

Board Meeting Agenda – September 18th

Sisters Pub – 6:30

Attendees: Cara Parks, Gord Cox, Kurt Parks, Kelly Dinsmore, Ben Storey, Rob Burton, Trish Persverseff, Raj Grover, Tosh Borland, Hayley Hegland, Kaylene Kelly, PJ Lynch, Max

Regrets; Daelynn Takasaki, Shalane Marischuk, Marnie Nagy, Arne Gjerlaug, Peter Stock,

Agenda

1. Call to Order 6:31p
2. Approval of minutes from previous meeting, Trish motions to approve, Kaylene seconds all in favour.
3. Scholarship – vote on winner, Exceptional circumstances with 3 very strong internal candidates – PJ motions to approve 3 x \$500 scholarships to Abby Cox, Kaylee Saunders, Asia McIntyre, seconded by Kaylene. All in favour
4. Withdrawals – motion on 2 players for full refunds (minus admin) – clarify policy. Kurt motions to approve full refunds minus admin for both requests, Gord seconds, all in favor.
5. Banner Raising U 19 B/ U 12 A – Sept 22 at 5pm followed by a family skate
6. Coach Expenses – nonparent coaches, is there room in the budget to offer some support. Propose working with the teams to share costs with LRA and team, **Kelly will report back with regards to funds available to through Sport Council.**
7. Policy / Procedure / Position review – assign
 1. Kurt offered to review some of the policies – take a first look and then have a committee or members at large ready to review for AGM in 2025. Bylaws need to be amended at the AGM. Review of positions on the board – tasks and responsibilities should live somewhere.
8. IT presentation
 1. Look at Office 365 to replace google – no cost but no extra security.. apparently this is easier to use
 2. Cyber security – MFA – advanced protection turn on in google settings.
 3. Manual tracking – don't have to do manually – 2 different products that offer free use –
Max will provide instructions on how to turn on MFA to all board members.
9. Open teams
 1. Discussion around LRA support – Provide Rings and First Aid kits, previously we have provided jerseys to the Open B team, we may not have enough to do that this year. City did not allocate any ice for Open

ice – real struggle to find game time/practice. Ask B players to sell 15 books of Cash for Christmas

10. Quick Updates

1. Volunteers –
 1. Confirm Pronghorns requirements for upcoming season – 3 hrs/Horn or 30 hrs for the team (cumulative)
 2. Confirm Open B requirements – no volunteer requirement
 3. Who is exempt? Board Members, Head Coaches, managers are exempt from volunteer requirements. **We need each portfolio to identify volunteer jobs for members**
 4. Are we collecting bond cheques – undated cheque will be collected by managers at the end of Oct or can we preload or address pre season (with an e-transfer or cheque or RAMP (Not ideal) – after Oct meeting when Marnie will update on requirements/people.
2. Treasurer – Kevin is working on year end, July 31, 2024. Kevin will have a report by the October meeting.
3. Coaching Director – 13 taking the CSI course in Lethbridge, 5 taking CI course, Tosh will double check everyone qualifications. Tosh will organize Junior coaches next week.
4. Tournament – Stay and Play, Registration closes Oct 1, acceptances,
5. Equipment – buying some bulk gear bags, ordering shooting targets, more Rattler bags, more jerseys, pylons.
6. Officials – 21 refs currently – 2 have decided, 5 new refs, 2 first stripes (med Hat has opted out of Level 1 clinics), working on a clinic for Level 1. Need to prioritize getting Level 1 refs into full ice and develop them. RAMP Assignor is \$300, Kendra will bring updated budget to Oct meeting. Kelly proposes RAMP assignor fees, Ben seconds, all in favor. Peyton, Ella, Raina, and Jessie are interested.
7. Registration – 207 registered players (including Open), Open A/B (35). Team in every division for U12/U14
8. Player Development – Rob modified the process a bit, went smoothly overall – everyone has a place to play. Identified some things to improve, Rob will bring to a future meeting. If you hear anything, please feel free to pass on.
9. Fundraising – Applied for AGLC Cash for Christmas raffle – new printing company required – as university is closed. 4 sponsor boards confirmed.
10. LLA – Kelly applied last minute and has received \$3500 for Stay and Play – Raj will check into contra rink boards.
11. Ice Schedule – It's a lot of work – feels like everything is mostly set up, a few last minute changes. Less power skating that previously (see Aug minutes). Ben and Max will work on the upload of ice times, we will need it loaded by the weekend – once RAB

12. Promotions – CTR update / summary, 7 registered and 2 extra – 3 atleast registered from than event. Pictures are scheduled for Oct 3.
11. New Business – add to manager package – please add a designated team photographer to send Trish pics. Gord will update on who Gord's contact is for helmet stickers
12. Call to Adjourn – Kurt motions 8:17p, Kaylene seconds, all in favor.