## **ORLA Executive Board Meeting Minutes**

**Attendees**

Brent Robinson, President

Laurie Hunka, Director of Organizational Development

Shannon Rea, Director of Programs

Nancy Rattray, Registrar

Peter Slickman, Director of Operations

Lana Young, Treasurer

Kim

Crystal Taylor, Director of Admiration

Regrets: Andrew Perkins

**Agenda Items**

Meeting called to order at 7:00p.m.

Minutes approved. 1st Shannon, 2nd by Nancy.

Agenda approved: 1st Lana, 2nd Shannon.

Added Peter from Okotoks Computers to Agenda.

Talked about website name : okotokslacrosse.com being on hold.

Offer to teach parent session training: game sheets, shot clocks, time keeper, Q and A session. Everyone to be welcome. During a practice, an hour and half to two hours, offer of help available.

Social media call out, logo on website. March 24th optional date.

Email: peter@okotokscomputers.com

**Presidents updates:**

* ALA and CDLA update.
* Hoks information. Pee Wee to separate from knights and Strathmore. Bantam and Midget will remain the same. New uniforms will be needed. Peter will get quotes. Shannon has some in her garage(bantam)
* Roughnecks agreement settled. Extra $4000.00 to go to girls program. We received $5000.00. Roughnecks logos to be on all jerseys. They will cover the cost.
* ARLA will be moving to two assigners for next season. Carmen to do the older group, second set of eyes
* Universal code of conduct to be developed by a new development committee. Do you know anyone that would like to join? Should only be one meeting, follow up emails for commitment. Code of Conduct to be approved by April 27, 2019.
* Sutton update: Loan sent for approval, application to adjourn on the 21st. Waiting for it to close . For the remaining balance $93,000.00.
* CDLA and ALA coach mentorship clinic to be put on by Roughnecks. $75.00 per coach. Paid by Raiders. Receipt needs to be presented to Brent to be paid, once registered.

**Director of Organizational Development Updates:**

* Website is up and functioning. Images are needed. Nancy to send photos to Laurie. CDLA to start to push out detailed information on practices this year. How detailed do we want to be? Needed information for apps. No names will be added to information. Game information will be on the app.
* Roughnecks tickets sales through club are posted on website. The kick back is not big, but they are available.

**Director or Programs update:**

* Shannon to update Manual for Managers for website. Links need to be added. She will forward to Laurie when complete.

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**Registrar update:**

* 196 currently registered. Still waiting on some transfers.
* Current Enrolment as of MARCH 6th, 2019:

Mini Tyke 21

Tyke 47

Pee Wee 54 total ( 25 HOKS)

Bantam 26 total (12 HOKS)

Midget 31 total (18 HOKS)

* Do we want to extend our early bird? All in favor. Date changed until February 28/19.
* Who is to coach HOKS this year? Brent is working on it.
* Riley to be released, transfer must be made through CDLA and ALA.

**Treasurer update:**

* Money in bank, all bills are up to date.
* Approx. balance of $110,400.00 current.

**Director of Technical Development Update:**

**Director of Operations:**

* Female lacrosse equipment requested. We will give them a set of Novice, Pee Wee and Bantam.
* How long until shorts are in ?Peter to look into.
* Source size up during evaluations? Look into details.
* Peter to look into new jerseys for HOKS pee wee, due to split.

**All other news:**

* Kim is going to speak will Melinda about how to schedule on softsport/ramp.
* Kim Schedule adjustments due to large numbers trying out.

Meeting adjourned at 8:15 p.m.

**NEXT MEETING SET FOR Monday, March 11 7:00p.m.**