



Rockyview Lacrosse Association Minutes

DATE: January 4, 2015 TIME: 2pm LOCATION: 409 Fairways Mews, Airdrie Alberta

Call to order 2:12pm

Attendees: Jen, Krista, Keith, Corey, Mel, Greg, Trish, Lindsey, Lisa, Erin

Regrets: Kim

Meeting minutes from the January 5/15 meeting were approved by Keith and Krista.

Additions to the agenda:

6)h) Visit from the accountant

Updates:

Treasurer's report

- Greg our Accountant came to the meeting and gave an overview of our Financials. We are in good standing.
- He also gave a history on the relationship between the minor board and the SilverTips.
- His recommendation to our board was that we no longer have the SilverTips with us. He believes that the ALA would support that decision and if we wanted to be separated from them, it could potentially be done as early as February 21st. This would require them to have their Bylaws and Board in place.
- When approached with the subject of potentially opening up a GIC, he said that we would be better off starting a chequing account with Tangerine/Manual Life. This way if we needed the money quickly, we could have it in 48 hours.

SilverTips Report

- Greg Kantor is stepping down.
- Carey (Cary? Carrie? Kari? Kerri?) is taking over from Greg.
- Parents from the SilverTips team feel as though we are trying to take money from their club.
- All monies that were given to the SilverTips to bail them out have been repaid to Rockyview
- It was decided that we need to have a face to face meeting with Carey(sp?) and involved parents from the SilverTips. They need to be brought up to speed and discuss our expectations and their roles with in the club.
- Keith/Corey/Jen/Krista to have the initial meeting to get everyone on the same page.

- There was a motion from Keith to have a conversation with the SilverTips about applying for their own ALA membership & reimburse the Rage for our franchise bond as related to the Silvertips. By doing so would cut our Financial link to them.
- Corey had seconded the motion and after much discussion, Keith withdrew the motion.
- There will be no changes for the SilverTips for this season.
- Cary will need to start attending our meetings.

Presidents Report

- It was discussed at the CDLA meeting about having a house plus system.
- Bald headed Max suggested the A plus house (but should be parity) and have B & C teams combined.
- All board members minus Krista agreed that this is the direction we would like to see Rockyview go in
- There was talk of doing North/South for PeeWee/Bantom/Midget but there needed to be 20 teams to do so.
- North /South for Novice is a go.

OLD BUSINESS

Winter Camp

- Survey is to be sent out to registered parents through Survey Monkey
- SilverTips would like the feedback.
- So far Winter Camp is going great.
- Prorate the price for any late registrants
 - 37 beginner
 - 38 intermediate
 - 27 advanced

Radio Ad & Magnet Signs

- 8:32 and 5:02 sponsored spots
 - New radio ad to be playing this week.
- Sign is up in Cochrane
- It was decided to do another round with the magnet signs
- Lisa to contact Crossfield about advertising there
- Possibly run another week on the Genesis message display.

Floor time for the girls

- We do have some floor times
- Need Kim to update whether or not she heard back from the Girls Field Lacrosse program about helping with a Girls day.

Coaches from last year

- 4 coaches are lined up
- 3 non parent coaches are interested
- If we do the B/C program, we could pair up some coaches.
- Getting coaches for Mini/Tyke at time of registration
- Need to run a coaching clinic – **need a floor time...** sometime after evaluations

NEW BUSINESS

50 Sports in 50 weeks

- No gear for kids
- Send out an email to all registrants from last season
- They need to RSVP if they can come
- We should have some Rockyview jerseys or t-shirts available for the participants
- This is taking place February 9, 10, and 11 Cochrane.

Evaluation Schedule

- Trish handed out the schedule of floor times
- Soccer scooped a lot of floor times
- Bolded times are not great
- Yellow highlighted is possible times that Soccer could give up
- No Mini or Tyke evaluations
- B/C parity would only need 2 floor times
- A would need 3 floor times

Fun Day Schedule

- April 17/18
- Saturday 8:00am – 9:00 pm
- Sunday A's only?
- Photographer is only available on Saturday – need to hire a new photographer
- Booth people
 - Stringing
 - Apparel (Rick Winlett?)
- Krista to contact Debbie regarding last year's vendors.

Website Quotes

- Mel received a couple of quotes, one with a yearly maintenance fee of \$600
- \$3700 to have a new website built with \$200 to maintain.
- We own the web address
- Need to find out if we are able to make the changes ourselves
- **Mel made a motion for a new website, Krista seconded**

Registration Numbers

- 33 mini
- 35 tyke
- 33 Novice – 7 are girls
- 35 Pee Wee – 7 are girls
- 33 Bantam – 3 are girls
- Midget – 5 are girls
- A evaluations cut off is February 28

February Newsletter

- Fun Day information
- 50 weeks of sports
- Call for Coaches
- Girls Day
- Winter Camp – spots left

Meeting adjourned at 5:40pm

Next meeting February 22, 2015