



Parkland Posse – Board Meeting Minutes

January 5, 2022 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, Matt Martel, Chantell Strowbridge, Jerry George, Brett Koscielny Corrie Entrop, Tyrone Willushaw
Regrets:	Derek Fodchuk, Mike Sim, Jason Krivoshein, James Hackett

Meeting called to order at 7:04 pm

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

Attendance achieves quorum

MOTION to adopt agenda for January 5, 2022: Jerry makes the motion, seconded by Chantell. Motion carried.

MOTION to amend previous minutes (December 7, 2021) to indicate that there will be 2 bank accounts, one for minor, one for major; Ray, Mike and Allison to be signors on the major account. Ray, James and Allison to be signors on the minor account. Approve minutes from December 7, 2021; Breanne makes the motion, seconded by Chantell. Motion carried.

Reports:

1. President's Reports
 - a. GELC AGM on Jan3/22
 - i. Scheduler's meeting postponed until the 4th week of January
 - ii. Outgoing girl's director will email clubs
 1. 2 people looking to run for GELC Girls Director
 - iii. March 17th team fees will be sent out by GELC
2. VP - Major Report – nothing to report
3. VP - Minor Report - nothing to report
4. Treasurer's Report – ~ \$45,000 in the account and \$2,500 grant Makadiff was received
5. Registrar's Report – Registration is open with the option of purchasing shorts
 - a. Chantell needs a list of sizes of shorts that we have available
 - b. Covid policy was added (will abide by each corresponding municipality)
 - c. Refund policy was added from previous year (2020) and made a couple of small changes to the dates for refunds.

ACTION: Nicole and Ray to send Chantell wording for covid refund policy and will add it to the website

ACTION: Chantell will add a line in about a covid affected season

- d. Payments will come out Feb 1, Mar 1
- e. Currently there are 16 players registered since registration opened on January 3, 2022.

MOTION to amend the refund policy within the policy and procedures document in the coming days with covid policy updated. Allison makes the motion, Jerry seconded. Motion carried. See footnote for wording¹

AGENDA ITEMS

Old Business

1. Volunteer position and volunteer commitment
 - a. Corrie Entrop will be our volunteer coordinator since we do not have a tournament this year
 - b. GELC Bingo's – we can offer volunteer hours or registration discount for members who would be interested
 - c. iVolunteer is the app that we used previously to track volunteers and hours worked
 - d. If we have the parade in Stony, we could get our float back up and would provide some exposure and volunteer hours. Float is at Jerry's wife's work (Storage)

ACTION: Ray to touch base with Mike to get the login information for the volunteer software program

2. Fundraising /Promotion ideas –
 - a. GELC has posters made for each team (approx. 15 each)

ACTION: Ray will look into the cost of them etc...

ACTION: Nicole to contact the magnetic signs company and get that set up

- b. Table the fundraising ideas for the next meeting
 - c. Cannot force families to fundraise according to AGLC rules
 - d. Registration is already open so we will have this prepared for registration for 2023
3. Floor time booked from 1-3pm on Jan 16, 23, 30.
 - a. 6u-8u on half girls on other half
 - b. 10u-12u on half and 14u -16u on half
 - c. January events are free Come Try It Events
4. Bank Appointment for minor and major bank accounts

ACTION: Ray to discuss with James and then call the bank and set up an appointment to update signors

5. Parity Plus A – no further discussion at the GELC level
 - a. 18U age group?

ACTION: Ray will inquire with GELC about 18U age group

6. Vacant 14U-16U director and webmaster
 - a. would be nice to have those filled (ideally within the next month)
 - b. The director would assist with the evaluations, collect scores from evaluators, manage friend requests, coordinate scrimmage teams, working closely with the minor VP (James) and player development (Tyrone). Once evals are complete then the director is pretty hands off. Lacrosse experience is not necessary.

New Business

1. Refund Policy – as discussed in registrar's report

¹ All refund requests must be submitted in writing to the Registrar. All refund requests will have a minimum \$50 administration fee applied and no refunds will be offered for anything other than relocation or medical reason. The board will use the following table when the refund request is made.

PRIOR to April 15 – 50% OF PAID REGISTRATION FEES
ON OR AFTER APRIL 15 - NO REFUND

For all other lacrosse camps, events, or seasons, refunds will be reviewed by the Board on a player-by-player basis with a minimum \$50 administration fee applied

2. Coaching resources –
 - a. Ray will touch base with Christanne to get some resources together for new coaches, new managers/parents.
 - b. GELC has drills and resources available on their website, but we can compile resources on our Google Drive

ACTION: Nicole to send out login information to all board members

3. Community Registration night – February 24th, reg closes on Feb 16th, Ray will book a table as a non-profit organization and book a table with power to run a power point and slide show.

Next meeting: Wednesday, February 9th, 2021, 7pm

Motion to adjourn meeting. Christanne makes the motion, seconded by Allison. Motion carried.

Meeting Adjourned at 8:47 pm