



## RVLA December 2022 Minutes

*DATE: Monday, December 12th, 2022 TIME: 7:00pm LOCATION: Virtual Zoom Meeting, Rockyview County*

**Attendance of BOD Members:** Keith Berg, Michelle Anhorn, Shannon Stiefel, Melissa Frazer, Rene Reutlinger, Elisha Lypchuk, Jon Cullen, Nick Thain, Don Logan, Gareth Barley, Jordan Lypchuk

**Absent BOD Members:** Todd Weisgerber

**Call to order:** 7:04pm

**Approval of the April 2022 Minutes:** Motioned by Nick, 2nd by Michelle. Motion carries.

**Additions or deletions to the December 2022 agenda:** Marketing - how to proceed? Flyers, school visits, billboard ads.  
Creating a subcommittee for Jordan - Elisha, Michelle, Melissa, Shannon & Sarah (pending board approval)

**Approval of the December 2022 Agenda:** Motioned by Rene, 2nd by Jon. Motion carries.

### **New Business:**

- **Adding new board members**
  - Sarah Mickalko to join our marketing team as Fundraising Director. Motioned by Don, Nick 2nds. Motion carries.
  - Lisa Horsley to become our U13 Division Director. Motioned by Keith, 2nd by Rene. Motion carries.
- **Increase non-volunteer fee**
  - Increase to \$150 from \$100. Volunteer fee does not include timekeeper, scorekeeper, penalty box, etc. It's club level opt out only (coach, manager, jersey parent, fun day, evals, Canada Day, Roughnecks 50/50)

- **Late registration fee**
  - Early bird pricing until February 17. Increase U7/U9 by \$10, all other divisions by \$30 after Feb. 17
  
- **Fun Day**
  - April 15th or 16th
  - 16 hours of floor time needed
  
- **“A” tryout commitment**
  - Need 80% commitment
  - Discipline such as benching players for breaking their commitment
  - Option to opt out of A before evaluations begin so players don't get placed on A if they don't want to be there
  
- **Coach certification clinics**
  - 10 coaches minimum to run a clinic. If we can get enough, try to host one locally for convenience
  - Clinic would be 8 hours. 4 hours in class and 4 hours on the floor
  
- **Practice floor time maximization**
  - Will save money & give more practice time
  - 30 minutes shared and 30 minutes full floor
  - U7/U9 - practice Saturday and games on Sunday. It was the other way around last year
  
- **CDLA meeting update**
  - Budget will be released in a couple of weeks
  - Small referee fee increase
  - VP of Coaching and VP of Competition positions are vacant
  - Roughnecks cheques were sent out
  - Canada Day was a success. This year drew a lot of interest with the American teams.
  - Affiliation requirements have been removed. Rules stay the same but with unlimited number of games & practices affiliates can attend.
  
- **“C” division clarification**
  - There will be no “C” division starting this year
  - 1 team - B, 2 teams, A & B, 3 teams 2 B & 1 A....

- **General Discussion**

- Club to purchase quickbooks online. \$30/month or \$360/year

**Adjournment:** Nick motions to adjourn, Keith 2nds. Motion carries. 8:20 pm

**Next BOD meeting:** Jan 10, 2023