

Board Meeting Minutes – November 20th 6:30p

Sisters

Attendance: Kurt Parks, Rob Burton, Shalane Marischuk, Marnie Nagy, Ben Storey, Gord Cox, Kevin Staley, Kaylene Kelly, Arne Gjerlaug, Tosh BOrland, Cara Parks, Kelly Dinsmore, Pj Lynch

Regrets: Max, Peter Stock, Trish Perverseff

Call to Order: 6:31

Approval of minutes from October meeting: Kaylene approves, Arne seconds, all approved

- New Business (to be added)
- Chinook League Update
 - Advance Retreat meeting tomorrow (PJ and Cara attending), U12 Goalie Tracking, having a hard time to get Zone 2 refs - should we share costs for incentives? AB refs pays more than SK, BC and Manitoba. Discipline policy is not official for CRL - anything in RAB's policy is the standard. A lot of ref abuse issues in Calgary - how do we manage this with players and fans. How do we create a safe space for young refs. 12B/C is Winsport Mar 21-23, 2025. 12A proposed weekend is MArch 13-15 at the Edge.
- Fundraising Update - All Christmas tickets are out - Raj will apply earlier next year for the license. We don't want undue stress on families- please ask teams for support or board member and we can plan accordingly.
- Tournament Update / Budget - tabled until Dec meeting
 - Room changes for half ice (CFC), write out the dressing rooms for the rink guys, and for the small nets. Crease marker device - can we make something?
- Volunteer Committee Update - Marnie will provide after
- Corporate Account / Credit Card - Kevin will look into it.
- Update on Step 2 – plans for Intro to Full Ice
 - We have had a lot of discussions with the group. Need to have a plan together for Jan for coaches - deliberate and robust in setting a coach plan that moves full ice concepts into regular practice. 2 practices in Jan and Feb - put a plan together. Task Junior coaches - formal plan for intro to full ice. After Bridge BATTLE Spring - can we use the U10 ice for wrap up and then reallocate as intro to full ice program. Tosh to design a plan by early January 2025. Integrate into Wed Flex ice.
- Rattler Challenge Discussion: need volunteers to organize it. Late timing of Provincials - last week of March. Keep a few games the weekend of Mar 21 for the U10s. Kaylene can help organize if there is a committee to support. Review in Dec. Sign up participants. Find a way to incorporate the U10s.

- Board Position discussion:
 - Alot of vacancies at the AGM - please review your current role description and make some edits. When are you busy and what are the big timelines. Review and update by December meeting.
- UCC Update: University Challenge Cup Games, Dec 27-31 at CFC. Ask for volunteers for minor officials - 11 teams committed, looking for sponsors. They would like to use RAMP as tournament game portal.

Portfolio Updates:

1. Officials - December
2. Player Development - Step 2 plan with Tosh/KUrt/PJ
3. Sport Development - Kurt has communicated to the MAL to look at the policies - report back on direction by Jan 2025. Kurt will email Kaylene, and remind everyone. Kaylene will look at coaching and underage
4. Promotions - December - Step 2 Canva upgrade - the association should pay for the upgrade. Lethbridge Denture Clinic sponsored the Photo Booth banner. Jazz up the CTR event and apply for sponsorship
5. Equipment - Rings we need more, Marnie has a contact with Canadian Tire. We need some small nets - tighten up or order nets. Remotes for Labor Club Shot Clocks. TELL the city that Labor Club is not working - need new remotes X 3
6. Coaching - waiting for 16 people police record check. Going through current coaches certification status - deadline is Dec 15. \$216.30 for Police Record Checks. \$90. Intro to Community Sport, \$286 Making Ethical Decision, CSI \$1300 for 10 ppl to attend. 4 ppl did CI \$880 (?) \$808 hotels, \$746 mileage. How do we get ref evaluators and coaching instructors
7. IT -
8. Ice - Cancel Ice around Christmas and New year. All sessions have been sent to Ray for Session 3.
9. Players Bench Donation - gave all to LRA (12 sticks, practice pants, girdles, cages)
1. Next meeting – December 19th 7pm – Sisters Pub
2. Call to Adjourn - PJ 7:46p,