Organizational Meeting for the Athletic Club

Minutes

March 10th, 8:00pm Online

1. **Introductions - Attendance. Lacey, Lisa, Troy, Shane, Brad, Brandee and Mark**
2. **Call to Order 8:05pm Online**
3. **New Business**
4. Budget Presented by Lisa. Up to date. Only things need added is the March and April ice and official costs.
5. ID Skate. AS per Hockey Alberta will be help the second weekend in April. Brad has confirmed the ice with Nampa. Dates are April 12th and 13th. Committee members able to help at the ID skate are Mark, Troy, Brad and Brandee.
6. Re-send out a coach application reminder. Coach Committee will be Brandee, Mark, Brad, James, Chris and Troy. Will be split up to interview the division in which they do not have a child.
7. Troy – to contact concession to make sure they are available for the weekend.
8. Coach Surveys – to be completed on the players will be sent out this week.
9. U11AA – would like something more accommodating for the young kids in the region. Something similar to 1 weekday practice, Showcase weekend, and non showcase weekends 2-3 weekend practices. And Maybe an online dryland.
10. Banquet. Set up a banquet for the players and coaches. Small and work towards something larger in the future. Brandee to reach out to venues and bring information back to the committee. 2 days to decide if we can host a year end banquet.
11. AGM – will be held at the ID Skate. Leave 1 hour between the skates mid day. Looking for a member from each regional association, will be open for additional members for the same association if we have a vacant association. Move the top 4 positions of the committee to 2 year rotating positions.

**Adjournment – 9:20pm**

1. **Next Meeting will be March 31st Online**