



Rockyview Lacrosse Association
PO Box 10583
Airdrie, AB T4A 0H8

Call To Order – 2:10pm

Members not present – Terilyn Palmer, Tamara Pritchard,

Members present – Shannon, Kevin, Angela, Janet, Keith, Lisa, Melanie, Martin, Cam, Michelle, Adam, Michelle, Jon

**Approval of the minutes January – Keith, Cam 2nd, all in favor
Keith motioned – Kevin 2nd**

President - Ashley Reutlinger

209 teams within the CDLA, retention is down 21% across the province. Affiliation rule was defeated at the ALA BOD
CDLA fees have been sent through totaling an amount of just under 60K. Arenas and ref availability has affected the scheduling for this year due to level $\frac{3}{4}$ ref attrition. Several arenas are undergoing renovations so this limits what is classified as home arena.

**Vice-President - Keith Berg
NTR**

**Treasurer - Lisa Clarke
Balance – 209560.53
A/P- Silvertips (both) CDLA
A/R- floor fees for minor
Books up to date for end of February**

Executive Director - Melanie Burnsed

Numbers are above last year at 497. Strathmore refunded instead of transferring Via ramp.

Director of Coaching - Keith Berg

All teams are decent except the novice D3-5. Marty and Adam have been helping out on the floor time. Monitoring throughout the next week. Attendance during spring break is always low due to travel.

Notice of Motion to register goalie for novice girls for half price. Keith, Janet, all in favour.

6 Hours for Knights for RVLA coaching mentorship – RVLA to cover 4 hours.

Director of Fundraising & Promotions - Shannon Kleisinger

Overview – silvertips do not have majority of the fundraising this year. Several baskets, bold, roughnecks jersey and tickets, ball of bins guess, lotto and scratch ticket display, lacrosse signs, brew house G/C, baking basket, parent donated toonie stick, Tina donated rage lacrosse bag (also needs a few tables and electrical circuit accordingly), midget teams of two to sell 50/50, honey badger, Chex, apparel table with heat screening, tips are stringing sticks, photographer – (send info out prior – 3 tables), (raffle tickets are operating as per shannons email – detailed list as per legal age) Janet will volunteer midgets. Food – work in progress (cost is 800 if we have to pay for it) Colin has donated BBQ

Evaluations Director - Adam De Groot

Knights did the best they have in the past three years. Major lesson learned is timing – Allocating time between to make the teams. Give 3-5 days between A and B/C starting to ensure communication can go out. Format in extending the sessions was well received. Refs was a good addition

Director of Female Programs - Terilynn Palmer **NTR**

Director of Junior Programs - Angela Sellwood

RMLL is a bit of a waiting game. Jerseys are arriving this week.

Division Directors

Midget Director -Janet Dunford – lost a few players, Sean Proctor, Jaden Batty is out for 8 weeks. Midget C complaint about the

development, needing to play to a higher level. Notice of Motion to refund Jaden Batty 50% of funds due to injury and need of surgery.

Bantam Director -Kevin Kleisinger –

Parents were concerned where their kids finished during evaluations. Bantam A is over roster, B lost two players

PeeWee Director - Martin Burnsed –

NTR

Novice - Jon Cullen –

Moved around a couple kids, D2 to D1 evaluations, concerns about kids being evaluated to D2 and D3 prior to the last session for scheduling. Perception of try-out over evaluations. Two floor times for each like-skilled groupings. Floor time was managed for benches with time clock for last two sessions.

Mini/Tyke - Michelle Anhorn –

Once tyke teams were made and set, everything was smooth.

Old Business

Board Insurance - should be looking into acquiring board insurance additional to ALA provided or personal. Ala does cover inclusion of board members and team staff.

New Business

Coaching manual - peewee through to midget – Keith

Reached out to Greg Bradley. Asked if he would be interested in doing PeeWee-Midget for formatting. Notice of Motion to Pay Greg 200.00 to further the coaching manual done previously. Keith, Ashley, All in favor. Account for money in budget for next year, as well, averaging 300-500.

Highway clean-up – Janet – RVLA got awarded 12 km, highway 580 to 582 at 100.00/km. Allocated funds back to the families that volunteer. 1200.00 in funds. Mitigating safety issue in not sending it out to lower divisions. Dates 7am-5pm on May 5th

Conflict disclosure - Ashley – clear direction from ALA as per regulations.

Board Resolution - Cameron – any issue that need to be resolved, now is the time to discuss, need to put an end to it so that we can all work together to grow the association. Policy and procedures need to be put in place for governance, not about operations. Board emails on one chain for most part and then executive or those needed dealing on separate. Emails can read wrong sometimes, perhaps the communication could be verbal. Fair play rules and code of conduct. Team policies for female, change room policy, flow of communication, 24 hour rule, resolution on chain of command (head coach and manager) Binders are to make clear boundaries to follow.

Lessons learned – communication (conflict and discipline) verbal when possible.

Options at working with Cam between parties to resolve the issues.If parties still feel it is unresolved, please reach out to Cam to facilitate. Need to create a policy to clearly define so it is consistent.

Attendance and not having enough meetings. First Sunday of every month for meetings. If not in attendance due to season requirements, we could do a conference call (Janet)

Planning meeting for first Sunday in September.

Jesters Lacrosse – Field pilot program – RVLA sanctioning. Ashley motioned , Keith second, all in favor. Motion carries

Humboldt Hockey – donation table towards Airdrie Player. RVLA Donation money plus 50% of proceeds raised. Cam, Keith second, majority in favor. Motion carries

Adjournment 4:15pm Ashley, Cam second.

Next meeting May 6th at TBD – Michelle to line up location or Janet's if not possible.

