##

**Present:** Nancy Rattray, Brent Robinson, Kim Albers, Lana Young, Brad Bannister, Laurie Hunka

**Regrets:** Sapphire Husky, Jody Reid, Matt Faulds, Shannon Rea

 **Location:** Okotoks Rec Centre

**Chair:** Brent Robinson

**Minutes**: Nancy Rattray

| **Agenda item** | **Details** | **Responsibility**  |
| --- | --- | --- |
| 1. Call to order and introductions
 | Meeting came to order at  | President |
| 1. Agenda
 | *Motion to accept Brent Robinson**Seconded All in favor, Carried* |  |
| 1. Minutes from meeting September
 | No changes*Motion to accept Lana Young**Seconded Laurie Hunka All in favor, Carried* |   |
| 1. ALA/ CDLA Updates – Brent
 | **ALA Updates****CDLA Updates**Novice Tiering – talking about moving back to A/B   | Brent |
| 1. Presidents Message – Brent
 | Update on Sutton case – need to serve husband before moving forward with sale of house. Still waiting on financials from bank. Brent spoke to Marauders again – trying to organize a date to discuss details on winter camp and the logistics of running camp, grants/payments |  |
| 1. Action Items Outstanding - Jody
 |  |  |
| 1. Treasurer – Lana
 | *Discussed financials – spoke to bookkeeper about discrepancy with some numbers. Lana and Brent to go over some invoices to make numbers line up better.**In account as of October 9, 2018: $39,396.14**Floor time: $61,533.40 – looking into lowering cost* | Lana |
| 1. Registrar – Sapphire
 | Need winter camp details – Sapphire and Nancy will work on building it in RAMP.Work on details for dates and make sure times/floor times are correct before it goes live in RAMP | Sapphire/Nancy |
| 1. Programs – Shannon
 | No update |  |
| 1. Technical Development – Brad
 | **No update – looking for replacement**  |  |
| 1. Operations – Matt
 | Working on quotes for upcoming season – wants to have 3 potential vendors bid on items to allow choice for Raiders |  |
| 1. Organizational Development –
 | Laurie working on getting the logo to be cleaned up to be “R’ instead of the pirateGetting quotes for website – approx. $1250Working on full communication plan for upcoming season | Laurie |
| 1. General Discussion
 | Succession Planning:Sit – Brent, Laurie, Shannon, Lana, MattStepdown – Jody, Sapphire, BradStill deciding if payment to be only electronic – could be based on each individual situation. (planning day) |  |
| 1. Action Items (new):
 | 1. Prepare year-end financials for presentation and Board Approval (Nov Meeting)
2. Get winter camp live in RAMP
3. Matt to send out RFQ to vendors for season
4. Organize logistics with Marauders for winter camp 2019
 | 1. Lana
2. Sapphire
3. Matt
4. Brent
 |
| 1. Next Meeting
 | November 6, 2018 7pm-9pm Location: Lecture Room, Rec Centre. |  |
| 1. Adjourn meeting
 | * Move to adjourn at 9:05pm.
* Motion to accept: Lana Seconded: Brent. All in favor –Carried
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