

RASC Committee Meeting

May 21, 2018

7:00 pm

BVA Boardroom

Meeting Chair: Lauren Bueckert

Note Taker: Lesley Tuchscherer

Team	Representative	In Attendance	Regrets	Team	Representative	In Attendance	Regrets
U11B	Kim Redpath	<input type="checkbox"/>	<input checked="" type="checkbox"/>	U15B T3	Kristen Carlsson	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Patty / Greg Krueger	<input checked="" type="checkbox"/>	<input type="checkbox"/>		Nick Douvis	<input checked="" type="checkbox"/>	<input type="checkbox"/>
U11G/U15G	Lyvonne Shick	<input checked="" type="checkbox"/>	<input type="checkbox"/>	U17/U19G	Vacant	<input type="checkbox"/>	<input type="checkbox"/>
U13B T1	Lesley Tuchscherer	<input checked="" type="checkbox"/>	<input type="checkbox"/>	U17B	Barb Dolter	<input checked="" type="checkbox"/>	<input type="checkbox"/>
U13B T2	Jeff Markusson	<input type="checkbox"/>	<input checked="" type="checkbox"/>		Shannon Wlad	<input checked="" type="checkbox"/>	<input type="checkbox"/>
U13 G	Vacant	<input type="checkbox"/>	<input type="checkbox"/>	U19B	Dawn Giesbrecht	<input type="checkbox"/>	<input checked="" type="checkbox"/>
U15B T2	Loreen Lawson	<input checked="" type="checkbox"/>	<input type="checkbox"/>	VP MHS A	Hugh Lehr	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				Treasurer MHS A	Lauren Bueckert	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Agenda item: Introductions, Committee purpose & structure

Discussion:

All in attendance completed introductions.

Discussed formality of the committee – keep informal. Monthly meetings to start, Lauren is the committee chair and MHS A representative, minutes of the meetings will be taken by a committee member (different volunteer each meeting), Minute taker to send minutes out to committee for review, allow 2 – 3 days to provide feedback, errors or omissions. Final copy to be sent to Lauren for distribution to the RASC team managers.

Purpose: to answer questions in regards to the RASC Program, bring parent concerns to the committee for consideration,

Action items	Person responsible	Deadline
Email Terms of Reference to Committee Members	Lauren Beuckert	June 5, 2018

Agenda Item: RASC Handbook – Discuss possible improvements; Timeliness of information to the office such as financials/fees/information requested; Collection & distribution of Jerseys

Discussion:

Fee's: Some confusion as to the variance with team fees. Information to parents includes team fees are between \$350 & \$450, some team go above that why? Team fees are determined by the Coach & Manager and are influenced by the number of players, number of tournaments &/or trips to Calgary, number of coaches (travel expenses). All information is documented in the team budget and should be emailed out to the parents. This year budgets are behind as still unknown how many trips to Calgary will be required.

Action Item: Team treasurers should provide a copy of the budget & final statement to parents. It is also recommended to provide a mid-season update. Wording needs to be changed in the RASC Handbook.

Uniforms: Challenge to collect jerseys. The manager/treasurer are to collect the uniforms within 1 week of the last game. (Update in RASC Handbook). Players that do not return the uniform - \$75.00 will be withheld from the player refund cheque or MHS A will invoice for the \$75.00

RASC Handbook change: Change the HIV jersey to blood jersey.

Equipment: Committee member to volunteer to handout & receive RASC equipment (beginning & end of season). Barb Dolter & Lyvonne Schick have volunteered for the 2018 outdoor season. Discussion was also in regards to equipment being purchased with Team funds? Who tracks this? Who owns it? Still open for discussion, nothing decided.

RASC Handbook Change: Equipment Director &/or designated rep from the RASC Committee.

Agenda item: Year End Banquet

Discussion:

Location: Irlanda Price has offered the gym at the College. Gym is available August 17th weekend.

Supper: players & coaches paid for by team; parents purchase tickets. Approx. budget: \$20/plate

Awards: Player to introduce coach & provide memorable moment; Coach will handout awards for their team. 3 awards (MVP, most improved, coaches choice)

Slideshow: suggestion - parents to submit photos from the season?

Scholarship – Lots of discussion/questions. Application process? Qualification Process? Tabled to next meeting.

Proposed Dates – Wednesday August 8th – prior to provincials.

Provincials: It was discussed if any teams were interested in hosting provincials. It's a lot of work however no travel. There is interest – Nick spoke up for the U15 Boys and would lead the organization committee.

Conclusions:

Enter conclusions here.

Action items	Person responsible	Deadline
Explore available of MHC Cafeteria & menu options	Lesley Tuchscherer	June 5, 2018

Agenda item: Possibility of Hosting Outdoor Provincials

Discussion:

It was discussed if any teams were interested in hosting provincials. It's a lot of work however no travel. There is interest – Nick spoke up for the U15 Boys and would lead the organization committee. One concern was whether we had enough fields in good condition to accommodate??

Action items	Person responsible	Deadline
Notify MHSA of the interest	Lauren Bueckert	ASAP

Other Information

Notes:

There was no discussion on who is responsible to update the RASC Handbook

9:25 pm Meeting adjourned

Next meeting: June 5th 7:30 pm – MHC (Room TBD)