



Rockyview Lacrosse April 2019 Minutes

DATE: Monday, April 8, 2019 TIME: 7:00 pm

LOCATION: Genesis Place-Echo Room, Airdrie

Call to Order - 7:02pm

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

Absent: Jen Berg, Daryl Martin, Angela Sellwood, Brent Boynton

Approval of the March Minutes: Marty, Shane. Motion carries

Additions or deletions to the Agenda: Mouthguards, Fun Day board attendance

Approval of the April Agenda:

President's Report: There was a player in a south club that didn't like the coach so he went to another teams practices because the parent liked that coach better, not sure if this was from club to club or an internal club issue but the parent contacted Frank and he told them this was to be handled by the club internally. Evaluation tampering, Hornets had a director adjust many players scores to get their kids friends on the same team in B, they resigned position once confronted but Hornets are going to follow up with extra discipline for the person internally. Axemen had a division director also adjust a players score to do a favor for a friend, also admitted right away when confronted and said the family had no idea they did this. Axemen handling discipline internally. (end result as few people should have access to players names as possible throughout the process and division director should not have children in the divisions they are handling to reduce the potential conflict of interests in the future. Clubs should try to move around division directors so they are not in charge of divisions they have kids in.) Keith checked with CDLA discipline and RVLA has no carry over suspensions to worry about from the 2018 season. RVLA request to over roster midget B by 2 players was accepted. Also 4 players from Strathmore releases were all signed at the meeting. Now to just follow up on payments form Strathmore & Olds. CDLA development committee proposed new updated policy they were approved but now need to be finalized they will be posted on CDLA website for all clubs to adopt. This will replace our internal, player, parents and coaches code of conduct policies. CLDA coaching committee update, the

committee has parked the Video project of Gord Henry's drills, the ALA is thinking we are trying to duplicate ALA TV we even offered to pay the ALA to film the project for the CDLA. We will have a face to face meeting to clarify what our intent is in the summer as communication by email is not going well. Committee reviewed various clubs drill manuals and they have now posted one for all clubs to reference on the CDLA website. The committee is also now working on a practice outlines for each age group that will hopefully help simplify drills for each age level so coaches aren't trying to run drills to advance for their players and so older age groups aren't running drills that are too simple. The plans will outline how long coaches should be working on each type of skill, IE wall ball 5-10 minutes mandatory, 15 minutes on passing and catching, 15 minutes on shooting, 15 minutes on situational drills, last part of practices on specific team development items IE Power play, short man, defence ETC. at each level the package will have 4 to 6 specific drills coaches can choose from for each skill type. As the age groups increase we would have a more advanced drill package provide to choose from. CDLA has also approved the Coaching mentorship workshops again this year facilitated by the Sr knights and Sr Mountaineers clubs. Keith asked Brad and Shane for a list of the top 4 players in each team to provide a list to the coaches for affiliations. Make those kids welcome at any practice. (top 2 lefties and top 2 righties) Give them an opportunity to play at a higher level. They would be added to the teams TeamSnap acct. Evaluations went very well, Daryl got all the coaches that we needed. We need to come up with some strict rules for requests, Shane and Brad have come up with ideas. Maybe if kids don't attend all 3 evals, their requests can't be made.

Treasurer's Report: \$160,597 in bank, GIC made \$331 since October. 6 month books have been sent to the accountant.

ED Report:

- 416 Total registrations, we were expecting around 425 with the loss of the girls so we stayed on track quite well. We gained 2 mini tyke teams, lost 1 tyke and 1 novice, gained 2 bantam and lost 1 midget team. 2018 we had 503, planned on losing 80 kids with the girls program. We have done really well on our numbers for this year.

New Business

- Fun Day
 - Invited teams-HOKS (Pewee, Bantam & Midget A), Okotoks (Midget B) and Knights (Novice 1, Novice 3 and Bantam B) will be attending.
 - Board member Attendance-Friday, Michelle, Janet, Lisa, Keith and Marty. Jodi (saturday from 2 on).

- Announcer Update-Mel has secured a student from SAIT and given him a playlist to use.
- Food Update-Going ahead with pancakes for breakfast at \$3 and hotdogs for lunch and dinner at \$3.50
- 50/50
 - Michelle-in charge of the poster board and pricing
 - Silvertips will hold a 50/50 on Friday night with stick stringing on Saturday.
 - Rage Tier 2 will have a 50/50 on Saturday night during their game
- Raffles
 - Wednesday we are meeting to prepare baskets, Thursday we are making cake pops, posters, decorations, etc.
 - Liquor basket-board members to provided
- Mini Tyke and Sr Nets-Keith will pick up Friday and return on Saturday.
- Decorations/Balloons-Keith is picking up tables, will meet on Friday at 11am to start decorating
- Keith to present a speech to the original board members
- Goalie Training
 - Was talking with the ED of the Hornets and she said they hire past goalies to work with their new and current goalies. They pay them \$25/session which comes to around \$600/season. I was thinking we could implement this with Caden and Alec for our Novice and Peewee Divisions mainly. Gives them a little more of an incentive to make their schedules work.
 - Possibly purchase Pat Brown's book to give to coaches. Table reaching out to Caden and Alec currently.
- Mouthguards
 - Airdrie Dental approached Merlyn about a mouthguard fundraiser, seeing if they could get a flyer together for Fun Day for us to hand out.
 - Need a little more info, how many kids?
- Post a thank you to the Knights for evals on social media.

Old Business

Adjournment - Motion to adjourn, Jodi, Nick. Motion carries.

Next BOD meeting: Monday, June 10th @ 7:00 pm, location TBD