



Rockyview Lacrosse December Minutes

DATE: Monday, December 16, 2019 TIME: 7:00pm LOCATION: Cam Clark Ford, Airdrie, AB

Attendance: Keith, Martin, Brad, Shane, Melanie, Janet, Kim, Jodi, Jordan, Jennifer, Nick

Absent: Michelle

Call to order: 7:04pm

Approval of the October Minutes: Janet motions, Brad 2nds. (Jen's name spelled wrong) carried.

Additions or deletions to the Agenda: Change donation to 2-3 years and not 8

Approval of the December Agenda: Motion, Jodi. 2nd Shane. Motion carries.

President's Report: ALA AGM was 3 weeks ago and there are 2 big things that affect us, CLA has a \$1 increase and a \$4 increase from ALA, total of \$5 per player.

Midget A league is a go, ALA voted it in even though CDLA voted it down. Major things that need to be figured out is with 3 LGB's there will be 3 different sets of bylaws, rules and regs, etc. Having another teleconference tonight at 8pm. Would go from a 12 game schedule to an 18 game schedule. This was a push from Edonton, want to play more teams. Games will be scheduled before Jr games so kids can be scouted and referee development (ref midget A and then run shot clock for Jr). Games will happen mostly on weekends.

CDLA agm was last week, it was done quickly and no changes. Approved a 10% increase in team fees. A few weeks ago Keith attended Sport for Life for communities and clubs. It was a free workshop and talked about how to run a non for profit board and LTAD. We are doing a lot of the LTAD already, was helpful to some of the new clubs.

Treasurer's Report: Nothing to report.

ED Report: Not much to report, there was no training this year at the ALA AGM, CDLA having a meeting on Wednesday with all the Registrar's. Registration I think is ready to go aside from price adjustments. Silvertips camp is up and running as well as the Jr Ladies Silvertips.

New Business:

- Fundraiser/promotion position nomination-Jordan Lypchuk
 - Keith motions to assign the role to Jordan Lypchuk, Jordan accepts. Janet 2nds, Jordan wins by acclamation.
- Fill Tyke director, Bantam director role and Coaching director role.
 - Jodi will take Bantam over as well.
 - Michelle will take Tyke with Mini again this year.
 - Keith will take over coaching director if no one is found.
- Helmet Stickers for evals
 - Need 4 sets for "A" evals at least
 - Need different font
 - Shane will find out how and where to order
 - Melanie to inventory
- Evaluators for 2020
 - Knights are willing to do it again for the same price as last year
 - Jordan to look into another app option (Skill Shark)
 - Shane to sign up for Team Genius again if the competitor doesn't have a better deal.
 - Could it be used the other way for coaches?
 - Janet motions to use the Knights for the 2020 year for evaluations. Shane 2nds. Motion carries.
- Midget A League
 - Info-Keith provided document
 - For 2020, RVLA will join the HOKS for one year only. We will share eval floor time. The other clubs are interested in our app, will have to figure out the logistics for evaluators. Gary Playsted will be head coaching.
 - Team will be based out of Max Bell, try to keep central. Preseason practice will share between RVLA floor and Okotoks (Alderside)
 - All midget A tournaments have been cancelled in Alberta because of the league play. Blacked out weekends for A1 tournaments in BC.
 - Eval process-still to be discussed
 - Possible merge with Knights for B and C, won't know until registration closes
- New tiering document, added A2 Peewee division

- See attachment
- A1 guaranteed to have 5 teams with Red Deer
- Talk of attending preseason games to possibly re-seed prior to the season.
- Eval process for this-keep them the same
- Finalize what we are going to order for new jerseys and shorts
 - Do we use original green shorts for mini tyke and tyke ages to save \$\$?
 - Keep tyke jerseys in tyke, order for Novice and up (would save us \$7200) and continue with pinnies for Mini tyke.
 - Keith motions to order 1 set of jerseys for Novice and up all in maroon for 2020. Shane 2nds. Motion carries.
 - How many are currently in stock? Size?
 - 5-YS
 - 1-YM
 - 3-YL
 - 6-AM
 - 4-AL
 - 2-AXL
 - What was the cost of our old shorts?
 - \$15/short
- Ford sponsor for jerseys \$3000.00 per year for 2-3 years.
- Review and set fee increase
 - Mini-\$210 increase to \$220
 - Tyke-\$285 increase to \$295
 - Novice-\$380 increase to \$400
 - Peewee-\$395 increase to \$420
 - Bantam-\$410 increase to \$440
 - Midget-\$420 increase to \$450
 - Do we add an early registration fee? \$50, \$65 or \$100
 - Keith motions to increase the fees as above and a late registration upcharge of \$75 on February 15th. Janet 2nds. Motion carries.
 - Do we ask more teams to share the practice floor?
 - \$5 ALA increase/player
 - 10% team fee increase from CDLA
 - 20% increase on floor cost from City of Airdrie
- Casino
 - Nick motions for Melanie to apply to the AGLC for a Casino for RVLA. Marty 2nds, motion carries.

- Mel will complete the application and submit asap.
- Save on food rebate discussion
 - Janet and Jordan to work on together
- Photos
 - Received two photographer quotes, both at \$12/player
 - Move ahead with Todd Abbey for photographer
 - Janet motions to use Abbey for the 2020 season. Keith 2nds. Motion carries
- Radio advertisement-possible change
 - Last year we ran 3x 10 second Sports tags per weekday @ \$487.50/month (Retail Value \$975) Running December 17th-March 15th.
 - Additional spots on Sat and Sun-\$2,016.00 which would be 21 per week for 12 weeks.
 - \$60 increase
 - Jordan to look into. Janet thinks it might be a good investment.

Old Business:

Next BOD meeting: Monday, January 13th, 2020 @ 7:00. Location TBD.

Nick motions to adjourn, Janet 2nds. Motion carries.