



**Sunday, Feb 28<sup>th</sup>, 2021, 7:30pm**

## **Board Meeting Minutes**

**Present: Lance Zimmer, Ryan Foss, Stacey Winia, Gord Nadeau, Stephen Koch, Jeff Badry, Ryan Popowich, Todd Lundstrom, Clint Mitchell, Jose Preza**

**Absent: Davin Wilcox, Wes Harrison**

1. **Call to Order**
2. **Approval of today's agenda. Motion Stacey Winia, second Clint Mitchell and approved.**
3. **Approval of Minutes of Last Meeting. Motion Jose Preza second Lance Zimmer and approved.**
4. **Guest Speaker(s) – N/A**

### **Business Outstanding from Last Meeting**

- a. **N/A**

### **5. Reports**

- a. **Treasurer – N/A**
  - i. **General Acct.**
  - ii. **Facilities Acct.**
  - iii. **Raffle Acct.**
  - iv. **GIC Acct.**
- b. **Fundraising/Grants – Gord Co-op Grant - Gord Submitted Grant Application for approximately \$38,000 after receiving Letter of Support from City of Camrose.**
- c. **Equipment – N/A**
- d. **Registrations – Review of AAA & AA Registration Numbers - Numbers looking good, not seeing a fall off from previous year**
- e. **Association Programs, Policies, etc. – President currently working on Policies – What we have left to do (uniform/equipment – complaint/discipline/conflict resolution – website/social media/email – appeal policy – expense reimbursement, extreme heat/weather).**

### **6. New business**

- a. **Review of REP Committee Meeting (Ryan P, Clint, Lance, Ryan F)**
  - i. **Coach Selection Decisions - Not Naming Coaches until we get deeper into Tryouts**
  - ii. **Tryout Dates Wetaskiwin/Camrose - AAA & AA - Added in more weekends to complete tryouts. Wetaskiwin Weekend of March 5-7. Max McLean Weekend of March 13-14 & 20-21.**
  - iii. **Rep Team Numbers - 18U AAA 1 team, 18U AA no team, 15U AAA 1 team, 15U AA 1 team, 13U AAA 1 team, 13U AA 1 team, 11U AA 2 teams**
  - iv. **11U Group Decision - Potentially looking at 2 even teams, based on tryouts/evaluations the rep committee will oversee and make appropriate recommendation.**
- b. **Rep Team Tryouts**
  - i. **COVID Contact Tracing Log - Player (4hours Prior) - To be emailed out the night before tryouts. To be completed each tryout session**
  - ii. **COVID Questionnaire - Evaluators/Coaches/Volunteers - Completed at tryouts by registrars**
  - iii. **COVID - Session Tracing Log - Completed at tryouts by registrars**
  - iv. **MUST use OUR Documents & Must submit back to board/President for entry**
    1. **process of data entry / Binder with coach / etc. - Reviewed with Rep committee & Board**
- c. **Begin planning and assigning roles for try-outs March 5, 6, 7, 8 & 15<sup>th</sup> in Wetaskiwin & Weekend in Camrose - Schedule TBA**
- d.

**Motion for meeting to be adjourned @ 8:21pm by Gord Nadeau, second Jeff Badry and approved.**

**Next meeting date: TBD (Pending Tryouts/Evaluations)**