Coaches?
  - Cap on kids that can participate – 40 kids each group
  - Top 25 kids go to practices with respective coach- 2 or three practices with respective coach. Coach gets to see how this works out for the team. At the time this is happening. We should know what our roster sizes will look like.
  - Policy must be in place, for the A tryouts. No excused practices. To be planned at the planning meeting.

#### **Marie Eve:**

- Jason will send lists for google doc. (said he would send this last board meeting still haven't received it..)
- List to Marie eve- Jason said that people have been going during the day and getting equipment "said they said Marie eve said they could go" this is a concern as we do not want people just showing up thinking they can get equipment.
- Pinnie are coming for Winter camp.

#### **New Business:**

Are info sessions happening? Power point/ Brochure to send in an email with all the information?

***Motion to adjourn: 7:40 Ty and Don***

