

Board Meeting Minutes – January 17th, 2024

Sport Council Room – 6:30pm

Agenda

Attendees: Tracy Larson, Raj Grover, Peter Stock, Marine Nagy, Arne Gjerlaug, Cara Parks, Kurt Parks, Gord Cox, Kevin Staley, Trisha Perverseff, Daelynn Takasaki

Regrets: Ben Storey, Maggie Gibb, PJ Lynch, Tosh Borland, Kaylene Kelly, Rob Burton

1. Call to Order - 6:39pm
2. Approval of minutes from previous meeting, Arne motions to accept, Peter seconds.
3. CRL / RAB update -
 - a. Major challenges with the U10 Scheduling - as board members we just want to give everyone the same info. U12 and up league is Chinook - gets scheduled by Chinook. Calgary has their own U10 league. Zone 2 (Big Country) does scheduling - new scheduler this year is not accepting help, communication or timely delivery of schedule. It's been very unfair to our Step 3 teams. No logic behind the timing, lack of respect for parents and teams. We are aware, we have been working hard to fix it, it will get better. Future potential for CRL to take on the U10 scheduling - increase fees are potential.
 - b. Future - we need to ensure continuity of Zone 1 reps on the CRL board.
4. Session 3, Regional and provincial fees -reminder
 - a. U12 Regionals \$1100 - LRA pays half \$550
 - b. 4 Teams eligible for Provincials - U14A/C, U16B, U19B, had budgeted \$5000, no statement of fees yet.
 - c. Session 3 is paid for by the LRA - for 2024 we need to consider this in our registration fees.
4. Budget Update
 - a. Having some challenges with Quickbooks and bookkeeper, behind on book keeping. Hopefully going forward we can implement a few strategies to have timely financial statements.
 - b. Down a bit on revenue from Open, more ref expenses.
 - c. We will need reconciliation and projections by May to set registration rates.
5. Active Start Power skating – additional 4 sessions

- a. 5 new players from the Bring a friend, 3 kids moved to Step 1. Net new growth of 2 players. Total 16 players.
 - b. Had agreed to pay for 10 sessions in the first half, they would like 4 more sessions, \$300. Kurt makes a motion for 4 more power skating sessions for active start, seconded by Kevin. Motion carried.
- 6. University Challenge Cup
 - a. Pronghorns will be hosting it in Lethbridge, Dec 27-31, 2024. Typically take 16 teams, they expect 10 teams. Pretty exciting event for Lethbridge, hopefully low burden on the LRA.
- 7. Regionals update
 - a. Hosting 12A/B, getting committee together, coordinating medals, hoodies, swag. Need someone to take on sponsorship.
- 8. Bridge Battle 2 Update
 - a. Teams almost finalized, total 18 teams + 4 Active Start (2 Game Sat/one game Sunday).
 - b. Sending out a volunteer schedule for U10 parents.
 - c. Schedule to Tracy by next week.
 - d. Use teams that are home to present medals on Sunday
- 9. CTR – Trish can set it all up but she may be away for Provincials, lunch on Sat, need on ice coaches.
- 10. Intro to Ringette – do we want to try and run again, Mar Thursdays at 4:45 or Mondays? Run for 4 weeks, \$49. Tosh will line up some Junior coaches to run this session pending schedules - we would prefer not to add this to a regular coaches role.
- 11. Rattler Challenge - Weekend availability is not great, nothing on the third weekend of April and then Easter weekend. Prefer to host during weeknight practices. Board agrees it is something we should do. Include association wide. Skills comp, 3 on 3. Mock up the week of April 18.
- 12. Volunteer Shifts - 64 players/57 unique families,
 - a. Cara will send out Association wide email - All positions are on RAMP.
 - b. Future state - assign a team a specific task - or on registration choose buy out specific task.
- 13. Square reader and Ipad purchase - Ask Amy/Loretta to research
- 14. New Business
 - a. Winter Games - Request from Parent to showcase Winter Games players, contact the Herald for an article. Feature the 7 players.
 - b. Peter taking picture Monday Jan 22 - share with Trish and post something.
 - c. Send Volunteer Bio to Trish by Jan 31.
 - d. Rental Cage Program - Do we have any, Marnie will follow up.
- 15. Call to Adjourn - 8:02p Kurt motions, seconded by Gord, all in favour.
- 16. Feb 27 at 7pm - Location TBD

