## **ORLA Executive Board Meeting Minutes**

**Attendees**

Brent Robinson, President

Shannon Rea, Director of Programs

Nancy Rattray, Registrar

Andrew Perkins, Director of Technical Development

Peter Slickman, Director of Operations

Crystal Taylor, Director of Admiration

**Regrets**

Jenn Hoyle, Tournaments.

Lana Young, Treasurer

Laurie Hunka, Director of Organizational Development

**Agenda Items**

**Presidents updates:**

Meeting brought to order at 7:05 p.m.

Approval of previous meeting minutes December 11th, 2018. Motion to approve by Andrew Perkins, Seconded by Peter Slickman.

* ALA and CDLA update.
* Received ALA approval of Raiders Camp.
* CDLA update: New app to be included for each team. Ramp app to organize games and schedules instead of Team snap.
* Roughnecks cutting back funding from $60,000 to $44,000. Each team has been allocated $4000.00. The rest goes to CDLA.
* Roughnecks logo to be added to helmets and jerseys as well as the shorts.
* Kick back for our organization for Roughnecks tickets purchased. $5.00 per ticket.
* Raiders Budget has been approved.
* Boundry Review has started.
* Possible changes coming to HOKS, South( Okotoks, High River)/ North. (Strathmore and Knights) Strathmore confirmed as part of HOKS.
* Sutton waived interest, approved by board.
* Survey to be sent via survey monkey asking for feedback on travel for HOKS. What was liked/ disliked and then decision to be made after results. Decision to be made by February 7th.

**Director of Organizational Development Updates:**

* New Logo. Decided to wait until next year and then try to create new logo. Sticking with old logo for this year’s season.
* Further discussion to happen in regards to tournament website at a later date when Laurie and Jenn are present.
* Eagle is covering registration.
* Add will run in western wheel for the rest of February.
* Sign for registration will be up from January 15-29.

**Director or Programs update:**

* Shannon to update Manual for Managers for website.

**Registrar update:**

* Current enrolment in camp 52.
* Decision to allow in 3 more camp participants as late registrations.
* All children that request to be moved to earlier time to be approved, making more space in later session.
* Major issues with launch of Ramp. Things are slowly start to sort themselves out.
* Raiders camp registrants charged $11.00 too much for tax. Tax not needed, so each player to receive a $11.00 refund by Cheque.

**Treasurer update:**

* No update.

**Director of Technical Development Update:**

* Request for coaching list. Brent to email last years status list.
* Mentoring program discussed, rules for allowing talked about. Board approves.
* Andrew to set meeting for coaches, End of march. One hour on floor,
* Andrew to email out information for coaches: NCCP# and Crim check within last 3 years. Application to be sent.
* Brent to email NCCP coaching dates to Andrew.

Don Payne to coach Pee Wee B

**Director of Operations:**

* To order Larger pinnies for camp.
* Inventory to be done in storage locker when weather warms up. After January. Brent and Nancy offered to help. As well as Peter and his volunteers.
* Waiting on spreadsheets from former director to show inventory.
* First aid kits needed? 15 needed for this season.
* EACH TEAM TO HAVE:

20 balls, 20 jerseys, first aid kit, goalie equipment, bucket for balls.

* $1000.00 to rent goalie gear DEPOSIT
* Source offered to do apparel, discussed, to be priced.
* New score sheets to come in.

**All other news:**

Laurie to update facebook website to show under construction.

New girls program information all on CDLA website.

New executive to be added to website.

Budgeted for :14 teams. $33,600 for floor time. Releasing March 9th from booking.

HOKS tryouts to be March 2, 5,10 Tryouts. All other tryouts to start March 11th.

Meeting adjourned at 9:00p.m.

**NEXT MEETING SET FOR TUESDAY, February 19th, 2019 @ 6:30 p.m. Playtopia room upstairs at the field house.**