



RVLA 2021 AGM Minutes

DATE: Monday, November 29, 2021 TIME: 7:00pm LOCATION: Virtual Zoom Meeting, Rockyview County

Attendance of BOD Members: Keith Berg, Martin Burnsed, Melanie Burnsed, Brad Foote, Shane Viste, Janet Dunford, Michelle Anhorn, Nick Thain, Jordan Lypchuk

Absent BOD Members: Kim Vogel

RVLA Member Attendance: Todd Weisgerber, Brittany Oliver, Don Logan, Tammy Thain

Call to order: 7:15pm, motion by Janet, 2nd by Nick. Motion carries.

Approval of the 2020 AGM Minutes: Motion by Nick, 2nd by Brad. Motion carries

Additions or deletions to the 2021 AGM agenda: Keith states we need to have a separate vote to our clubs' Objectives. Will need to have a separate discussion on that tonight.

Approval of the 2021 AGM Agenda: Motion to approve amended agenda, motion by Janet, 2nd by Shane. Motion carries.

Board Member Reports: Presented and posted on the website. Motion by Shane, 2nd by Nick. Motion carries.

Treasurer's Financial Report: Motion by Janet to approve the financial report as presented, 2nd by Brad. Motion carries.

New Business:

- **2022 Proposed Budget**
 - Same premise as ALA and CDLA with a 75% retention, which was the average across the province.
 - Target would be 75% of 405 as stated in the 2022 budget

- We should look into some of these virtual 50/50's that have been started due to Covid for our club in 2022.
- **Bylaw Objectives**
 - Alberta Societies has asked us to remove 1.3-1.8 as it should have been 2 separate votes.
 - Keith motions to satisfy the Government's requirements that we officially drop 1.3-1.8, 2nd by Janet. Motion carries.

**Janet motions to open nominations for all of the upcoming positions, Shane 2nds. Motion carries.*

Election of Board Members

- **Vice President**
 - Martin nominates Nick for Vice President, Nick accepts. Nick wins by acclamation.
- **Treasurer**
 - Melanie nominates Brittany Oliver for Treasurer, Brittany accepts. Brittany wins by acclamation.
- **1st Evaluations Director**
 - Melanie nominates Todd Weisgerber for Evaluations Director, Todd accepts. Todd wins by acclamation.
- **Coaching Director**
 - Vacant
 - Shane to consider, will talk to Keith at a later date.
- **Discipline Director**
 - Vacant
 - A member was showing interest, she is not here tonight but Melanie will reach out to her.
- **Division Directors (6U/8U, 10U, 12U, 14U & 16U)**
 - We will be accepting nominations but divisions will be distributed to the individuals after the meeting.
 - Michelle would like to let her name stand for 6U/8U division director, Michelle wins by acclamation.
 - Don Logan is interested in becoming the 14U division director. Don wins by acclamation.
- Nominations are closed. Keith thanks Martin, Shane, Janet and Kim for their dedication to the board and welcomes the new board members.

**Elected positions come into effect immediately following the AGM.*

Open discussion and questions with the membership.

Adjournment: Martin motions to adjourn at 8:00pm, Tammy 2nds. Motion carries.

Next BOD meeting: Monday, January 10th at 7:00pm