



Parkland Posse – Board Meeting Minutes

April 7, 2020, 7:00-8:00 pm

ZOOM meeting, Parkland County, AB

Meeting Chair:	Mike Sim
Minutes:	Nicole Koscielny
Members in Attendance:	James Hackett, Allison Rogalsky, Ken Foster, Matt Martel, Breanne Brown, Jerry George, Rob Perneel, Jacqueline Baranieski, Shaun Collard, Tim Gordon
Regrets:	Erika Letendre, Shawn Schimpf, Carson Mills, Derek Fodchuk, Darcy Murray, Rhonda Schumm, Chris Simonson

Meeting called to order at 7:00 pm

Quorum: (4 Executive Members, one of whom must be the President)

Attendance achieves quorum

Reports:

1. President
 - a. Met with ALA to discuss the future of the 2020 box season
 - b. ALA will communicate the cancellation of the 2020 box season.
 - c. Mike will send out a follow up email to members of the Parkland Posse (Minor) and will request (via a form) if members would like a credit for 2021 registration or a refund.
 - d. City of Spruce Grove reached out to Mike to inquire about the 2020 box season, where the PPLA is at financially and what the plan was for future games regarding provincial COVID regulations and restrictions. Mike prepared a report and sent it to the City of Spruce Grove.
 - e. **ACTION:** Mike will send that plan to Jerry so it can be implemented if required for any future 2020 box lacrosse events.
2. VP - Major Report - RMLL has not made a decision yet in regards to the fate of the 2020 season.
 - a. If the junior team continues with a modified box season, Robbie and Mike will have to project a new budget for a modified season.
3. VP - Minor Report - nothing to report
4. Treasurer's Report
 - a. Spreadsheet (shown online during the meeting) was created to show actual budget as of April 2020 versus a worst case scenario.
 - b. Based on the worst case scenario and all fees and refunds accrued, the budget would still show a positive for 2020.

- c. **ACTION:** Ken to send Allison an updated mailing list of all members for the minor association.
- d. Need to find out from Darcy if he ordered shorts. If he did not, then we can issue a full refund to all members who ordered shorts.
- e. **ACTION:** Ken or Mike to follow up with Darcy regarding shorts order.
- f. **ACTION:** Ken, Allison, Mike and James will work on issuing cheques for refunds as requested by the members.

Motion: Nicole/Ken made a motion to indicate that the President, Vice President and Treasurer of the Parkland Posse have the authority to contact and discuss the accounts held by Parkland Posse Lacrosse Association.

Motion Carried.

AGENDA ITEMS

1. Alternative Programming for Box Lacrosse for 2020
 - a. GELC will create a proposal for alternative programming after the announcement of the cancellation of the 2020 season. Alternatives were presented at a previous GELC meeting and communicated via email.
2. Mike would like to create a monthly newsletter to keep members and players engaged.
 - a. Thank you to Matt Martel for the additional Facebook posts over the past couple of weeks. We have received lots of good feedback.
 - b. Looking for volunteers to help work on a monthly email/newsletter to our members and players.

Next meeting: will be planned after the next ALA meeting.

Meeting Adjourned at 7:58pm