



Executive Meeting Minutes

Okotoks Raiders Lacrosse Association

March 13, 2018

Present: Brad Banister, Jody Reid, Shannon Rea, Brent Robinson, Sapphire Husky, Matt Faulds, Jen Hoyle, Kim Albers, Nancy Rattray
Regrets: Laurie Hunka, Lana Young, Ray Landymore

Location: Okotoks Rec Centre

Chair: Brad Banister
Minutes: Jody Reid

Agenda item	Details	Responsibility
1. Call to order and introductions	Meeting came to order at 7:07pm	President
2. Agenda	<p>Motion to accept Shannon Rea Seconded Sapphire Husky</p> <p style="text-align: right;">All in favor, Carried</p>	
3. Minutes from February meeting	<p>No changes</p> <p>Motion to accept Brent Robinson Seconded Sapphire Husky</p> <p style="text-align: right;">All in favor, Carried</p>	
4. ALA/ CDLA Updates – Brad	<p>ALA Updates No update</p> <p>CDLA Updates Game Experience Committee (Anti-bullying) starting. Canada Day report. Confirm HOKs by March 14. CDLA Coaching Clinic. Funded by taking \$1k from each club. ALRA fees going up, but the mileage fees are changing to lower Jim Morris will be new CDLA Discipline Director CDLA Championship will go ahead, but will be reduced to finish before Canada Day</p>	Brent
5. Presidents Message – Brad	<p>Motion to accept Brent Robinson - Distribution of Recovered funds. I propose that the \$74,000 Carscallen LLP is holding in trust be distributed as follows:</p> <p>\$1705.56 to Cover Carscallen LLP disbursements on enforcement. \$55,000 to CDLA to repay outstanding debt \$17,294.44 to general funds. Second: Sapphire Husky. All in favor. Carried</p> <p>RCMP investigation is ongoing.</p>	
6. Action Items Outstanding - Jody	No items from February Meeting.	



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7. Treasurer - Lana	<p>\$85,676.95 in bank as of February 28 (as per statement provided by Sapphire in Lana's absence)</p> <p>CP Field House owed \$8001. Bill due \$9,800 outstanding registration fees. Received notice of bounced cheque, so will be over \$10k. (as per Sapphire)</p> <p>Jen Hoyle needs to open a tournament account. See Lana to open a secondary account.</p>	Lana																																			
8. Registrar – Sapphire	<p>Leave regular season rates the same as last season. Season opened Jan 1, 2018</p> <table border="1" data-bbox="621 578 1747 946"> <thead> <tr> <th>Program</th> <th>Registration Fee (to Feb 14, 2017)</th> <th>Non Volunteer Fee (to Feb 14, 2017)</th> <th>Registration Fee (Feb 15 to May 01, 2017)</th> <th>Non Volunteer Fee (Feb 15 to May 01, 2017)</th> </tr> </thead> <tbody> <tr> <td>Mini Tyke*</td> <td>\$ 200</td> <td>NA</td> <td>\$300</td> <td>NA</td> </tr> <tr> <td>Tyke</td> <td>\$ 300</td> <td>\$ 500</td> <td>\$ 400</td> <td>\$ 600</td> </tr> <tr> <td>Novice</td> <td>\$ 355</td> <td>\$ 555</td> <td>\$ 455</td> <td>\$ 655</td> </tr> <tr> <td>PeeWee</td> <td>\$ 385</td> <td>\$ 585</td> <td>\$ 485</td> <td>\$ 685</td> </tr> <tr> <td>Bantam</td> <td>\$ 415</td> <td>\$ 615</td> <td>\$ 515</td> <td>\$ 715</td> </tr> <tr> <td>Midget</td> <td>\$ 425</td> <td>\$ 625</td> <td>\$ 525</td> <td>\$ 725</td> </tr> </tbody> </table> <p>Numbers registered to date (reported at March Meeting):</p> <p>MT = 25 T = 31 N = 49 NG = 17 PW = 49 PWG = 23 B = 29 BG = 20 M = 34 MG = 19</p>	Program	Registration Fee (to Feb 14, 2017)	Non Volunteer Fee (to Feb 14, 2017)	Registration Fee (Feb 15 to May 01, 2017)	Non Volunteer Fee (Feb 15 to May 01, 2017)	Mini Tyke*	\$ 200	NA	\$300	NA	Tyke	\$ 300	\$ 500	\$ 400	\$ 600	Novice	\$ 355	\$ 555	\$ 455	\$ 655	PeeWee	\$ 385	\$ 585	\$ 485	\$ 685	Bantam	\$ 415	\$ 615	\$ 515	\$ 715	Midget	\$ 425	\$ 625	\$ 525	\$ 725	
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9. Programs - Shannon	Coaches have been notified of the team lists. Players will be notified later this week.																																				



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10. Technical Development – Brent	<p>Feedback on evals has been positive. Comments = seemed fair.</p> <p>Midget Numbers. HR has 11 players, believe they will go up enough to put a team in.</p> <p>Ok has 23 (3 goalies). To discuss further with HR and have discussion with parents to see if anyone is interested in going to HR or team will have to sit players.</p> <p>Code of Conduct. Suggestion to implement a Code of Conduct. Use the HOKs example or check with ALA.</p> <p>Motion by Brent: Refund will be expanded to allow more registration where the numbers allow. They will be allowed 2 floor times/practices with the team. If they quit they will get their money back minus \$50 admin fee. Second: Jody. All in favor. Motion passed.</p>	
11. Operations – Matt	<p>Shorts design out this week. All black. Will have the Roughecks logo.</p> <p>HOKs will go through Source Okotoks this week.</p> <p>\$1039 for cleaning. Will work with Lana to get paid.</p> <p>Equipment order. Saved \$4,100 (saved \$800) going with new distributor. Expect prior to April.</p> <p>All goalies fitted minus a Midget Girl, and new Bantam C.</p> <p>Junior Girls still has a set of our goalie gear. Matt talk to Don.</p> <p>First Aid Kits – 3 missing, but Matt to discuss with Summit.</p>	



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12. Organizational Development –	<p><u>Photographer (Photo Day April 14)</u> Jackie Hutchinson – 5 weeks, Memory Mate \$11.50 (package says \$15). Open for April (Saturday) Sarah Desilets – 3 week turnaround (approx.), Collage \$10 for player/coach. Flexible on time. Board voted and chose Jackie for the main club photos, but agreed to let Sarah do the tournaments, maybe some camp pictures for the website, and help Jackie to gain experience.</p> <p><i>Shannon helping to organize.</i></p> <p><u>50/50 Roughnecks</u> Raiders two 50/50s for upcoming Roughnecks Season: Saturday, March 24, 2018 vs Toronto Saturday, April 14, 2018 vs Buffalo</p> <p>Nancy provided information so she can get volunteers set-up 50/50 - Nancy organizing. Need 25 each day. Nancy telling Laurie to post on FB. Nancy to get message to Sapphire message to release. Jody to post to website.</p> <p><u>Tournaments</u> Working on heart and hustle. Organization going well. Registration coming in. Disciplinary Committee needed for both tournaments. Looking for coaches to maybe volunteer. Game sheet stickers have to line-up with the lines on the form.</p>	Vacant



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13. General Discussion	<p>Team Numbers - Discussed and prepared for CDLA reporting tomorrow. Overview was:</p> <p>MT = 2 teams T = 2 teams N = 3 teams. Once each level NG = 1 team PW = 2 teams B & C PWG = 1 team B = 1 team C BG = 1 team M = 1 team B MG = 1 team</p> <p>Exemptions reviewed, and will be brought to the CDLA Meeting March 14 by Brad and Brent. Three over roster request. One release request.</p> <p>Board Position Discussion - As of March 15, Brent will step down. Brad will step down. The Board will appoint Brent as President. The Board will appoint Brad as Technical Director. All in favor.</p>	
14. Action Items (new):	<p>Brad</p> <ol style="list-style-type: none"> 1. Confirm that HOKs have secured space in the Canada Day Tournament (verify HOKs get the High River A-Team spots). <p>Matt</p> <ol style="list-style-type: none"> 2. Finalize the shorts quote and send to Board for review/approval. 3. Obtain a Coach's shirt quote for Board review/approval. 4. Mini Tyke balls and Shirts ordered for season 5. Get Roughnecks Ticket Code (Hugh) for April 14 game so we can start selling/promoting 6. Clarify storage insurance coverage <p>Nancy</p> <ol style="list-style-type: none"> 7. Email Jody volunteer email to be placed on website (done - I'll try to post tonight) 8. Start working on 25 volunteers for both 50/50 Roughnecks nights 9. 50/50 volunteer message to Laurie to post on FB 10. 50/50 volunteer message to Jody to post on website 11. 50/50 volunteer message to Sapphire to email to all members 	
1. Next Meeting	<ul style="list-style-type: none"> • April 3, 2018 7pm-9pm Location: TBD 	Jody
2. Adjourn meeting	<ul style="list-style-type: none"> • Move to adjourn at 10:10pm. • Motion to accept: Matt Faulds Seconded: Sapphire Husky. All in favor –Carried 	