



Parkland Posse – Board Meeting Minutes

Dec, 2021 7:00-8:00 pm

ZOOM meeting, Parkland County, AB

Meeting Chair:	Ray Shelton
Minutes:	Nicole Koscielny
Members in Attendance:	Allison Rogalsky, Breanne Brown, Christanne Fodchuk, Mike Sim, Matt Martel, Chantell Strowbridge, Jason Krivoshein, James Hackett, Jerry George
Regrets:	Derek Fodchuk, Tyrone Willushaw, Brett Koscielny, Corrie Entrop

Meeting called to order at 7:02 pm

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

Attendance achieves quorum

MOTION to adopt agenda for December 7, 2021: Mike makes the motion, seconded by Christanne. Motion carried.

MOTION to approve minutes from November 23, 2021; Mike makes the motion, seconded by Christanne. Motion carried.

Reports:

1. President's Reports
 - a. GELC AGM on Nov 29/21
 - i. New president for the GELC Tim Stewart from Beaumont, Financial Director Rene Couturier from Sherwood Park Titans. VP player development is now a vacant position.
 1. Discipline, girls director and bingo director remain the same for now.
 - ii. GELC will increase team fees across the board by \$100 per team (approximately \$5-\$6 per player)
 - iii. Big thank you to Allison for helping with the GELC audit
2. VP - Major Report
 - a. Tier 1 application was denied based on not the right time to expand the league coming out of covid.
 - b. Tier 1 Outlaws are in financial distress, and it was suggested that Posse seeks to purchase the team. This is not something that we are looking at this year as carrying 2 junior teams is not on the table right now.
3. VP - Minor Report - nothing to report
4. Treasurer's Report – see attached

- a. Due to the parity + format, it is still up in the air with any sort of tryouts except 16U will have A tryouts. Previously this was a form of income.
- b. Will there be an extra registration fee or extra fundraising for A team players? Yes
- c. Previous years registration fees:
 - i. 6u - \$199
 - ii. 8u - \$199
 - iii. 10u – \$259
 - iv. 12u – \$379
 - v. 14u - \$399
 - vi. 16u - \$429
 - vii. Jr - \$700

MOTION to approve the budget in principle: James makes the motion, seconded by Jerry. Motion carried.

AGENDA ITEMS

Old Business

- 1. Confirm that Jerry has cancelled the floor time for January 9 and reduced the floor time to 2 hours for the remainder of January. Still booked from 1-3pm on Jan 16, 23, 30.
- 2. Covid moving forward

New Business

- 1. Open a new bank account for the major program with different signing authorities. Currently, we only have an account for the minor program.

MOTION to open a separate bank account for the major team under the name Parkland Posse Major Lacrosse: Mike makes the motion, seconded by Jerry. Motion carried.

MOTION to have the signors for the bank account for the major team be set as the President, Ray Shelton; Treasurer, Allison Rogalsky; and VP of Major, Mike Sim. Allison makes the motion, Mike seconded. Motion carried.

AMENDMENT: Signors for the minor association to be set as the President, Ray Shelton; Treasurer, Allison Rogalsky; and VP of Minor, James Hackett.

- 2. Registration fees and registration opening date
 - a. Can we put a mandatory volunteer fee in registration? Yes, \$150 to be charged on July 31 if the volunteer commitment has not been fulfilled.
 - i. Fundraising

MOTION to open registration on January 3, 2022. Jason makes the motion. Mike seconded. Motion carried.

MOTION to keep the registration fees the same as the 2021 year, Chantell makes the motion, Breanne seconds. Motion carried.

- 3. Future meeting locations and in person and day of the week – Wednesday’s work well for everyone.
- 4. Parity Plus A
 - a. Benefits will be very visible in 6-8 years
 - b. Matt sent an email to Ray outlining some good points
- 5. Fundraising – tabled for a later date
 - a. Must be kept separate from volunteer commitment
 - b. Table volunteer coordination for a later date
 - c. \$50 non-refundable at time of registration and then payments come out Jan, Feb, Mar 15 for payment dates

Next meeting: Wednesday, January 5th, 2021, 7pm

Motion to adjourn meeting. Matt makes the motion, seconded by Mike. Motion carried.

Meeting Adjourned at 9:16 pm