



## Parkland Posse – Board Meeting Minutes

June 3, 2021, 7:00-8:00 pm

Zoom Call

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

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

Attendance achieves quorum

**Meeting called to order at 7:03 pm**

**Motion to adopt agenda for June 3, 2021. Jerry/James. Motion carried.**

### Reports:

1. President:

a. Update on GELC June 1 meeting

- i. Beaumont, St. Albert, Sherwood Park are doing outdoor programming for the month of June, with Covid protocols in place
- ii. General consensus is to not proceed with any box programming
- iii. Summer meeting in July for GELC – what are our thoughts on GELC winter programming
  1. Do we do our own (come try it, skills) in January?
  2. Who will run the programming?
  3. Do we support GELC winter programming (4x4 league); too many other activities to compete with (NorthStrong camp, hockey, ringette)
  4. Free goalie camps? Possibly subsidize goalies in 2022 season. The grants we received help put us in a good financial position. Goalie incentive program? Ask existing goalies to show up as a mentorship program
  5. ALA will retain 40% of the player fee. Clubs will only pay 60% of player fees and the fees for insurance etc...
  6. Refunds will be issued
  7. ACTION: JAMES: prepare list of coaches who did not participate in coaching this spring.

- iv. RMLL plans to play some games and tournaments throughout the summer.
  - b. Next GELC Meeting July 4 - Mike will send out any updates via email
2. Treasurer:
- a. Reports were sent out ahead of time.
  - b. \$17K in grants, if we refund the full \$20K, we still have ~\$60K. Still have to pay April floor time and player/team costs and insurance costs.
  - c. Will likely need to purchase significant amount of goalie equipment (bantam and midget provide their own goalie gear)
  - d. Review all financials prior to the July meeting so we all have a good understanding of where we are financially before the end of the year.

**Old Business:**

**New Business:**

1. Covid restrictions lift June 14, 2021.
  - a. To end the "season" on a positive note, we will have a "Lacrosse Day" on June 19, 2021.
    - 1-hour slots for 6U & 8U, 2 hours for older kids
    - wear jerseys
    - coach ran scrimmages
    - Open it up to other clubs (Blues, Westlock etc), Mike can reach out to other clubs for participation
    - 30% of building fire codes for Phase 2, we could have spectators **ACTION: Jerry to confirm with the Town of Stony Plain for Glenn Hall capacity**
  - b. Combine the age groups if we need to (16U & 14U; 12U& 10U)
  - c. Can-Lax, local food trucks, jr. players, maybe invite field programs
  - d. Mike will prepare communication for fall/winter programming and what the future will look like
  - e. Officiating, possibly get the Jr team out to help
  - f. Only open to players who were registered in the spring sessions
2. Cold Lake has a tournament scheduled for mid July (B box tournament), looking for referees
3. Possible Can-Lax/Posse 4x4 tournament in the fall at the Tri-Leisure.
4. Have not started refunds yet, we were waiting to decide on what we would charge the Jr's and the U16.

**MOTION: Charge the junior players the same amount as the U16 players for the 2021 year. Jerry/James. Motion carried.**

5. RAMP is currently showing "balance owing" but this is not accurate; Chantell will have to adjust the fees in RAMP to get the balance to zero.

**MOTION: Refund all players all amounts outstanding. James/Derek. Motion carried.**

**MOTION that no board members will receive their credit in cash. Nicole/Breanne. Motion carried.**

July meeting: look at reaching out to the schools, financing, winter programming

**Next Meeting Date: Monday, July 12, 2021. 7pm. Mike will send ZOOM link.**

Meeting adjourned 8:00 pm