



RVLA February 2021 Minutes

DATE: Monday, February 08, 2021 TIME: 7:00pm LOCATION: Virtual Skype Meeting

Attendance: Keith, Martin, Melanie, Kim, Shane, Janet, Michelle, Brad, Nick

Absent: Jordan, Daryl (has stepped down as Coaching Director on Feb 3, 2021)

Call to order: 7:06pm

Approval of January Minutes: Janet motions, Shane 2nds. Motion carries.

Additions or deletions to the agenda: None

Approval of the February Agenda: Shane motions, Janet 2nds. Motion carries.

President's Report: See report from Keith that was emailed earlier in the week. 3 on 3 and 4 on 4 was scrapped, no interest in offering a program like that, feel there's no benefit. Discussion about having an A and a B model, don't want to make a decision until we know what the season might look like and numbers. Registration will be starting with a 'pay as you go structure', we'll have a non refundable "secure your spot" deposit, followed by payments on the 15th of each month. It's a good way to spread out the payments and parents don't have to put 100% up front with the fear of the season getting interrupted. Previous placement to build teams but hold max of 2 evals is the consensus for most clubs. Use past scoring and team placement from the last 2 years, will give bubble kids an opportunity to play on an A team. We did not renew Team Genius so we don't have access, Shane went in and downloaded all of the info. Book floor during spring break, especially weekends.

Treasurer's Report: Nothing to report

ED Report: Registrar meeting tomorrow, not much else to report.

New Business:

- **CDLA Update**

- Fees- set once we know how many total teams we have
- What should our down payment be: \$25 for 6U & 8U and \$50 for the rest. Remaining amount is divided into 3 equal payments, 5 on 5 lax with

games, parity unless numbers can support tiered. Safety is the most important thing. Keith and Mel to write up an email, Nick to oversee.

- **ALA Update**

- Fees-no separate registration fee, they will send an invoice like in the past.
- President-Darrel has resigned, he was nominated in November 2020. VP has taken over with help from the Past President.

- **Marketing - Jordan - Tabled until next meeting**

- Talking about growth and throwing around ideas.

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

Next BOD meeting: Wednesday, March 3 at 7pm