##

**Present:** Jody Reid, Shannon Rea, Brent Robinson, Kim Albers, Nancy Rattray, Lana Young, Sapphire Husky, Jen Hoyle,

**Regrets:** Matt Faulds, Brad Banister, Laurie Hunka

 **Location:** Okotoks Rec Centre

**Chair:** Brent Robinson

**Minutes**: Jody Reid

| **Agenda item** | **Details** | **Responsibility**  |
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| 1. Call to order and introductions
 | Meeting came to order at 7:02pm | President |
| 1. Agenda
 | Motion to accept Brent RobinsonSeconded Sapphire Husky All in favor, Carried |  |
| 1. Minutes from meeting June
 | No changesMotion to accept Sapphire HuskySeconded Matt Faulds All in favor, Carried |   |
| 1. ALA/ CDLA Updates – Brent
 | **ALA Updates**No update**CDLA Updates**CDLA set aside $40k for female’s society as need help getting started. | Brent |
| 1. Presidents Message – Brent
 | Sutton – garnished some wages. Continuing to work forward. |  |
| 1. Action Items Outstanding - Jody
 | 1. Send recommended questions to Laurie and she will prepare a year end survey. (Complete)
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| 1. Treasurer – Lana
 | Quickbooks set-up by hired help. Currently under review. Looking to consolidate some items.Current Balance: $23,933.93Tournement Account: $19,241.69 Cheques not yet deposited: $2,913 (ALA cheque)Motion: allow a $5k float in the tournament account – Brent. Second: Sapphire. All in favor.Motion: propose to allow Jen Hoyle to stay on running the tournament for 2019 – Brent. Second: Lana. All in favor. Passed. | Lana |
| 1. Registrar – Sapphire
 | Build the winter camp registration in RAMP. Sapphire to work with new person to build. | Sapphire |
| 1. Programs – Shannon
 | Nothing new to report. |  |
| 1. Technical Development – Brad
 | Nothing new to report. |  |
| 1. Operations – Matt
 | Setting up to equipment returns date. One before Provincials and one after.All disciplinary issues dealt with. Matt will submit report.Insurance: no insurance or general liability on storage locker. Getting two local quotes. Need to get certificate from ALA re the insurance for floor & field. CP Fieldhouse is looking for confirmation have asked Kim. Matt to work to get to Diane.Would like to consider taking an equipment deposit, particularly goalie. Add to existing policies. Motion to amend policy $2,000 deposit peewee to midget returned by July 31, 2018. Second: Brent. All in favor.Dump Run to clean up the storage room. |  |
| 1. Organizational Development –
 | Website – quotes coming in. Considering options. Work toward a new website by end of August 2018 to be ready for September.Logo – Motion to approve $250 for logo refurbish – Lana. Second: Sapphire. All in favor.Website – looking to move to RAMP but waiting for CDLA decision in October to move forward.Marketing Plan – schedule for yearly communication.Tournaments – Laurie to work with Jen to determine direction of Girls Rock. Do we run or do we hand over/help new girls program/club.Sept Update: Profits total for both tournaments: $19,241.6948 boys teams36 girls teams (5 teams dropped out due to no affiliation. 10 teams down from 2017)Need: submit dates May 4-6 or May 17-20. Submit before AGM.Motion May 4-6 secure dates – Matt. Second – Lana. All in favor. | Laurie |
| 1. General Discussion
 | Succession Planning:Sit – Brent, Laurie, Shannon, Lana, MattStepdown – Jody, SapphireUnknown – BradFloor time discussion (Kim) – suggestion to consider floor time in Black Diamond, especially early season. Bring to annual planning day meeting.VolunteersPrograms Director – email managers to verify volunteer hours spent. Discuss/deal with individuals that did not volunteer.Consider adding or updating in the Managers Manual.Midget B – needs coach for Provincials. Lana is looking in to.*Motion: Brent recommends the accounting books be audited and asks for approval if can find auditor for under $2k. Second: Sapphire. All in favour.*Single vendor – Matt will put together an RFQ and send to possible vendors. Will present to Board for feedback and approval. Winter Camp 2019 - January & February floor times reserved. Re-engage the Marauders as they are interested. We are interested in running, but have them as helpers. Consider setting up by skill level versus solely age. Last year was $240. Should be able to hold same. Investigating floor costs. Ask first weekend in January to start.Need to set Try-It dates as well. Meeting with Diane needs to be set. Last weekend in November or first weekend in December.HOKs 2019 – need new agreement as existing is expired. Brent recommends a town hall to discuss with prior HOKs parents and potential future parents to discuss. Sapphire asking Melinda for the survey results from last year.Coaching Development 2019 – pre-season or pre-evaluation sessions to help coaching. Try to get some winter camp coaching days.Planning Day (Sapphire) – consider no cheques, no cash, all electronic. Something to consider for 2019.AGM – Set for November 20, 2018. Try to rent the Rec Centre Community Room 7pm-9pm.Planning Meeting November 24, 2018 9am-noon. Try Rec Centre Community Room. |  |
| 1. Action Items (new):
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| 1. Next Meeting
 | October 2, 2018 7pm-9pm Location: TBD | Jody |
| 1. Adjourn meeting
 | * Move to adjourn at 9:05pm.
* Motion to accept: Jody Seconded: Lana. All in favor –Carried
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