



Meeting
September 18, 2019

In attendance:

Ron Regnier, Todd & Lorie Kramer, Tracy Peterson, Brett Stavast, Tracy Williams, Jodi Budde, Maggie Lafave, Bill Skea, Brian Udey, Brian McCartney, Tim Fisher, Cari Foster, Mike Lofstrom, Jesse Lofstrom

Call to Order – Ron @ 6:16pm

1. Approval/Additions to Agenda
2. Approval of Minutes of Dec 6, 2017 Jodie approved the minutes; Maggie seconded.
3. Remove board retirement/Election – Brian approved Jodi Second
4. Treasurer's Report – Jesse will review updated
5. Presidents update
 - a. Update on various activities
 - b. Costs over \$50,000 a year to run
 - c. Up last year in registration to 115 minor players which is the best in years
 - d. Had an issue with a cheque being deposited last year so we have money we were not aware of
 - e. Bank account about \$23,000
 - f. Items to possible spend money on
 - i. Need new goalie gear
 - ii. Reversible pinnies for all youth
 - iii. Increase advertising
 - iv. Bringing up an extra clinician to help with development of coaches
 - v. Pay someone to help develop coaching guidelines
 - vi. Some leagues discount registration for people who help with fund raising
 - vii. Bussing for trips to edmonton
 - viii. New Ramp website

6. Feedback from last year

- a) Not enough players for teams and we could not combine for provincials
- b) Not enough coaches for some levels-need more volunteers
- c) Need better social media and website presence
- d) More consistency amongst coaching at the levels
- e) Things were busy for Ron outside lacrosse so things didn't get happening as early as we would have liked
- f) Registration was later then we would have liked
- g) Discussion around what to do to increase registration
- h) Can we get refs
- i) Ron explained the process for becoming certified
- j) Raise fees to encourage people to register early
- k) Advertise more
- l) Develop a house league so travel isnt an issue
- m) Start a competitive team so people do not have to travel
- n)

Discussions around plans for 2020

- a) Ron is reviewing bylaws
- b) Review guidelines for two teams per level(process for splitting teams)
- c) Review volunteer and coaching requirement(must have completed clinic)
- d) Review guidelines around use of our logo and clothing(teams went on their own and purchased clothing from another vendor)
- e) Review clothing guidelines (should we all look alike , one color, one style)
- f) Increase social media and website presence
- g) Require older teams to support younger teams
- h) Take advantage of drop ins to introduce new players and increase skills of current players
- i) Ron explained the volunteer positions needed and what each entailed
- j) Registrar, Ad Hock, Social media, Website , jersey , fund raising

7. Meeting Adjourned at – Ron @7:50

8. Next Meeting AGM November 13, 2019