



## Parkland Posse – Board Meeting Minutes

July 14, 2021, 7:00-8:00 pm

Zoom Call

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

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

**Meeting called to order at 7:01 pm with quorum.**

**Motion to adopt agenda for July 14, 2021. Chris/Chantell. Motion carried.**

### Reports:

1. President:

a. GELC/ALA report –

- i. 16U summer A team – travel to Sask. weekend only
- ii. Proposal Senior/Junior Miners involved in A Level coaching. Suggested B level help.
- iii. GELC sent membership fee and coach training invoices.
- iv. ALA Bylaws – GELC voted unanimously to ask that no bylaw changes be made until the Board is re-elected and a permanent Exec. Assistant is hired
- v. 4vs4 league out of Beaumont: October-January, co-ed teams. GELC to send out more info. Possibility for games to be held in other locations.
- vi. Proposals for format change for September meeting: parity plus/ development & competitive stream/ keep zones/ CL-LTDP no competitive stream until after 12U/ coach requirements. After discussion, we prefer development & competitive stream

2. Treasurer:

a. Reports were sent out ahead of time.

b. Clear communication re Minor vs Junior

- i. Finances: Projected Junior approx. \$7000 in the bank after 2021 – operate at a loss for this season as there was approx. \$9400 remaining from 2020
- ii. Minor projecting approx. \$25,000 surplus for 2021 but most of that is due to the Grant we received.

## **New Business:**

Future of Junior under the Minor banner

1. Run 2 teams or Tier 1 only – risk to Tier II viability if ALA creates a U17/18 league
2. Expansion or buy an existing franchise
  - a. Tier 1 budget is approx. \$40,000
  - b. Do we want to keep Junior under the Posse Banner or do we want to sell the Junior bond to a private entity
    - iii. Pros: continuity, shared costs and volunteer support, grow the club
    - iv. Cons: disconnect, financial risk to Minor club, private entity has no guarantee to stay local
  - c. Do we structure the Society in order to separate the risk to Minor from Junior?

**ACTION ITEM: Chantell will contact someone regarding setting up the society so that the Minor and Junior are separate entities and neither is responsible for the financial risk of the other**

## **Old Business:**

Winter Programming:

1. Development camps
  - a. Support GELC winter programs
  - b. Come try it events
    - i. small fee to cover cost
    - ii. can lose interest if nothing offered soon after
    - iii. concentrate them a few weeks before registration starting in January
    - iv. take the “try it” to the students in the schools

**MOTION: We will support and advertise for the GELC Winter 4 on 4 league and we will begin our own programming in January at the conclusion of the 4 on 4 league up until our A tryouts. Ray/Chris. MOTION CARRIED**

2. 4V4 tournament
  - a. partner with CanLax but Posse would have to apply to host as the sanctioned entity
  - b. Requires Posse volunteers to operate, including a tournament committee
  - c. Tentatively booked for Nov 13 & 14 at the TLC
  - d. Register as a Team not as individual player
  - e. Ask GELC to support the tournament and not hold Winter programs that weekend

**MOTION: Posse will apply to sanction a tournament on Nov 13-14 in partnership with CanLax and form a sub-committee to support the tournament planning. Chris/Matt. MOTION CARRIED**

**ACTION ITEM: Chantell Set up Tournament registration in RAMP as a team.**

3. Registrations and refunds – all caught up

**ACTION ITEM: Chantell to clear all Balances in RAMP**

4. Transition Documents

**ACTION ITEM: Each Director to create transition documents for their position on the Google Drive.**

Comment: Thank you for the success of the Wrap Up day in June, especially to Nicole for organizing it. Many positive comments from parents.

**Next Meeting Date: Tentatively August 15, 2021. Afternoon. At the storage locker. Mike will send invites.**

Meeting adjourned 8:45 pm