



Rockyview Lacrosse

February 2019

Minutes

DATE: Monday, February 11, 2019 TIME: 7:00 pm LOCATION: Bearspaw Lifestyle Centre, Cochrane, AB

Call to Order - 7:00pm

Attendance: Melanie Burnsed, Keith Berg, Martin Burnsed, Lisa Clarke, Shane Viste, Brad Foote, Brent Boynton, Jen Berg, Jodi McCaw, Angela Sellwood, Daryl Powers

Absent: Nick Thain, Janet Dunford, Michelle Anhorn

Approval of the January Minutes: Brad motion, Lisa 2nd. Motion carries

Additions or deletions to the Agenda: Communication, file storing drive (Samepage), Fun Day teams

Approval of the February Agenda: Jodi motions, Martin 2nds. Motion carries.

President's Report: \$5000 cheques handed out from Roughnecks for 2018, will go down to \$4000/club for 2019, new female club included. Roughnecks have ticket sales for ALA, CDLA, individual clubs, etc. CDLA discussed pooling all the ticket sales money and distribute evenly between the CDLA clubs, possibly giving more money to the smaller clubs (ie: High River, Knights). CDLA wants to implement that all the clubs have the same codes of conduct, planning on setting up a committee with all discipline directors. CDLA wants to implement "What not to yell" that is more geared towards the managers to deal with parents in the stands. They approved \$5000 for a trainer to come in late April to meet with Team managers. Kevin is working with a "year round sports club" where they would create teams and play different sports for 4 months at a time and expose them to more sports. ALRA has a new website up, registration is now live. Rockyview will pay for clinics for all referees each year, must submit receipts. Jen suggested that we reimburse at the end of season and kids must ref a minimum of 6 games to be eligible. Numbers meeting is March 13th. Graduating midget drafts were last weekend. Rockyview had their first overall draft pick for Jr A in Caden Rotter. Rockyview led the way with the most players taken in Jr B Tier 1 then any other club. Keith motions that Rockyview will cover referee clinics and mandatory gear (clothing/manual) for all Rage players and will be reimbursed in full at the end of the season as long as they've refereed 6 games that season. Brent 2nds, motion carries.

Treasurer's Report: \$69,897 in the bank, nothing outstanding.

ED Report:

- Registration numbers (as of February 10th) - Mini Tyke - 43, Tyke - 32, Novice - 31, Peewee - 41, Bantam - 24, Midget - 26, Total - 197 (down 44 from 2018)
- A team numbers - Peewee - 16, Bantam - 15, Midget - 15
- Brent suggested sending emails out to the Silvertips camp, they have a lot of little ones out there.

New Business

- New Logo discussion
 - Keith will have Dennis finalize his design and we can put it out to the membership.
 - 20 yr logo will go on all clothing for this year
- Jerseys (do we fast track to get done for this season or wait till offseason to complete)
 - The jerseys will be changing for 2020 and we'll be using the Canada Day money to purchase as per the January motion.
- Evaluations update
 - Committee met last Friday, everything has been purchased and he is in the process of downloading to all of the tablets.
 - Committee determined it is best to have 6 categories to evaluate: shooting, pass/catch, game knowledge/awareness, transition, offence, defense.
 - Biggest issue will be how the "keys" will work and wifi service. Might have to hotspot off someone's phone. Once it's loaded you can be offline.
 - Melanie will ask Genesis about a stronger wifi.
 - Would like to have Adam help run the on floor drills. Daryl could help with Bantam since he doesn't have a kid in the division. Knights can also help out.
 - Next committee meeting is Feb 22nd.
 - Keith will get the Knights to download ahead of time to play with the app.
 - Jodi is still getting calls from Red Deer. Kids that didn't make their A evals they want to try out for our A evals. Mainly Didsbury and Olds.
 - HOKS will go to a North/South team for Peewee and possibly Bantam (depending on numbers), Midget stays the same.
- February Try it day
 - Attendance - Jesters will be helping on the floor. Keith, Shane, Brent, Brad, Martin and Melanie will all be in attendance. Hoping all division directors can be in attendance (mainly Mini - Bantam)

- March 10th open floor
 - We have the floor available from 9am-1pm
 - First 2 hrs will be try it, drop in for Rage players (controlled scrimmage) for all ages.
 - Kent and Jesters can help run this floor time.
- Fun Day Prep
 - Vendors - Jukebox Lacrosse, Chex Sports, Pixie Dust Face painting, VoxxLife, MMH Apparel, Myo Lab, Gameface Photography, Bayside Designs by Ashley, Sam & Nat Jewelry, still waiting to hear from the Roughnecks
 - Food - Jackie can provide a list of things she can supply and we can choose. She suggested at breakfast time to offer pancakes, bacon, eggs, etc and in the afternoon she can offer pulled pork, chili, burgers, grilled cheese, etc. She will bring in the necessary equipment. We need to get costs so we can gift something to the families, what would she charge us?
 - Raffles - Have a "Family Game Night" basket, Coffee basket, Adult game Night games, Insta-pot, Baking basket, Cake Pop basket, would like some other ideas and donations.
 - Silvertips - Mel will email about stringing.
 - Announcer/music - Jen will reach out to someone she knows
 - Teams to invite - A teams (HOKS), Knights and Okotoks for B and C.
- Fun Day Donations
 - Push Cycling Studio, Dairy Queen Airdrie, Rona item (patio set)
 - Need everyone to reach out to their contacts
- Coaches Manual/Binders
 - Daryl has 1 Head coach for each age division so far, he's still trying to reach others
 - Replies are starting to come in.
- Advertising on our website
 - Jeff Pilon from Jukebox lacrosse was kind enough to donate at our January try it day a shaft and a pair of gloves. He's looking for more ways to get his brand out there and was asking what it would take to advertise on our website.
 - Advertise until Dec 31, 2019
 - Ask Crossfield if they'd like to donate for advertising
 - Reach out to Quest about donating
- Communication

- Melanie voiced some concerns with response time to emails, asked if the problem was the new email system or are they just not being received.
- The board expressed that if the Subject line mentioned “Response Needed” or “Important” then it would help with responses.
- Would like the reply time to be within 12-24 hrs from board members going forward
- Box drive/SamePage
 - Keith doesn’t feel like our board is doing enough collaborative stuff to use SamePage. Every few months we upload any new docs to google docs or an external hard drive. Team genius may be able to store past eval data. All in agreement to not move forward with Same Page.

Old Business

- Team Manager Binders (Janet & Jodi)
 - Janet suggested it might be a better idea to hold a Manager’s training meeting rather than print a bunch of information that is already on the website. We could do a small handout of some info of where to find stuff (highlight sheet).
 - Would need to be in April after teams are made but before the season starts.
 - Should we do a combined coaching and manager meeting with breakouts? Daryl wants to plan a coaching meeting for early/mid March. Code of conducts should go to Managers instead of coaches.
 - Division directors could also reach out by May to make sure code of conducts are signed and collected.
 - Keith (as CDLA VP of coaching) held a coaches meeting with all the Coaching Directors to discuss manuals for other clubs. Keith will print the manuals. Keith wants to make sure that all coaches have kids doing wall ball at minimum 5 min at the start of every practice.

Adjournment - 9:00pm

Next BOD meeting: Monday, March 11th @ 7:00pm, location TBD