



Meeting Agenda Minutes
May 15, 2022

Call to order - 6:10pm

- I. Approval of minutes from last meeting
 - Arden motion to approve
 - Cliff approved

- II. Approval of Financials
 1. Arden motion to approve
 2. Cliff approved

- III. Director Reports
 - a. President
 - i. GELC - reminder for out of town travel to get permits approved
 - ii. Soft ball no longer needed in 8U (6U only)
 - iii. 8U keeping stats for parents to run score sheet
 - iv. Box parents will be needed
 - v. Winter camp - grow for next year

 - b. Vice President:
 - i. More jr. players from leduc

 - c. Secretary/Treasurer:
 - i. All registrations have been received
 - ii. \$21,000 paid up for the year
 - iii. Waiting on one volunteer cheque from 16U player

d. Registrar:

- i. Closing registration soon
- ii. One other girl registered
- iii. Closing next week around May 22 (ish)

e. Apparel:

- i. Orders are slow to come in

f. Discipline:

- i. Quiet year so far
- ii. No Leduc players
- iii. Girls teams getting most penalties
- iv. New refs are calling everything

g. Web - nothing

h. Volunteer - nothing

i. Fundraising:

- i. All books have now gone out
- ii. Waiting on money
- iii. Send out reminder emails for returning books
- iv. Books due back June 6th
- v. No books, cheque will be cashed
- vi. What goes out must come in

j. Equipment:

- i. Organize an equipment drop off day at lock up

k. Managers - nothing

l. Tournament - nothing

m. Floor time drop ins - nothing

n. Girls committee - nothing

- o. Coaching:
 - i. Every team will get a pizza party at the brew house

- p. Old Business:
 - i. Floor time
 - 1. Waiting on school to pay Tina
 - 2. Jr. team taking Sunday floor time
 - ii. Painted lines - done
 - iii. Open positions - emails went out
 - iv. Meat Raffle

New Business

- a. Winter floor time:
 - i. Weekday to start later
 - ii. Weekend start noon-2 (sunday)
 - iii. Give up Thursday floor time
 - iv. Keep Tuesday, Saturday and Sunday

- b. Retakes May 18th
 - i. 5pm at the Alex
 - ii. Email going out

- c. Coach appreciation
 - i. Paul Rai (paid to coach Bantam)
 - ii. Golf shirt as gift to coaches
 - iii. Arden motion to get golf shirts as coaches gift
 - iv. Tina seconds
 - v. Approved

- d. AGM
 - i. June 17th at 7:00
 - ii. Email will go out with 2 - 3 reminders
 - iii. All positions will be available
 - iv. Cliff motion to give raffle off one free registration to one player as incentive for people to come to AGM
 - v. Arden 2nd

- vi. Tina 3rd
- vii. Approved
- viii. Cliff made a motion to allow people to be elected onto the board who have not held a position the previous year.
- ix. Arden second
- x. Tina third
- xi. Approved

Adjournment - 7:15pm