



Rockyview Lacrosse April 2020 Minutes

DATE: Wednesday, April 8, 2020 TIME: 7:00pm LOCATION: Virtual Zoom Meeting

Attendance: Melanie, Martin, Keith, Michelle, Jodi, Kim, Daryl, Brad, Jordan, Janet, Shane, Nick

Absent: Jen

Call to order: 7:09pm

Approval of March Minutes: Shane 2nds. Motion carries

Additions or deletions to the agenda:

Approval of the April Agenda: Janet 2nds, Motion carries.

President's Report: Keith forwarded us the ALA letter that they will be sending out tomorrow to all of the membership. They outlined the reasoning of the \$10 fee and the hope of a summer season. The biggest thing the CDLA board is upset over is that there isn't more of a salary decrease of their employees. CDLA meeting was last night, Canada Day tournament was voted on and cancelled for the 2020 season. Little discussion of summer programming but issues would be booking of facilities.

Treasurer's Report: Nothing to report

New Business:

- **ALA/CDLA Update**
 - See Keith's report

- **Canada Day Update**
 - See above from Keith

- **Modified Summer Program**
 - Some clubs are interested in hosting summer programming, we would rather see Jesters run their program as we are not a summer program and

if it can't be box lacrosse we should let the local field club run something. It's a good way to drive players to try out field lacrosse.

- **Budget Adjustment**

- Offer cc refund or cheque, they will save on the cc fees if accepting a cheque. Have to make it clear that if cc has changed they need to request a cheque.
- Should we go ahead and just do cheques except for the few that want it refunded on their cc?
- If members want to use their funds for next year, should we offer it in full or minus the \$75 (for 16U for example). Need to put a closing date on it, if they don't let us know by date xxxx, then they will be refunded by cheque. The credit would apply to next year's total and half of the \$85 would be waived.
- Request in the letter for members to contact IF they want a refund, otherwise it gets held until next season.
- Word a letter to offer people an option to donate to the club? Round up your bill scenario?
- Motion to approve updated budget based on the 2020 season being cancelled. Janet 2nds. Motion carries.

- **GIC Withdrawal**

- Motion to withdraw our \$20K GIC to help with our cash flow. Shane 2nds. Motion carries.

- **Fun Day Cancellation**

- Floor, photographer and vendors have all been cancelled

- **Special Projects**

- Coaching Mentorship (no cost)
 - Motion to cancel all special projects for this year. Shane 2nds. Motion carries.
- Goalie Clinic (Jesters \$500 cost)

- **RVLA Spending Freeze**

- We have to be very cognizant of what we spend our money on for this fiscal year.

- **Online Coaching clinics**

- Keith has asked Melinda for a list of coaches that have signed up.
- Get this out on our social media channels to keep them engaged.

- **RVLA Referee Reimbursement**
 - Motion to waive the minimum game requirements for referees for 2020 and give them their money back. Janet 2nds. Nick abstains. Motion carries.

Nick motions to adjourn: 8:09pm

Next BOD meeting: TBD but might not meet until September planning meeting