

Tuesday, April 5, 2022

# Innisfail Minor Lacrosse Association



Board meeting April 5, 2022 at the Arena  
Upstairs Board Room @ 7:00pm

In attendance: Jon, Steve, Ryan, Renee, Allie,  
Robbi, Blake, Sean, Amanda, Madison

Regrets: Annette

<b>Call to Order</b>		Called to order by Jon at 7:08.
<b>Approval of previous Minutes</b>		Renee/Ryan
<b>Additions and Approval of Agenda</b>		Team photos Helmet stickers Time-box run through  Allie/Ryan approve
<b>Review Actions from previous minutes</b>	Jon: 50/50 Raffle License (April-May)	License in place until May. Ryan will finalize on the rafflebox website and set up to launch next Friday.
	General: Seacan work bee	Waiting for warmer weather
	Jon: Borrow sticks for come try it night	Done
	Blake: Pick up copy of official bylaws , for policies discussion	For next meeting; to be confirmed for one month prior to AGM
	Jon- Look into rec rules, insurance , ALA coverage	Jon to find out rules
	Jon- clarify w Ang how female ONLY players should be registered	Done
	Flyers for Come Try It Night : Alexis- high school and elementary Robbi- middle school Blake - Spruceview Jon-St.Mary's/ Delburne Penhold-??	Done
	Registration Night: Robbi and Alexis- to attend	Done
	Jon- get Robbi banner, add grommets Annette-will p/u binders and manager info from Dara	
	Jon- Follow up with Day Dental about team sponsorship	Done

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	<p>Ryan - follow up with Fourlane Ford</p> <p>Robbi: will look at re activating online apparel account and options</p> <p>Blake: continue to develop coach binders</p> <p>Stephanie- minutes, plus agenda for <i>next meeting booked April 16th, Innisfail arena</i></p> <p>Was not discussed at meeting but several documents being edited for season to start:</p> <p>Madison- Volunteer policy 2022</p> <p>Ryan- Expectation of Conduct forms</p>	<p>Done</p> <p>Done</p> <p>Done</p> <p>Jon to draft a letter to the coaches to encourage an apparel parent be identified for each time to decrease shipping price.</p> <p>Done</p> <p>Done</p> <p>Ryan/Allie moves to ask for \$300 bond cheque per family for volunteer hours as per policy. Madison to draft email re: same.</p> <p>All collected from coaches; waiting for players</p>
<b>Business Arising from previous Minutes (OLD Business)</b>	A. Exceptional Service Award	Tabled
	B. Rafflebox	Already discussed.
	C. Bi-laws and Policies update	Tabled Blake to obtain official bylaws from the registries office.
	D. Email motions	<p>Blake/Allie move that Noah Gooder-Zimmer be named assistant head coach for the 16U team, pending coaching application and submittal of vulnerable sector check. Carried.</p> <p>Sean/Blake move that Gavin Brennen be approved to play as a 10U overage player. Carried. Approved April 5, 2022.</p> <p>Robbi/Ryan moves to sell the remaining pinnies for \$30 each and socks for \$5/pair. Motion carried.</p> <p>Jon/Ryan move IMLA sublets the open time on Thursdays, in the April schedule, to the CALL female lacrosse team for \$50/hr, from 7-8:30m. Pushing the IMLA 16U team's practice to 8:30-9:30pm so the 14U affiliates can have 0.5 hours of crossover practice time with the 16U team both practice days. Motion carried with one abstention.</p> <p>Sponsor bars discussion.</p>

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<b>Board Reports</b>	President, Vice President, Secretary, Treasurer, Registrar, Scheduler, Player/Coach Development, PR/Fundraising, Discipline, Equipment, Tournament, Volunteer Coordinator	<p><u>President:</u> CALL meeting – time box rules re: run vs. stop time; no one under 18 in the box; Game sheets must be scanned to Ang within 24 hours CALL: HC, AC, manager contact info Trainers – no contact info April 16 – level 1 ref in Red Deer; Innisfail has the most refs aside from Red Deer If there any females on the team, there has to be a female on the bench (hockey AB safety program to train the trainer if no official training); all teams except 14U have females Blake to let head coaches know about the female rule</p> <p><u>Vice President:</u> absent</p> <p><u>Secretary:</u> no report</p> <p><u>Treasurer:</u> \$600 owed to RAMP; report attached.</p> <p><u>Registrar:</u> 91 total registered to date 6U: 17 8U: 19 10U: 15 12U: 13 14U: 15 16U: 12 Rowan Gillam has been approved by CALL to play underage to 8U</p> <p><u>Scheduler:</u> mix-up in schedule for this weekend; still have to confirm if we have refs for Saturday; if no refs- schedule U14/U16 for April 23; U10/U12 may have to use an SOS game</p> <p><u>Player/Coach:</u> 18 coaches signed up Noah Gooder-Zimmer HC 16U Wade Braun 8U AC Jon Weddell 16 AC Brody Leveille 8U HC Rodger Levick 6U AC Doka Rodger 16U Ryan Edwards 12U AC Chris Klaus 12U Ryan Philip 10U AC Blake/Renee moves to accept this slate of coaches. Each facility must supply change room for females – CALL policy Home team supplies practice balls up to 20.</p> <p>PR/ Fundraising:</p>
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		<p>Bumper to Bumper offered \$2.63/jug windshield washer fluid; Napa \$2.30/jug (208/pallet with an option for a second pallet).  Renee/Robbi moves to offer the following prices as a fundraiser to our players: 1 for \$10, 2 for \$15; 3 for \$20.  Motion carried.</p> <p><u>Discipline:</u>  no report</p> <p><u>Equipment:</u>  no report</p> <p><u>Tournament:</u>  Okotoks has received cheque  SOS – slowly filling on up; still needs 3 10U; 2 12U; 1 14U; 16U are full + 2 on a wait list  Lots of requests for sponsor letters  Sports photographer booked from Red Deer</p> <p><u>Volunteer Coordinator:</u>  working on a document to track hours to send to managers</p>
<b>New Business</b>	A. Team bench staff	Already discussed.
	B. Combination lock	Keys will be coming and being put in the Stanleys
	C. First Aid Kits	Are in the Stanleys
	D. Female players and bench staff	Already discussed
	E. Board liaison	<p>With no conflict of interest:  6U: Madison  8U: Blake  10U: Ryan  12U: Jon  14U: Renee  16U: Allie  Ryan to send an email to the managers re: same</p>
	F. Team photos	Cindy McAllister wants to put in a bid. Elevate is also interested. Allison from Bowden is also interested. Will discuss next meeting.
	G. Helmet stickers	Helmet stickers have been purchased for IMLA; \$75 for 400 stickers for other clubs to have Zach stickers. No decision made at this time.
	H. Time-box run through	<p>Jon will contact Trish/Kristi to make sure timebox is ok.  Amanda to email parents re: time-box runthrough on Thursday.</p>

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<b>Conclusions</b>		Next meeting: May 4 @ 7pm
<b>Adjournment</b>		Robbi/Ryan @ 8:50pm