



Rockyview Lacrosse Association Minutes

DATE: Sunday, January 29, 2017 TIME: 7:30 pm

LOCATION: Co-op Board Room

Call to Order: 7:30pm

Attendance: Ashley, Melanie, Martin, Angela, Shannon, Michelle, Keith, Justin, Terilynn, Jon, Lisa

Absent: Adam De Groot, Krista Lousier, Cam Dyck

Introduction of Guests: Todd & Dayna (Silvertips)

Agenda:

- Additions or Deletions-None
- Approval of the Agenda- Motion to approve the agenda by Terilynn, 2nd by Angela. Motion carries,
- Approval of the Minutes from December 19th, 2016 General Meeting: Motion to approve the previous minutes by Justin, 2nd by Michelle. Motion carries.
- Errors or Omissions to current agenda: None
- Business Arising from the Minutes: None
- Correspondence: None
- Business arising from the Correspondence: None

President: Ashley Reutlinger

CDLA recap-

- CDLA Voted in Kelly Mantai as treasure, Maria stepped down as VP2, nomination was made for Dave Welton from Okotoks to take the position, voting will be on Feb 6th.
- Newsletter-CDLA will be sending out a monthly newsletter
- Changing the game project-currently scheduled for April 8/9 but attempting for Mar 3rd
- provincial bid - 2 locations between Lloydminster and Lethbridge- Lethbridge wins for 2017, CDLA is the frontrunner for 2018
- Canada Day tournament - fees increasing (Novice 750, PeeWee-Midget 825)
- Merge Logo-Notice of motion at the CDLA meeting for merged jerseys was approved (\$4000 for 1 set of jerseys and shorts)

- CDLA Liason (Frank Natt) & notice of motion
- Location ideas for merged team (practices/games)-Kevin moving forward with this, needs to be discussed at next CDLA meeting to decide what's fair.
- Eval dates and mandate for players in hockey evals-Mandatory 2 evals for attendance to be considered for A teams.

Past President: Jen Berg

Vice President: Krista Lousier

- 50/50 fundraiser-Rockyview's game is Feb 18th, Krista is organizing the volunteers for this
- coaching-

Treasurer: Lisa Clarke: Late attendance, will discuss next meeting

- Account balance:
- Approval of the Treasurer's Report:
- Bills to be Paid:

Executive Director Report: Melanie Burnsed

- Registration Numbers: Numbers are up from last year at this time, see attachment.

Coaching Director Keith Berg

- Mentorship dates- Talking with McBride, still not much info for March 26th date. He said if we have 18-19 coaches he could do one just for Rockyview.
- Coaching prospect list-Keith sent out an email, he got 53 responses out of 108 listed coaches. Midget A coaches-none that we know of as outside coaches. There are some possibilities with Strathmore (Stacey Gallant). Cam Dyck has said he could assist.

Fundraising & Promotions Director Shannon Kleisinger

- Sponsors-Electronic signs in Cochrane are live, magnetic boards (east side one not up though), museum location goes up tomorrow for a week and then moving to Yankee Valley. Shannon will look into the East side one.
- Donations-Nothing to report, sponsor fell through (might do girls jersey's). No confirmation with meeting with Waymark
- Clothing-Spoke with Jordan Lypchuk from Whitepaper Office Supplies (owns Polar Promotions) for quotes on the apparel moving forward, will meet with him again next week.
- Berg's Benchwarmers-Novice to attend this next week, mini's & tykes were this past weekend. Shannon stated that it was quite unorganized.

Discipline Director Cameron Dick

Evaluations Director Adam De Groot

- Evaluation bids-No bids-Moving ahead with the Knights. Notice of motion to set the Knights as the evaluators by Terilynn, 2nd by Justin. Motion carries. Pricing to be the same as previous years. Keith will address the issues with parity, hadn't been told there were issues in the past. Silvertips would be willing to help run drills and open the doors in scrimmages.

Equipment Director Ashley Reutlinger

- Purchasing equipment-Bids with Jordan and a few others for apparel (parent company to Polar Promotions), shorts will come in equal or less (\$7.50 per short, \$2.50 for application). 3 options for new shorts this year. Pricing out jersey's for merge team, they have come in cheaper.
- Tenders out for equipment pricing-Ashley will send out.

Female Program Director Terilynn Palmer

- Girls camp- 1st camp had 33,2nd-38 & 3rd-25 (lots of sickness and basketball that weekend). Jr girls would like a sunday session next year following their own camp. Ken and the Sr girls have not attended at all. Have invited the midgets out to their camp as well. Goalie training will be coming to the camp as well.

Junior Director Justin Lousier

- Coaches-Ryan McBride and Cam Foss (will take over main duties),
- Numbers are good for the camp, 34 on the floor for the silvertips camp (best turnout ever). Midgets are invited to the camp as well.
- Draft is coming up and the combine.
- Would love to see the Midget A team practicing around the same time as the Jr's, that is up to the CDLA.
- Grad midget night didn't have a great turnout (maybe 30 out of 120), few from Rockyview.

Midget Director Angela Sellwood

- Have had questions about Red Deer players and coaching (how to apply) Jordan Liwczik has shown interest, will refer him to Keith.

Bantam Director Justin Lousier-

- Justin is asked if he will step down to allow Kevin the position, he agrees.
- Kevin Kleisinger has sent a letter of intent to become Bantam Director. Notice of motion to accept by Justin, 2nd by Terilynn.
- There was no discussion or vote, next meeting will do the vote.
- Melanie to add his email address.

PeeWee Director Martin Burnsed-Nothing to report.

Novice Director Jon Cullen-Nothing to report

- Novice development day - ALRA-April 22nd.

Mini-Tyke / Tyke Director Michelle Anhorn

- Has received lots of emails.
- Has been in contact with Save on Foods to donate food for Fun Day, will also approach other stores if they can't fulfill.
- Still asking for sponsorship at businesses.
- Adam and Keith to help with making teams, head coaches to be picked first.

Old Business:

- Re-numeration of Board members-Nothing to report
- Sportzsoft Program

New Business:

- Boundaries - sent out the CDLA letter stating boundaries will be reviewed in 2018, grandfathered in for 2017 season.
- Board Communication-Nothing to report
- Bantam Goalies-Midget A team-Issues with gossip needs to stop
- Try it days-Marty, Justin, Terilynn will help out, Silvertips to help on the 19th.
- Goalie Camps-Pat can't help, Sr B goalies have offered to help but not run. Justin will chat with Ryan McBride.

Announcements:

- ALA sent out an email in regards to their new regulation for insurance without the society act. Ashley did a search and has 90 days to prove we are moving forward with the society act. We will need to pay and submit financials and bylaws every year. \$150 1 time fee. Will amend the bylaws to put in a Sr director, will need to set a meeting to amend the bylaws. Keith will pay for half of the application to be blanketed under Rockyview. Gareth requests to be a director on the society and knights will write a letter not holding Rockyview responsible for anything. Will be tabled until next meeting to go through all bylaws and set a general meeting. Application has to be done by March 15th. Bylaw committee to add a new director to Major teams.

Merge:

- Bombarded by Scott at CDLA meeting in regards to the logo. Would like the logos of both club to be combined. Notice of motion to move forward with the name Predators that was sent out. Terilynn, 2nd by Angela. Would like the font changed and remove the 2nd snake, maybe change the snake. Strathmore

voted on Predators, we agree. Go ahead with the colours. This will change the apparel as well. The \$4000 will cover the shorts as well.

- Scheduling should be based on a ratio of Strathmore kids. Ashley to ask for clear mandate on scheduling. We should take away our \$25 fee for the Strathmore kids. Create an invoice for A floor time.
- Ashley, Keith and Marty to form Merge committee.

Adjournment:8:50pm

Next meeting-Sunday, Feb 26th @ 7:00, location: Echo Board Room, Genesis Place