



Rockyview Lacrosse January Meeting 2019

DATE: Monday, January 14, 2019 TIME: 6:30 pm LOCATION: Janet's house, 327 Sagewood Landing, Airdrie

Call to Order - 6:53pm

Attendance: Keith Berg, Martin Burnsed, Melanie Burnsed, Janet Dunford, Nick Thain, Lisa Clarke, Daryl Martin, Shane Viste, Brent Boynton, Angela Sellwood, Michelle Anhorn, Jodi McCaw, Keith Berg, Brad Foote

Absent: None

Approval of the November Minutes: Keith motions, Jodi seconds, motion carries.

Additions or deletions to the Agenda: Keith has someone interested in peewee director.

Approval of the January Agenda: Keith motions, Shane 2nds, motion carries.

President's Report: AMHA is trying to start a ball hockey league and demanding Plainsmen on Tues, Thurs and Friday. Keith has notified the CDLA, Gareth Barley is meeting with Genesis, Melanie will try to join that meeting as a minor representative. CDLA meeting had the new female club in attendance, they were just approved. As of right now, Strathmore players have the option to try out for Rage or Hoks. Midget would most likely stay with Rage, Peewee and Bantam with Hoks. There are some midget aged kids (7-8 of them) from Olds wanting to try out for our A team, Keith said to Kim that they need to try out for the Red Deer A team.

Treasurer's Report: Bank at \$43,978.62. Nothing outstanding.

ED Report: Registrations as of Jan 14 (90) we had 119 last year at this time, 14 midget, 16 bantam, 15 peewee, 15 novice, 11 tyke, 17 mini tyke
January Goalie Clinic - 2 midget, 3 bantam, 3 peewee, 2 novice
Feb Goalie Clinic - 2 midget, 2 bantam, 3 peewee, 2 novice

New Business

- Director nomination - Angela nominates Jenn Berg for Peewee division, Shane 2nds, motion carries. Keith nominates Brent Boynton for the Bantam division, Martin 2nds, motion carries.

- ED Contract Renewal - Martin and Melanie recuse themselves.
 - Keith motions for Melanie to continue in the ED role for 2 years. At the 1 year mark a performance review will be done by 2 board members excluding the President/VP. If performance meets expectation she would continue in the role for the second year. Janet 2nds, motion carries. Melanie accepts the terms.

- Pictures/New quote (Melanie & Michelle)
 - Amanda Ubell Photography-see attached photos. \$15.00 per individual which includes 1 finished, edited high resolution 8x10 digital file and a team photo. The association can choose what type of layout they would like to go with, all of the teams and the individual photos will be finished and edited the same way. I will be available to shoot all three days, from start to finish, on April 12,13,14. The action shots will go up on my website and be available for parents to buy. I will finish candid photos during the 3 days which will be given to the association free of charge to use on social media, website, etc to promote the sport. I would love a schedule of games that if I am available, I can go and shoot more action shots to put up for purchase on my site.
 - Bully Photography - will do the James Emery style memory mate for \$10 and give a memory stick to each team manager.
 - Tabling the decisions, Michelle will go back to Bully to show him what we are wanting.

- Anniversary jersey design - Clayton has designed a celebratory jersey, he also designed a new logo. Should we put out a Facebook poll on the logo? Keith motions for the 21st season to rebrand the Rage logo and with that a new design for jerseys and shorts, the funding will come from the Canada Day tournament income or a grant, Jodi seconds, motion carries. Jerseys need to be ordered by Feb 1st.

- Finalize Logo/Badge - 20th Anniversary logo, the circle is liked best. We need a few colour options depending on what colour clothing it's going on. Backup is bottom right on MMH options.
- Clothing (Melanie) - Families can choose the original logo or current Rage logo, ask Tina to create a separate "Vintage" page on her website.
- Fun Day (Melanie) - Clothing table, 50/50, Auction table, toonie stick, decals (\$5-\$10), Roughnecks swag, players and mascot, popsockets?
 - Vendors - Voxlife, Myolab, Chex, Jukebox, Bayside Designs by Ashley, Face painter, Photographer and MMH Apparel.
 - Food - The local food vendor in the arena has a contract so food trucks can't be used. Melanie will be chatting with her to see if she can handle the volume of people coming through.
 - Games/Schedule - Mini Tyke on Friday from 6-7pm, Tyke, Novice and Peewee on Saturday from 9am-9pm, bantam and midget on Sunday from 9am-9pm. RMLL teams will book their own refs.
 - Gaming license - Do we have an online acct? Need org # and login. Will reach out to Shannon.
- Evaluations (Shane and Brad)
 - Attendance requirements - Shane is receiving comments about attendance and kids that can't make all three. We suggest attending at least 2 for an accurate scoring but can't turn someone away if they can only attend 1.
 - Trying out from outside RVLA - President from Olds is wanting his kids to try out for our A team. They must get a release from CALL and then approval from us.
 - Tablets - Marty ordered 6, gave one each to Shane and Brad to download software and setup. Melanie will send them the RVLA Google log in acct.
 - Software - Shane has talked to them and went through a demo this morning, pricing is \$4/player/year (US), about \$1600 CDN but because of CMH they would set us up with the \$1200 US up to 400 players. Have 100% reactivation rate from Canadians. Shane motions to register for an acct with Team Genius at the best terms he can negotiate, Angela 2nds. Motion carries. Angela suggests we set up an eval committee, Shane, Brad, Keith and Marty volunteer and will bring their recommendation to the board. Shane would need a CSV file of players trying out for A.

- Stickers - They only take a few days to order. \$.50/per number for 3 stickers. Angela will order 500 stickers.
- Board meeting schedule (Melanie)
 - Stay on every 2nd monday until evals start then move Feb 11 and Mar 11 and April 8th. Tentatively May 5th and June 2nd. Janet will send out meeting requests.
- Box drives (Janet)
 - Janet breaks down, Drop box, Google Doc, Same page, etc of costs, security, etc. We wouldn't have every board member as a user but have a majority of the board as guests. Keith motions to go with Samepage with some of our board members as users for 6 months and then keep just one user year round, Daryl seconds. Motion carries.
- Canada Day Committee (Melanie)
 - Use Sign up genius for members. Need minimum 2 board members to be on Canada Day committee and three people to be at all three days of Canada Day. Jodi, Janet and Angela volunteer for the committee. Melanie will let Kim know.
- CDLA Committees (Keith)
 - Keith will be getting together all the coaching directors from each club to discuss coaching mentorship. Greg is in the final editing for the peewee, bantam and midget coaching book, should be done next.
 - Finance committee, ED's, technical directors, boundary review committee, etc.
- Volunteers for Try it nights & Goalie Clinics
 - Jan 18th Goalie Clinic
 - Board member attendance - Marty, Melanie, Keith
 - Shooters - Sam, Leighton, Hunter, Kaleb, Kolby, Jacob, Carter, Matthew, Zach Halmo, Grady, Easton, Brydon, Mitch and Curtis?
 - Jan 25th Try it Day
 - Board member attendance - Marty, Keith, Michelle, Brad, Brent
 - Feb 8th Goalie Clinic
 - Board member attendance - Nick, Keith, Melanie, Marty
 - Shooters - Kaden, Kolby, Jacob, Sam, Kaleb, Grady, Easton, Leighton

- Feb 22nd Try it Day
 - Board member attendance - Janet, Keith, Brad, Daryl, Brent, Nick, Michelle
- Society Filing Update
 - Nothing back yet.
- Police Record Checks for Board members
 - Please have this by the next board meeting, submit your receipts to Lisa for a refund.

Old Business

- Coaches Meeting/Strategy for 2019 (Daryl)
 - Binders from Greg
 - Would like to see non-parent coaches for A level teams
 - Would like some more mentorship, graduating midgets have expressed some interest. Would like to see some more graduating midgets getting involved, especially with the younger groups.
 - Feb 22nd, if we have some coaches established we could set up a coaches meeting.
 - CDLA took out the mini/tyke coaching clinic (level 1)
 - Club development meeting on Feb 28th, Daryl was wanting to go. \$15 to attend.
 - Daryl is planning on attending at least a couple of practices of every team this season.
- Team Manager Binders (Janet & Jodi)
 - Tabled until the next meeting.

Adjournment - Nick motions to adjourn, Lisa 2nds. Motion carries.

Next BOD meeting: Monday, February 11th at 7:00pm. Location TBD (Cochrane)

****Post meeting updates regarding pictures**

- Gameface photography approached us with a photo package that would be sponsored by a local company and provided to us at zero cost. They will provide the fancy memory mate style (see attached) **printed** to each person as well as have kiosks set up for families to order action shots throughout the Fun Day weekend.