



AGENDA

Parkland Posse – Board Meeting
Feb 10, 2025
Border Paving Athletic Center, Spruce Grove

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Adoption of Meeting Agenda

Meeting Chair:	Matt Martel
Minutes:	Megan Godbeer
Members in Attendance:	Corie Entrop, Warren Prince, Tyler Dye , John Hanki, James Hackett, Mike Sim, Matt Martel, Kendra Doorenball, Erik Turner, and Brett Koscielny
Regrets:	Justin Goertzen, Christanne Fodchuk, Jacqueline Baranieski, Caity Ray

Meeting called to order at 6:38 pm

Adoption of the agenda for February 10th, 2025. Mike makes the motion, Brett seconds. All in favor. Motion carried.

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

Board of Directors attendance optional with submitted report

Meeting minutes will be posted- Mike Sim to show Megan Godbeer how to do this

Reports:

1. President

- GELC Update
- Rebels hosting Larry Bishop
- Found new bingo coordinator- opted out of bingos
- U 17A team central zone – divided by 2 teams
- WRL changed affiliation rules, with u15a/b – can't play up if needed
- Largest draft class out of Posse- 2025

2. Minor VP

- Team Numbers – Still early in season, Girls - light in numbers in U11

- U9 down from last year
 - James will review who has not registered and share list with Eirk
 - Coach applications -5
 - Paid ad on social media, over signs
 - Corie will connect with Caiti to put ads out (already in budget)
3. Major VP
 - First run is Thursday, Feb 13th 2025
 - Bylaws ready before season starts
 4. Treasurer
Not in attendance
 5. Registrar
Not in attendance

Old Business:

1. Bylaw update on February 20, 2024 (for 2025 season) - postponed due to conflicting schedules, date TBD
 1. Bylaws ready before season starts

New Business:

1. Appointment of Kendra Doorenball to Discipline Director Motion to appoint – Motioned by Mike Sim and Warren Prince
2. Email Change over
Mike has applied to Google for a non-profit organization instead of mailer/RAMP email, if does not work out looking for other option.
Mike to follow up with non-profit google email
Email change over:
 1. President to Matt
 2. Discipline to Kendra
3. Treasure Role – Christanne leaving role, Tyler Dye will take over and leave his role vacant
 - Discussed bank accounts with teams,
 - Call for motion for Tyler Dye to take over treasure – Motioned by Mike Sim and Corie Entrop
 - Mike to review Major financials
 - Motion on the table to not use bank account – will revisit
 - Tasked Tyler to come up with a system for financials for team
 - Need U7/U9 director
4. Bylaw Updates
 1. Bylaws ready before season starts
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5. RAMP Updates (emails/roles etc)
6. Website Updates
 - Webmaster not in attendance

- Addressed missing information on Website – possible missing link/ picture link
- News article link – Mike Sim will adjust

A team update- Erik

- Looking for evaluators
- Looking to confirm schedule
- Discussed invite package, for gear/ sizes
- Eric discussed supports on the floor, reaching out to Alum's
- Erick will put together a write up on what is happening in A division to send to A division
Mike Sim to post on webpage

Rinks – Will try to stay with Grant Furh, Stu Barns,
Leaving LAX lines in rink, ale to get into Grant Furh and Stu Barns earlier
Dates moved up 1 weeks this year with getting into rink
More minor games at Grant Furh

Open discussion

- Bags ordered 30 players, 2 goalie
- Erik looking for contacts at schools to go into schools
- Mike Sim to make QR code for Eirk, link to registration
- Discussed options for getting into school, school programs for attraction into the Posse
- Younger Groups – how to create teams – looking at pairing friend requests, then filling gaps
- Friend request, limiting it to 1
- Discussed u11 teams – 3 team possibility
- Draft email for registered parents regarding friend requests, with rule of receptacle friend requests
- Mike to delete website information about friend request
- Matt will put together a policy on friend request to give the directors

Next Meeting Date: March 24th 2025 6:30-8:30

Motion to adjourn the meeting. Corie makes the motion. James seconds. All in favor. Motion carried, meeting adjourned at 8pm.