



Rockyview Lacrosse March 2019 Minutes

DATE: Monday, March 11, 2019 TIME: 7:00 pm LOCATION: Cam Clark Ford, Airdrie

Call to Order - 7:05pm

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

Absent: Angela Sellwood

Approval of the February Minutes: Daryl motions, Shane 2nds, motion carries

Additions or deletions to the Agenda: Jerseys for Fun Day

Approval of the March Agenda: Jodi motions, Janet 2nds, motion carries.

President's Report: At the March CDLA meeting, Carmen from ALRA gave an update that all requests for refs for exhibition games and evaluations need to go through Arbiter, standard payment will apply. Meeting with Kevin, Frank and ALRA to discuss Novice dev day which will go from 1 day to the first 2 weeks of the season with novice games being followed by bantam games. The bantam ref will mentor the novice refs and the novice ref will hang around and run the shot clock. Sabrecats/Axemen tournament and Canada Day will also be a ref dev day. Numbers and exemption meeting is this Wednesday the 13th. Rockyview requested Tyee Wong to stay in Bantam one more year, it was approved. We also made a motion that all of the kids from CALL can come to Rockyview for preservation of program. CDLA doesn't want Red Deer players to shop around if they didn't make their A Red Deer team. Martin to attend boundary meeting on behalf of RVLA. Keith asked for a \$2000 budget to film some coaching drills to be ran by Gord Henry, Paul Rai will check it over and match his own coaching plans. They will be creating a CDLA drill manual, Keith will be working with the coaching committee to streamline a package of all the clubs drills that they currently use. Dev committee met and they are going to standardize code of conduct, parent rules, etc and put together one to adopt across the board. Sheila is hoping to have it done by the end of the month.

- Update, March 13th, 2019: CDLA reversed the vote on CALL players that had already tried out for A as we didn't require them for preservation of program.

Treasurer's Report: \$116,000 in bank, nothing outstanding.

ED Report:

- Registration numbers (as of March 11th) - Mini Tyke (69), Tyke (65), Novice (58, 3 are goalies), Peewee (75, 4 are goalies), Bantam (60, 5 are goalies) & Midget (38, 3 are goalies, 4 are Strathmore, 1 is CALL).
- A team numbers - Peewee (34), Bantam (40, 5 are goalies, 3 are from CALL) & Midget (27, 3 are goalies, 4 are Strathmore & 4 are CALL) see attached breakdown. Proposing at numbers meeting that we have 2 teams in Midget (A & B), 3 teams in Bantam (A, B & C), 4 teams for Peewee (A, B & 2 C), 4 teams of 14.5 in Novice (Div 1, 2 & 2-3's), 4 teams of Tyke of 16.5, 8 teams of Mini tyke 8.625.
- Update March 21st, 2019, Keith motions to CDLA board to request a 4th bantam team but asking for 1 A, 1 B and 2 C. Motion carried.

New Business

- Evaluations
 - Update (Brad & Shane) - Having a committee meeting on Thursday, still working out the wifi, Genesis said they set it up but Shane couldn't get it to work. Shane just needs to split them up into black and white and input the evaluators into Team Genius. Would like to get down to 4 categories. Sunday needs to be 30 min skills and 45 min scrimmage.
 - Division Directors Duties - Division directors need to arrive 45-60 min before their scheduled eval and get the 2 volunteers set up with check in, stickers and pinnies. We will need each player checked in, make sure fees are paid, declaration is signed and turned in and hand out pinnies (possibly collect \$ for pinnies). Will need Lisa to bring the cash box with a float. They will need to be available for people to ask questions and relay any missing players to Shane and Brad.
- Coaching Placements - Daryl provided a list.
- Fun Day Prep
 - Vendors - Jukebox Lacrosse, Chex Sports, Pixie Dust face painting, VoxxLife, MMH Apparel, MyoLab, Bayside Designs, Sam and Nat Jewelry. Still waiting to hear if the Roughnecks will be there, reached out to my contact and he is looking into it.
 - Food - see attached-Breakfast is out, too expensive
 - Breakfast Options

- 2 pancakes, sausage and juice box \$4.75
- Muffin, banana and yogurt drink \$4.25
- Granola bar, fruit cup and Juice box \$3.75
- Lunch & Dinner- Change the pop to a milk or juicebox or remove chips. We'll only pay for what's turned in. See if we can get it down to \$2.50.
 - Hot dog, bag of chips and a pop \$3.50
 - Taco in a bag and chocolate milk \$4.75
 - Cheeseburger, bag of chips and a pop \$5.00
- Raffles - Coffee basket, Family Game Night, Adult Game Night, Tattoo BOGO, Inja Nation gift card, player gifts and player of the game admissions, Push Cycling studio, 2 DQ cakes, 4 Calaway Park passes, Insta Pot, Cookie basket, Cake Pop baskets (2). Janet has 4, Michelle and Daryl each have one. Wendy's, A&W. Tyler for patio set.
- Silvertips 50/50 - Silvertips would like to run a 50/50 on the Friday night, if we aren't planning to have our own 50/50 the whole weekend they would like to have one. Reach out to Angela if they want to do a 50/50 on Saturday evening. We'll do Sat and Sunday, do a progressive over the whole weekend.
- Announcer/music - Kris Lindberg reached out, see quote (attached). Reach out to Airdrie Moms and Dads and also media students (SAIT) broadcasting student.
- Decorating - Would like to know who can help with setup on the Thursday night and most of the day on Friday the 12th. Lisa, Janet, Brent, Jen, Tammy, Michelle,
- Jerseys - Go ahead
- Roughnecks 50/50 Night-March 30th
 - Melanie will bring the jerseys for the parents and collect the info from the Roughnecks.
 - Reached out to Brett at the Roughnecks for the rules and procedures
 - Board members attendance - Janet will ask Darren to help

Old Business

Adjournment - Motion to adjourn, Keith, Nick.

Next BOD meeting: Monday, April 8th @ 7:00 pm, location TBD