



Rockyview Lacrosse Association Minutes

Date/Time: Sunday, November 27th, 2016 at 6:30pm

Location: Airdrie Genesis
Place, Lumley Board Room

Call to Order: 6:30pm

Attendance: Ashley Reutlinger, Krista Lousier, Shannon Kleisinger, Lisa Clarke, Keith Berg, Melanie Burnsed, Martin Burnsed, Justin Lousier, Michelle Anhorn, Dustin Blumhagen, Terilynn Palmer

Regrets: Cameron Dick & Adam De Groot

Guests for board positions:

Terilynn Palmer & Dustin Blumhagen- Female Director - Terilynn Voted in, *Dustin was offered another position but declined*

Michelle Anhorn & Jon Cullen- Novice Director - Jon Voted in

Keri Drennan & Angela Sellwood - Midget Director - Angela Voted in

Justin Lousier - Bantam Director - Stays

Mini Tyke/Tyke Director - Open - Michelle Anhorn accepts the position

Treasurer Report

- \$58,294.09 in the bank, we owe \$5394.58, \$3012 is from City of Airdrie (Fun Day & floortime). Hartzler only received information from Lindsey twice.
- Lisa has gained access to quickbooks but the account is only reconciled until July. They have a box of our stuff from 2015 but not from 2016, apparently Robin has it but has not responded to anything.
- Lisa will try to reach out to Robin/Greg and set up a meeting, Ashley will help if Lisa has trouble.
- Need to set up a financial committee, Krista, Terilynn, Ashley and Lisa volunteer to help. Ashley would like monthly statements and a proposed budget and actual budget, Lisa agrees.

Executive Report

- Registration for the winter camp opened on November 1st, numbers seem to be better than last year at this time.
- Continued with the same format as last year, mini-tyke/tyke, novice/peewee and bantam/midgets were all put together. Prices stayed the same, \$130 for Mini-tyke/tyke and all goalies, \$190 for the rest.

- Numbers so far: Mini-tyke/tyke - 20, Novice/Peewee - 14 (Goalies - 1), Bantam/Midget - 31 (Goalies - 0) - 3 are girls that would prefer an all girls camp which I told them I'd keep them posted about. *Shannon walks out of the meeting and doesn't return.*
- I have advertised by email, website, facebook and reached out to the CDLA to promote to the entire membership and their website.
- Registration for the Jr Girls Season is now open as per the Greenan's request
- Registration for the Jr Silvertips preseason camp is now open
- We have floor available for a girls only camp to run on either Fridays or Sundays, waiting for coaches to proceed
- All evals, camps and preseason practices are booked for the spring 2017 season

Female Director Report

- Fridays are preferable, 6 sessions last year, need an hour only starting Jan 13th-Feb 24th.
- Last year the camp averaged 36 girls.
- Jr Girls have practice plans made up, just need a certified coach present.
- Ashley motions to move forward with girls camp, Krista 2nds. Motion passes.

Coaching Director Report

- Changing the game project was very inspirational and gave great ideas at the AGM. Team Values Worksheet should be done at Novice and up levels. The kids come up with the ideas and everyone signs it. Coaches, parents and players pledge should be used going forward. Ashley would like to move forward with this, everyone agrees.
- Novice change, ALA has put forth Place and Push, discussion on how to call it this year with refs on what is a place and push, arms just need to be in and you can't push out twice. Massive issues with kids leaving at Novice level because of contact.
- Retention is poor at Novice and below and kids only play for 3 years. Last year 11,000+ players were lost in CLA.
- ALA wants to put on a 1 day coaches mentorship by Andrew McBride, would like to make it mandatory, March 26th. Ashley motions made to make it open to all coaches (head and asst) to attend. Approved

Discipline Director Report

- Team is dealt with as a club and then goes to CDLA committee, parents who breach code of conduct will be dealt with at a club level.
- Club applies division and establish leads within the association. Setting up a meeting in January.

Evaluations Director Report

- Knights have done it before (3 yrs), Mohawks showing interest for fundraising purposes. Calgary Irish also do outside evaluations and have shown interest. Need to get details from Mohawks on what they will charge. Tabled until next meeting.

Equipment Director Report

- Nothing to report, still waiting on samples.

Junior Programs Report

- Nothing to report

Bantam Programs

- Nothing to report

Peewee Programs

- Nothing to report

Mini tyke/Tyke Programs

- Nothing to report

Bylaw and constitution changes

- Need a committee, Krista and Keith will help Ashley.

Re-structure of Board Members

- Krista will take VP of Programs and will look after all the division directors and the other VP of Operations role will be tabled until next AGM, 2nd by Krista.

Re-numeration of Board Members

- 2013 or 2014 it was passed that board members will get free registration. This cannot happen with our current bylaws.

Boundaries

- Need to re-evaluate the boundaries

Novice Tiering committee

- CDLA needs someone to sit on the committee, Jon will attend.

CDLA AGM - Dec 12th

Meeting adjourned at 8:14pm

Next meeting - Monday, Dec 19th @ 7:00pm, Location: Cam Clark Ford Boardroom, Airdrie