**January Calgary Knights Monthly Board Meeting**

January 21st, 2019 @ 7PM

Location: Alta Genetics Inc.- 263090 Range Rd 11

**In Attendance**

Melinda Bevis

Wade Bowley

Kim Croisdale

Sheila Norris

Tammy Nelson

Patty Ross – O’Donelle

John Orr

**Absent**

Corbet Connors

Mike Nelson

Marcello Saguez

Cassandra Price

Beth Reinhart

Travis Rottenfusser

Samantha Pelletier

**January Calgary Knights Monthly Board Meeting**

1. **Call to order 7:05 PM**
2. **Motion to approve Agenda –** Motioned: Sheila - Seconded: Kim - Motion: Carried
3. **Approval of Previous Meetings Minutes:** Amended to next meeting as previous meetings were Octobers meeting - 5 board members attended ( Discussion) November AGM, December Planning meeting
4. **Financials**

As of January 21st - $56,000.00 in Knights Account, $17,590.00 in Casino Account.

Registrations are coming in as well as money from Winter Clinics.

**Kim Motions to move to Quickbooks for financial records throughout the year for $30.00 a month. Seconded: Sheila, Motion: Pass.**

1. **Picture Day –** April 6th Renfrew Community Hall from 1pm-6pm

Patty has hall booked and is looking for donations for the BBQ items.

New company has contacted us about using their company which photos would be free to club, they find a sponsor for our photo day which a small image will be in corner of photo. Each player will get a combined player/team photo. Parents are able to purchase other packages and items from new company on photo day.

Sheila will give new photographer information on teams and players

Cancelled other photographer at no cost to Knights.

1. **Boundary Review Committee – CDLA is asking for representation from each club.**

Knights concerns – with previous boundary changes, Knights lost players

Request Chestermere return to Knights

84th Street NE Boundary – Strathmore where does it end for their boundary towards Knights.

1. **Sport Hub –** Small groups attend each week 8-10 kids. Sport Hub is happy with lacrosse and hopes to continue next year. 6 Week program within schools and 5 weeks at drop in with cost of $3500.00 to club. Will look at this at later date if we wish to continue.
2. **HOKS –** A teams will now consist of High River, Okotoks, Knights and Strathmore – Depending on how many players register the 4 clubs will break to North and South Mergers

VOTE at CDLA in February Meeting. Other clubs will close their registrations to smaller clubs at A level to be able to grow the teams and programs.

Peewee – will be High River / Okotoks and Knights / Strathmore

Bantam will likely be the same format Vote @ CDLA Meeting – possible Knights to put in own team at A if enough players.

Midget – it is thought that there maybe not enough players to break into 2 teams from the 4 clubs will have to see what registrations show.

**January Calgary Knights Monthly Board Meeting**

1. **New Business**

Sarah Antony has resigned as the Knights Secretary effective immediately

Sheila will put out a request for position.

CDLA is looking into possible Grass Roots Lacrosse Program @ Genesis at Novice and Peewee Levels in January and February. It was mentioned that Winter Lacrosse is an organization who hosts something similar, maybe get CDLA to contact them and join together to build this program.

50/50 is March 9th for Knights clubs, Fan tunnel is no longer by club but Roughnecks require 50 tickets be sold by club to be able to do the Fan tunnel. Sheila will email out about volunteers for 50/50 sellers in February

Casino is March 26 & 27 Sheila will email out about volunteers. As discussed at planning day, volunteers will be offered $100 rebate towards their registrations for participating in Casino fundraising

CDLA is looking into Volunteer Appreciation Night in October.

Bold signs are up and paid for from advertising – Tammy is concerned they don’t look great as they have different sized letters to fit our website.

Community Advertisement for Saddleridge, Red Stone and Skyview approved via email motion will be in February newsletters.

Purchasing of equipment to include goalie bags if needed in smaller sizes, Tammy will find prices

1st aid kits and other resources such as rule books ect

Wade brought a proposal in from Jester Lacrosse for a coaching clinics.

March – date to be determined

Mini/Tyke/Novice – 1 hour session

Peewee/Bantam/Midget – Advanced 1 hour session

Jester will supply manuals, come out to practice if coaches request.

Motion: Sheila motions to use them for coaching clinics at a cost upto $2000.00

Seconded : Kim Motion: Carries

**January Calgary Knights Monthly Board Meeting**

Discussed the need for a larger locker – Tammy got information about new sizes and location of new locker. 10x20 outside will be $4800.00 more a year to be moved into June 1st before equipment is handed back in.

Motion: Tammy motions to increase budget and locker size this season due to new equipment and lack of space in locker we use now.

Seconded: Patty Motion: Carries

2018 Team Manager issue discussed.

Kim Motions to pay $850 back to family who paid outright for tournament

Seconded: Tammy Motion: Carries

Melida will take issue to Feruary CDLA Meeting to see how the Knights Association handles the collection of funds.

1. **Ajourned 9:12 PM**