

Board Meeting Agenda – Wednesday March 15th

Sisters Pub – 6:30pm

Attendance: Cara Parks, Trish Perverseff, Kurt Parks, Gord Cox, Arne Gjerlaug, Rob Burton, Kelly Dinsmore, Kaylene Kelly, Rajesh Grover, Tracy Larson, Daelynn Takasaki, Kevin Staley, Marnie Nagy

Agenda

1. Call to Order - 6:25p
2. Approval of minutes from previous meeting - Gord motions, seconded by Arne
3. Chinook League Update – Cara
 1. Discussed concerns around disciplinary hearings, looking to revamp policy of number of PIMs, or types of penalties, that would result in a disciplinary hearing. Looking at penalties by age group. Looking at engaging parents at certain levels, as there is some lack of accountability if it's the coach being suspended.
 2. Role session 3 fees into association fees - approx \$100/player, but needs to be considered for registration for next season.
 3. Internal policies that other associations are developing, consider sharing. Eg, Bench players if in violation of code of conduct. Open the exchange of information between associations.
 4. Looking at expanding divisions in U12 to accommodate an appropriate number of teams in each division to accommodate scheduling, fair play and equitable access.
4. Bridge Battle Spring – Review / Budget projection
 1. Positive Feedback, lots of positive social media feedback (Trish), 18 teams, 4 Active Start
 2. Daelynn developing a good crew of people to assist with tournaments
 3. 42 games, gave most of our new Level 1 refs games, and mentor a new one. Lots of great feedback from the games. Everyone showed up, which is helpful.
5. Regionals review / budget projection
 1. If there is a surplus, does a percentage go back to each U12 team. Consider a credit to each player or each team. Allocate funds to AS or recruitment or program development.
 2. Lots of little touches- Keeper banners, cookies, relationship building.
6. Springette update- Monday night one age group is a bit light, similar to last year registration.
7. Sport Fest - bad timing, Kelly to email Sport Council to indicate not best use of resources
 1. CTR - 25 pre registered, 2 didn't show and 2 extra that did. All participants could skate.

2. Trish sent follow up emails to all registrants, they indicated they would like to hear about registration.
8. Parent Survey questions
 1. Questions for coaches (what did you need to know that we did not cover at the start of the season), officials, parents to fill out. Look at making categories (eg, liked best - friends, competing, skills), add a question about power skating - are you willing to pay extra, travel to outside rinks (Picture Butte, Coaldale, Raymond). Include more information on local power skate options - share resources.
 2. Kurt would like to do a survey just to head coaches regarding team formation, potential for policy update.
9. City of Lethbridge ice meeting – anything to address
 1. Access to power skating ice, game ice, sunday game times.
 2. Preparedness of facilities prior to events, point person from the LRA
 3. Billing clarity - ice use vs. contracted ice
 4. Small nets at all rinks? How many and is there storage for us to purchase.
10. AGM - Notice has been sent out
 1. New board member position – Director of Volunteers - create a new job description - in lieu of an MAL position (3 total)
 2. Confirm number of MAL positions - 15 positions on top of the executive
11. Board Member Recruiting - We will put the ones that are available in social media posts early April. Some interest in some positions. Cara will provide a summary of what is available.
12. Reminder of shared drive use - please make sure your budget is up to date prior to the AGM. Kevin wants to do reconciliation for May meeting. Make sure all of your info is in the Shared drive, in your appropriate file.
13. Concussion Management - current return to play requirement is a doctor's note. There is no designated protocol in place; who receives the note, where is the note kept, record of injury, who records, where is it kept? Can we make a shared drive with the executive, submit to the secretary. It's a shared responsibility between the coach and the parent, if it occurs in a game. Submit incident report, and doctors clearance. Liability - more for tracking and records of return to play. Consider a retention policy for records (7-10yrs).
 - Add to coaches meeting at beginning of the season.
14. New Business:
 1. Phil and Rob are helping inventory the goalie equipment and will get rid of it.
 2. Marnie will do a clean out before she's done.
 3. Tracy will submit a report about the state of officials, as she is not planning on returning to her role. Hard to bring in a large group of officials (14) to get enough games, build skills and create opportunities. At the higher end supporting our senior officials - ensure we are getting evaluations done. Relying on smaller associations for support was

worthwhile - Med Hat, Airdrie. Ambassadors for our sport, understand more game play.

4. In future - Director of Officials brought in early for hosting Session 3, Regionals, multiple events happening on same weekends across the province. Work with the league for better planning.

Please submit reports to secretary (Kelly) by April 12 for AGM. Kelly will look for the templates and send to board.

Trish says any board member that has not submitted their profile to Trish, Kelly will write in Regina. ARNE

If you have connections with sponsors - please get a little info from why they sponsored.

15. Call to Adjourn: Gord makes motion to adjourn 7:59, Kevin seconded.