

LRA Board Meeting Agenda

Wednesday June 21, 2023

Sisters Pub – 6:30pm

Attendees: Arne Gjerlaug, Kevin Staley, Rob Burton, Peter Stock, Cara Parks, Kelly Dinsmore, Rajesh Grover, Ben Storey, Tracy Larson, Tosh Borland, Trish Perverseff,

Regrets: Gord Cox, Kurt Parks, PJ Lynch, Kaylene Kelly, Daelyn Takasaki, Sue Stevenson, Maggie Gibb

1. Call to Order: 6:30p
2. Adoption of minutes of the previous board meeting, Arne motions, seconded by Tracy.
3. Registration Update - 52 registrations, 3 AS, 14 U10, 13 U12, 12 U14, 4 U16, 5 U19, 1 Open. 8 Staff, 13 Exec. Early Bird closes July 10.
4. Budgets (Kevin to attach), presented 2 June 1- May 31, Aug 1 - July 31.
 1. Promotions - \$1575 expenses + \$500 for Board Promotions + \$100 Sportsfest Entry. Tracy motions, seconded by Tosh, motion carried
 2. Coaching - Police Screening, In house clinics, certification maintenance \$2350. Tracy motions, seconded by Trish, motion carried
 3. Ice - \$140,530, Rob motions, seconded by Raj, motion carried
 4. Player Development - \$5200, Trish motions, seconded by Tosh, motion carried.
 5. Equipment - \$9000, jerseys, rings, shooter tutors, pants are \$132/pair, extra length \$142 pants (silk screen is \$5, embroider \$10), Could change if we get a sponsor for jerseys. Tosh motions, seconded by Ben, motion carried
 6. Tournaments - what are the RAB sanction fees?? Tosh motions, seconded by Arne, motion carried
 7. IT - website site and RAMP fees remain same. \$1600. Trish motions, seconded by Arne. motion carried
 8. Registrar - used projections from last year registration numbers. Updates, coach/board rebates are gone. Only rebates are early bird (130 register early) /goalie discount. \$105, 312 + \$5500 Springette. What are the league fees going forward? Merchant fees? Session 3 \$2500 to Playdowns. Plan for \$5000 max to support Provincials (U14, U16, U19). For 24/25 season we need to consider the Session 3 fees as part of our registration fees (increase again). Rob motions that we cover session 3, at \$1000/team (fees unknown) for 5 teams, seconded by Trish. Motion carried.

U12 Regionals - Trish motions to pay 50% of each teams regionals fees, seconded by Raj. motion carried, for 2024/25 need to considered in registration fees.

Kelly motions to approve amended registration expenses as per points listed above, seconded by Rob. Motion carried.

9. Fundraising - Previous. Increase Raffle Budget to \$40,000 based on selling max amount. \$400 Printing, AGLC License fees. Kevin motions \$35000 for ticket sales and \$8000 Fundraising, seconded by Raj, motion carried.
 10. Officials- Tournament referees have been added to tournament budget. Referring clinics in the fall - possibly October? We host. Motion by Tracey to keep projected budget as presented Ben seconded.
5. Scholarship - clarify eligibility – deadline dates – who will be handling this? Cara, can we role forward as is? Keep as is! No motion needed. Applications to Secretary
 6. Quick update on each portfolio – plans for short / mid term
 1. Promotions - Pay to promote on social media, water bottles \$1.21-\$2.80/player, Sportfest - update banners/brochures, Actively seeking sponsorship for Active Start jerseys (Cavendish?). Add Board/Players awards to this budget.
 2. Coaching - remained the same, costs should be less as most current coaches are already certified
 3. Ice - includes tournament, Open ice, costs remain same. Donation to the Horns camp included in budget, Ice costs from city are remaining the same.
 4. Player Development - pinnies, helmet stickers, conditioning camp coaches, power skating/goalie coaching.
 5. Equipment - Refurbish jerseys and order 10 pants, \$210/set, replace goalie equipment bags x 4
 6. Tournament - need to consider RAB sanction fee increase.
 7. IT
 8. Registrar - How much does the LRA pay of Session 3?
 9. Fundraising - \$3000. Sell arena boards again, Door wrap sign opportunities at Henderson, Hotel Sponsorship opportunity,
 7. Next Meeting - Aug 16, 2023
 8. New Business
 9. Adjourn