



## RVLA January 2021 Minutes

*DATE: Monday, January 11, 2021 TIME: 7:00pm LOCATION: Virtual Skype Meeting*

**Attendance:** Keith, Martin, Melanie, Brad, Shane, Michelle, Nick, Jordan,

**Absent:** Kim, Janet, Daryl

**Call to order:** 7:03pm

**Approval of November Minutes:** Nick motions, Martin 2nds. Motion carries.

**Additions or deletions to the agenda:** Nothing

**Approval of the January Agenda:** Michelle motions, Martin 2nds. Motion carries.

**President's Report:** CDLA meeting was last week, had some budget revisions because Kevin pulled his wage increase off. Tightened up the amount of floor at the expensive arenas, trying to get into the new First Tsuu T'ina 7 Nations arena. They have an outdoor covered box we could use. CDLA is also putting forth a bid for 17U nationals (men and women), if it's a go they will be reaching out to all clubs to help. Clubs are hoping things will be normal by March. ALA has put together modified game scenarios and adjusted their rules and regs. Consensus was to come back at the Feb 1st board meeting with each club's plans, all clubs will run the same type of program. Discussion about different gameplay scenarios.

**Treasurer's Report:** Nothing to report.

**ED Report:** Had a registrar's meeting with the CDLA and ALA last month, tomorrow I have another CDLA registrar meeting to go over:

1. clubs need to know how the season will be run so they can determine an appropriate fee for each age group
  - a. How will the season run?
  - b. the CDLA board would like all clubs to follow the same format of staggering fees (ie: 10% up front then 3 equal payments)
2. Does everyone know how to set up staggered fees in RAMP?
3. how will we set up cohorts for each age group / division; how do they need to be set up in RAMP?

4. What other types of volunteer positions do we need to recruit for? (ie: safety officers for each team)

**New Business:**

- **2021 Registration**
  - Jordan brought up the possibility of using outdoor rinks, are they bookable? Mel to look into.
  - Designated playing days
    - Just like 6U and 8U, we could have designated playing days for each age division.
  
- **Fee Structure for Parody Program**
  - Hard to judge what costs would be at this point
  - Probably can only deduct eval costs
  - Nick brought up that soccer only allowed refs over 18 for insurance purposes, might be something to make the ALRA aware of.
  - Open and honest about costs
  - Only allowing two coaches on a team to allow for more kids to play
  - Share goalies so it's more even for teams

**Adjournment:** Shane motions, Jordan 2nds. Meeting adjourns at 7:45pm

**Next BOD meeting:** Possibly Feb 2nd.