



Parkland Posse – Board Meeting Minutes

February 25, 2021, 7:00-8:00 pm

Zoom Call

Meeting Chair:	Mike Sim
Minutes:	Nicole Koscielny
Members in Attendance:	Jacqueline Baranieski, Breanne Brown, Matt Martel, Jerry George, James Hackett, Allison Rogalsky, Ken Foster, Ray Shelton, Derek Fodchuk, Rob Perneel, Tyrone Willushaw,
Regrets:	Erika Latendre, Rhonda Schumm, Chris Simonson, Darcy Murray,

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

Attendance achieves quorum

Meeting called to order at 7:03pm

Motion to adopt meeting minutes from February 11, 2021. Ken/Ray. Motion carried.

Motion to adopt agenda for February 25, 2021: Jerry/James. Motion carried.

Reports:

1. President
 - a. ALA/GELC/RMLL Developments
 - i. Coaching requirements lowered for 2021 only; will allow for community development coaches to coach all levels, including junior.
 - ii. 4x4 development – Game Play for all divisions (12 game season): 1-hour timeslot, 45-minute game, 3 15-min periods with 3 min rest in between period
 1. **ACTION: Mike to take back to GELC that this is a lot of floor time for 4x4 with only 8 runners. Done via email add to agenda, 9pm, Feb 25.**
 - iii. GELC board orientation package (attached)
 - iv. GELC Town Hall – March 3, 2021
 1. All GELC presidents sent concerns to impartial ALA member John Kilbride.
 - v. GELC President Report
 1. Outlines season organization
 - vi. CLA LTAD Town Hall – 3 dates
 1. March 1 7:00 pm EST – Minor Box
 2. March 2 7:00 pm EST – Junior Box
 3. March 4 7:00 pm EST – Senior Box

- vii. RMLL survey of clubs on adding teams has been sent out
- viii. RMLL Jr Tier 2 season moved up to April 9th start time
- ix. Meeting with Ken Luck, Director of Rec Services, City of Spruce Grove
 - 1. Ideal situation for Parkland Posse is for Spruce Grove to host an arena with no ice for year-round use. The Spruce Grove city council will be deciding on the arena project in the next couple months.

Registrar report – 97 minor, 10 Junior, registered in 6 days.

Division	# players
6U	5
8U	8
10U	14
10U Female	6
12U	15
12U Female	11
14U	21
14U Female	2
16U	9
16U Female	6
Junior	10
Total	107

Coach Director report

- 2. Chris has a list of coaches who are willing to coach for 2021
- 3. **ACTION: Ken to provide list to Chris of names of parents from registration who said they were willing to coach. Done 9pm, Feb 25**

Scheduler Report:

- 4. Floor Time:
- 5. Current booking at TLC:
 - a. Sunday, March 7 1:00 - 5:00 pm
 - b. Monday to Friday, March 8-12 6:30 - 9:30 pm
 - c. Saturday, Sunday, March 13-14 1:00 - 5:00 pm
 - d. Monday to Friday March 15-19 6:00 - 10:00 pm
- 6. We can move to Glenn Hall after mid-March (March 13th)
 - a. Junior call list is being worked on, most players looking to come back

New Business:

- 1. Appoint Tyrone Willushaw as Player Development Director.
MOTION to appoint Tyrone Willushaw as Player Development Director. James/Breanne. Motion carried.
- 2. Appoint Tim Gordon as 12U/14U Division Director.
MOTION to appoint Tim Gordon as 12U/14U Director, James/Derek. Motion carried.

3. Equipment Concerns – number of goalies needed vs. availability. Mike will request exemption policy clarification at next GELC meeting.
4. Pre-Season schedule – align with communicated playing days wherever possible
 - a. Drop-in activities are not allowed.
 - b. Waiting for clarification from GELC meeting for work-around for come try it/drop in
 - c. Jerry will work on setting up groups. Chris to set up coaches.
 - d. GELC has just updated the playing days on their website
 - e. Could look at booking practices on weekends as we don't have tournaments to conflict with.
5. If anyone has contact information graduated females contact information, let Mike know, we would like to add them to our alumni page
6. Website is updated now. Playing days are under division tabs.
7. RMLL expansion application
 - a. Are we interested in having 2 junior teams?
 - b. Major would have to be budgeted separately
 - i. A bond would have to be posted to have a second team (\$1500). Shawn Schimpf/Mike Sim have discussed posting this bond to run the team independently if the board was not in favor.
 - ii. Previously this was borrowed from the minor budget and reimbursed from the junior registrations
 - c. Do we have enough “man power” to have a second team?
 - i. Possibly establish a separate committee/board which would provide updates just as directors do with their reports
 - d. Second team would only be considered if the RMLL would grant a Tier 1 team.

MOTION to apply for a second junior team and post bond if RMLL does an expansion. Bond would be repaid from Junior registration making the PPLA the bond holders of the franchise. James/Ken. Motion carried.
8. Coaching training will open soon. TBD if coaches will go to Chris or GELC to sign up.
9. **ACTION: Jerry will arrange for storage of a couple ball buckets at our facilities until teams are created.**
10. Advertising registration
 - a. Have money in the budget to use Facebook ads, BigSky billboards and magnet signs. Mike will look into advertising online. Nicole to get pricing for magnet signs.
11. Goalie Training
 - a. Current plan is to go one on one during practice to work with a coach and goalie.
 - i. 1 goalie instructor, 4 goalies, 2 shooters or something similar with the current COVID restrictions is another option.
 - b. Tyrone will consider other options for the 8:2 or 9:1 scenario

Action items sent to board via email at conclusion of meeting. Please include in Old Business on next agenda.

Next Meeting Date: Thursday, March 11, 7:00pm, Mike will send ZOOM link.

Meeting adjourned 8:40 pm