



RVLA 2023 AGM Minutes

DATE: Sunday, November 19th, 2023 TIME: 7:00pm LOCATION: Genesis Place, Airdrie & Virtual Zoom Meeting

Attendance of BOD Members: Shannon Stiefel, Rene Reutlinger, Michelle Anhorn, Kim Vogel, Sarah Mickalko, Melissa Frazer, Don Logan, Nick Thain, Lisa Horsley, Todd Weisgerber, Gareth Barley

Absent BOD Members: Denise Landry, Jon Cullen, Elisha Lypchuk

RVLA Member Attendance: Trevor Horne, Scott Short, Fraser Grant, Amanda Kuntz, Laurie Dopko, BJ McElligott, Susan Englot, Jakki Mackenzie, Michelle Petersen, Denny Popoff, Meghan Boehmer, Josh Treseng, Cody Thompson, Kevin Dostie, Gerald Warriner

Call to order: 7:05 pm. Motioned by Nick , 2nd by Lisa. Motion carries.

Approval of the 2022 AGM Minutes: Motioned by Nick, 2nd by Lisa. Motion carries.

Additions or deletions to the 2023 AGM agenda: None

Approval of the 2023 AGM Agenda: Motioned by Melissa, 2nd by Don. Motion Carries.

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

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

Proposal to change financial year end to July 31: No questions or concerns. Financial year end will be moved.

CDLA Tiering Notice: updated members that CDLA will be bringing back the "C" division

Board Member Elections:

- **Vice President**
 - Kim nominates Don, Don accepts. Don wins by acclamation.
- **Coaching Director**
 - Kim nominates Gareth, Gareth accepts. Gareth wins by acclamation.
- **Fundraising**
 - Melissa nominates Sarah, Sarah accepts. Sarah wins by acclamation.
- **Marketing**
 - Vacant (Pending re-election of Denise. Denise was not present for the AGM)
- **Evaluations 2 Director**
 - Gareth nominates Kevin Dostie, Kevin accepts. Kevin wins by acclamation.
- **Division Directors**
 - **U7/U9**
 - Michelle Anhorn is letting her name stand. Michelle wins by acclamation.
 - **U11**
 - Melissa nominates Gerald Warriner, Gerald accepts. Sarah 2nd. Gerald wins by acclamation.
 - **U13**
 - Lisa Horsley is letting her name stand. Lisa wins by acclamation
 - **U15**
 - Sarah nominates Kim, Kim accepts. Michelle Petersen 2nd. Kim wins by acclamation.
 - **U17**
 - Kim nominates Cody Thompson, Cody accepts. Melissa 2nd. Cody wins by acclamation

Nominations are closed. Nick welcomes new members - Cody, Kevin and Gerald, and thanks all board members (new and current) for stepping up and filling all positions.

*Elected positions come into effect immediately following the AGM.

- **Open discussion and questions with the membership**
 - Discussed having our Jr. players help out as Jr. coaches for the younger players

- Discussed the possibility of funding from the First Nations for our qualifying members. It would have to be something we applied for (Cody Thompson to look into it) and we would need a certain percentage of our players to have status in order to qualify.
- Evaluations - looking at revising the process so that coaches have more say in the building of their teams. Also, incorporating exit interviews for players who do not get placed on an A team after tryouts. For those that do get placed on the A team after the first tryout session, do we let them show up for the remaining sessions as they've paid the same amount as the others who attend all the sessions?
- Paid coaches - Do we have them for every team? Could be tricky as some coaches would want to follow the players as they move up in age groups.
- Floor situation - no significant changes for this year but 2025 will have some changes due to facility renovations. Look at more floor time in Cochrane, if possible to create balance for commuting.

Adjournment: Nick motions to adjourn at 8:22pm. Melissa 2nds. Motion carries.

Next BOD Meeting: November 27, 2023 at 7:00pm