



RVLA 2022 AGM Minutes

DATE: Monday, November 28th, 2022 TIME: 7:00pm LOCATION: Virtual Zoom Meeting, Rockyview County

Attendance of BOD Members: Keith Berg, Nick Thain, Shannon Stiefel, Michelle Anhorn, Elisha Lypchuk, Rene Reutlinger, Shane Viste, Todd Weisgerber, Don Logan, Jon Cullen

Absent BOD Members: Jordan Lypchuk, Brad Foote, Brittany Oliver, Heather Dobson

RVLA Member Attendance: Sarah Mickalko, Darcy Oostlander, Tracey Oostlander, Gareth Barley, Melissa Frazer, Laurie Dopko, Denise Landry, Tammy Thain, Sue Evasiuk

Call to order: 7:12pm. Motioned by Shane, 2nd by Rene. Motion carries.

Approval of the 2021 AGM Minutes: Motioned by Shane, 2nd by Rene. Motion carries.

Additions or deletions to the 2022 AGM agenda: None

Approval of the 2022 AGM Agenda: Motioned by Jon, 2nd by Elisha. Motion Carries.

Board Member Reports: Presented and posted on the website. No questions or concerns brought forward.

Treasurer's Financial Report: Keith presented the budget on Brittany's behalf (also posted on website). No questions or concerns brought forward.

President's Report:

- **ALA Update**
 - ALA terminated their contract with Executive Director, Robin.
 - Jillian Anderson took over the ED position.
 - Need to find a new Assistant Director to replace Jillian.

- **CDLA Update**
 - CDLA Has a new Executive Director, Melinda Bevis.
- **LC Update**
 - There will be a \$6 fee increase for each player for 2024 & \$5 in 2025.
 - There will be a \$15 increase for coaches in 2024.

Board Member Elections:

Keith turns the floor over to VP, Nick Thain, for Board Member elections

- **President**
 - Rene nominates Keith, Keith accepts. Keith wins by acclamation.
- **Coaching Director**
 - Michelle nominates Rene, Rene accepts. Rene wins by acclamation.
- **Treasurer**
 - Keith nominates Elisha, Elisha accepts. Elisha wins by acclamation.
- **Discipline Director**
 - Shannon nominates Melissa Frazer, Melissa accepts. Melissa wins by acclamation.
- **Evaluations 2 Director**
 - Elisha nominates Gareth Barley, Gareth accepts. Gareth wins by acclamation.
- **Division Directors**
 - **U7/U9**
 - Michelle Anhorn is letting her name stand. Michelle wins by acclamation.
 - **U11**
 - **Vacant**
 - No nominations. Remains vacant
 - **U13**
 - **Vacant**
 - A member has shown interest but was unable to attend the meeting. Shannon will reach out at a later date.
 - **U15**
 - Keith nominates Don Logan, Don accepts. Don wins by acclamation.
 - **U17**
 - Jon Cullen is letting his name stand. Jon wins by acclamation.

Nominations are closed. Nick turns the floor back to Keith. Keith welcomes new members - Melissa and Gareth, and thanks Brittany, Heather, Shane, and Brad for their time on the board.

*Elected positions come into effect immediately following the AGM.

- **Open discussion and questions with the membership**
 - None

Adjournment: Nick motions to adjourn at 7:50pm. Jon 2nds. Motion carries.

Next BOD Meeting: January 16, 2023 at 7:00pm