



Rockyview Lacrosse Association Minutes

DATE: Monday, December 19, 2016 TIME: 7:00 pm

LOCATION: Cam Clark Ford Board Room

Call to Order: 7:02pm

Attendance: Ashley, Krista, Shannon, Melanie, Keith, Justin, Michelle and Martin (late attendance)

Absent: Cam, Terilynn, Lisa, Adam, Angela

Approval of Agenda: Motion to approve agenda by Krista, 2nd by Keith. Motion carries.

Approval of November Minutes: Motion to approve previous minutes by Krista, 2nd by Justin. Motion carries.

President's report:

- Season will start on April 24th.
- Novice will be "tiered" with an A, B & C format. Similar format to yrs ago where if you have 5 teams you have 1 in A, 2 in B and 2 in C.
- CDLA is fine, budget was approved.
- They sent out the approval from the Roughnecks funding (\$6000/club, \$12,000 to CDLA which Maria wants distributed to field and winter clubs) and looking into a ticket offer with promo code being "Rage" for the full season. Roughnecks mascot is available for tournaments.
- Kidsport increased funding to \$350.
- High river running camps on March 4th & 18th along with Gord Henry's Skillz camp on April 8th.
- Midget girls "elite" program is still being worked on by Edmonton, Kevin is working on it from the Calgary end. Kevin would like to see all girls divisions added.
- Discipline and Novice committees are meeting again in January.
- Legacy Centre deadline is extended again.

Vice President's report:

Nothing to report.

Treasurer:

- We have \$62,068.06 as our current balance, bills to be paid \$94.82. Proposed budget is complete.
- Talked about increasing fees by \$5 for Novice, Peewee, Bantam and Midget which will give a total of \$1760 extra. Look to increase mini tyke-midget in 2018.
- Motion to accept the proposed budget. Keith, 2nd by Justin. Motion passes.

Exec Report:**Winter Camp Numbers**

- Mini Tyke-Tyke-22
- Novice/Peewee-21
- Novice/Peewee Goalies-3
- Bantam/Midget-43 (3 are girls that would prefer an all girls camp)
- Bantam/Midget Goalies-1
- Camp starts on Sunday, January 8th

Preseason Schedule

- A Evals start Sunday, March 5th
- B/C Evals start Sunday, March 12th
- Try it days, Sunday, Feb 12th from 5-7pm & Sunday, Feb 19th from 3-5pm
- Goalie Clinic-Sunday, Feb 19th from 5-7pm & Saturday, March 11th from 1:45-3:45pm (cochrane)
- Coaching mentorships-Sunday, February 26th from 5-7pm & Saturday, March 11th from 3:45-4:45pm (cochrane)
- Girls practices start Friday, March 24th
- A Practices start Sunday, March 26th
- Remaining practices start Monday, April 3rd

Cam Foss has a sponsor for the goalies to attend the Aaron Bold camp in January 29th in St. Albert. Ashley will contact Cam to see if they will cover the Dec 30th one instead.

Coaching report:

31 people responded to coaching report, not the greatest. 26 roughly are positive, 5 are quite negative. Melanie will send out another email with the survey and hope for more responses.

Fundraising:

- Sent flyers out to all the schools that said that she could.
- Spoke to Kara at Air106 about advertising, 3 months for \$400. Will run 3 times a day, 8:03, 10:03 and 4:03.
- Magnetic boards need to be looked into. Costs are quite low so should add more in Cochrane, Bearspaw, Crossfield and Springbank Airport. Shannon will also look into the new digital sign in Cochrane.
- Shannon might have a friend to donate to lacrosse, will meet with them over the holidays. Ashley is meeting with Waymark to ask for food and mini tyke pinnies (\$1800).
- Canadian Tire in Cochrane are donating a bunch of equipment, balls, ball bags, first aid kits. Should put their logo on our site for the donation.

Discipline:

Nothing to report

Evaluations:

Nothing to report

Female Director:

- Terilynn has been working with the Greenan's on the camp, dates are: Jan 13, 20, 27 & Feb 3, 10 & 24th. All at Genesis Place, Shane field from 7-8pm.
- Got coaches set up that are certified, Tom Betterton and Ken Crossley are the new coaches of the Jr Ladies.
- All the money goes to them, they reimburse us for the floor and the 2.75% beanstream fees.

Junior:

- Head coach, Joel Henry resigned to the Jr A Mounties, looking for a head coach for the season. Joel will still work at the winter camp.
- Cam will not head coach but will help.
- Todd is looking diligently for a new coach and doesn't want a downgrade.

Midget:

Nothing to report

Bantam:

Nothing to report

Peewee:

Nothing to report

Novice:

Ashley will send out the novice doc.

Mini tyke-tyke:

- Have had a few emails. Would like to set up gmail accts that have the rockyview email forwarded to avoid personal emails in responses. Will look into it later, need to table it.
- Mel will contact Host about responding to emails.
- Michelle had someone approach her to do pictures \$15/picture for a memorymate, \$18 for collage. We pay \$1958 currently, Rockyview looking at not supplying the pics anymore. Shannon will chat with him.
- Ashley will be meeting with Polar Promotions about the cost of shorts this next year.

Old business:

Re-numeration is being dealt with, tabled.

New Business:

Boundaries

- Still being discussed, Sabrecats is taking Redwood Meadows and Bragg Creek. We are holding onto Bearspaw and Springbank Airport will be a flex area that we can discuss individual members with the Hornets on who wants to stay with us or go to them.

Registration fee changes

- Motion made by Keith to raise fees \$10 for Novice to Bantam and Midget by \$9 to cap at \$399, Marty 2nds. Motion carries.

Merge with Strathmore

- Scott from Strathmore was supposed to be here, but didn't attend.
- He doesn't want to send his peewee's as his excuse is it will help grow his peewee division. Need to make sure that peewee and up are being sent from Strathmore and not holding back a division
- Need to set up a committee with Strathmore to discuss logo, jerseys and evals.
- Would like them to advertise his kids coming to the Merge team. . We ask for funding from CDLA to get the jerseys ordered for Peewee and up.
- Will this apply for Novice A this year? What about helping pay for A eval floor? Ashley will approach CDLA for jerseys and asking how to reinforce Strathmore sending their peewee kids.

Adjournment: 8:40pm

Next board meeting: Sunday, January 29th at 7:30pm @ Co-op boardroom, Airdrie