

Feb 27 LRA Board Meeting - Best Western

Attendees: Kaylene Kelly, Gord Cox, Tracy Larson, Kelly Dinsmore, Raj Grover, Tosh Borland, Arne Gjerlaug, Marnie Nagy, Cara Parks, Kurt Parks, Maggie Gibb, Daelynn Takasaki

1. Call to Order: 7:06pm
2. Approval of minutes from previous meeting, approved by Arne, seconded by Tracy Larson.
3. CRL / RAB update -
 - a. Increase volume of PIMs and disciplinary hearings - looking for solutions as it's not sustainable. What is the role of the CRL vs. RAB responsibilities? We have 2 Zone 1 reps on the executive currently who have been very good about advocating for rural areas.
 - b. Promote Hype vs. Hate, encourage appropriate behaviour and a supportive environment.
 - c. Streamline complaint process. Eg, if it's a team formation policy it should be handled at an association level. Trying to develop strategies for complaints that doesn't cost excessive amounts of money.
4. Regionals update
 - a. Schedule is almost done
 - b. Ref burden
 - c. Team volunteer requirements
5. Bridge Battle Spring Update
 - a. Feels easier than the fall, lots of parents stepping up to help out, building her team.
6. Rattler Challenge Update
 - a. 106 registrants, list to teams today to reconcile
 - b. Need people to volunteer for actual duties
 - c. Age split events/games throughout the week
7. CTR / Promotions – update (Trish is away, but we can discuss plans)
 - a. Coach Spotlight - send your pics in to Trish for next socials post
8. Highway Clean Up - First weekend in May, LRA has 25km total, we will need approx 20 kids. 18 bodies to do the Hwy 3 section put it on the LRA Volunteer shifts - 6 groups of 3. 14 people for the Stirling section.
9. Coach / Official / Parent Survey - Asking for feedback, what do you need from the association? What can the association do better? Game volume, travel, scheduling - how was your onboarding process - looking for more information about foundational programs. Use for strategic planning purposes.
10. Coaching Strategy Initiative - Look at curriculum based learning objectives/age, Eg, kids at this level should understand and execute the triangle. By mid point of the season these basics should be met, by end of season these basics should be met. Use standard terms for naming plays - for building player confidence. Shared Mondays - often teams are tired from

weekend of playing. Send your survey questions to Cara - Coach/Parent/Ref based.

- a. Tosh - will lead a subcommittee on LRA's learning objectives for each level. Basic game play and positioning to be considered.
- b. Consider mentorship for first year coaches

11. Volunteer / board position update:

- a. Heard back from everyone whose term is up this year (6 roles). Have had some people interested in equipment. Ice, Player Development, Officials, Equipment, Sport Development and Member at Large

12. Volunteer Shifts - need a better strategy for sign up/accountability, if you have a portfolio - think of volunteer positions that could be assisting your responsibilities (back up/assistant)

13. AGM Date - 3rd week of April - Wed April 17, Kelly will book sport council.

14. New Business

- a. Budget Presentations - Work on clear budgets for each portfolio - clarity about who pays for what (ref from reffing or from tournaments)
- b. LRA Awards - keep categories the same, open nominations to the LRA, if you have any prize suggestions or recommendations.
- c. Director of Volunteers - is this worth being a board position? How does that impact the structure? Assign to a member at large -

15. Call to Adjourn: 8:31p, proposed by Gord, seconded by Tosh