



RVLA April 2022 Minutes

DATE: Monday, April 18th, 2022 TIME: 7:00pm

LOCATION: Virtual Zoom Meeting, Rockyview County

Attendance of BOD Members: Keith Berg, Todd Weisgerber, Heather Dobson, Brittany Oliver, Shannon Stiefel, Jordan Lypchuk, Brad Foote, Don Logan, Michelle Anhorn, Nick Thain, Jon Cullen

Absent BOD Members: Shane Viste

Call to order: 7:02pm

Approval of the February 2022 Minutes: Motioned by Michelle, 2nd by Heather. Motion carries.

Additions or deletions to the April 2022 agenda: 10U & 12U Division Director appointment.

Approval of the April 2022 Agenda: Motioned by Heather, 2nd by Michelle. Motion carries.

President Report: Nothing major from the CDLA to report other than game schedules have been inputted and the practice schedules will be out shortly. ALA board meeting to take place on May 10. As of April 1, ALA has 2 new technical directors - Jason Crooks & Richard Liken. The ALRA clinics have been completed and the referee development games are in progress.

ED Report (Final registration numbers): We have 300 registrants as of today:

6U - 40

8U - 59

10U - 58

12U - 53

14U - 52

16U - 38

Treasurer Report: Report sent to board members for review prior to meeting. All looks good. Brittany did up a budget vs. actuals report as well.

New Business:

- **Evaluations Review 2022**
 - Evaluations went well. Brad had a few parents with concerns but were good after speaking with him.
 - Team Genius made changes so there were a few kinks to work out.
 - Should have a day break in between the same groups so as to have time to go through the information before the players hit the floor again.
 - Open floor or Try It days before evaluations would be good to have again
- **Coaching**
 - Skipped as Shane was not present
- **Canada Day Planning Committee**
 - Keith, Don, Michelle, Jordan, Todd, Heather, Shannon
 - Discussed options as in Raffle and Fundraising
 - Will need to set up Volunteers for the day as well
 - Separate meeting to discuss details
- **Player movement**
 - Due to late registrations, had to move 2 players up to B in 12U division
 - 14U may need to ask 1 family to move up as well
- **Photo Day/Contract**
 - Gameface wanted us to sign up for a 3 year contract
 - There were some concerns with such a long term and need to discuss a termination clause
 - Decided to do a 1 year trial run before committing to anything specific
- **General Discussion**
 - Team treasurers reached out to Brittany in regards to setting up accounts. She informed them we have no formal policy in place for setting up team accounts. We have a signed bank letter for banks that require proof of legitimacy.

- **10U and 12U Division Director Positions**

- Rene Reutlinger applied for 10U Division Director
- Elisha Lypchuk applied for 12U Division Director
- 1 year term for both
- Keith motions to appoint Rene and Elisha, Heather 2nds, all in favour.
Motion carries

Adjournment: Nick motions to adjourn, Todd 2nds. Motion carries.

Next BOD meeting: TBD