



RVLA January 2022 Minutes

DATE: Monday, January 10, 2022 TIME: 7:00pm LOCATION: Virtual Zoom Meeting, Rockyview County

Attendance of BOD Members: Keith Berg, Melanie Burnsed, Nick Thain, Heather Dobson, Brittany Oliver, Todd Weisgerber, Jon Cullen, Michelle Anhorn, Brad Foote, Don Logan

Absent BOD Members: Jordan Lypchuk

Call to order: 7:04pm

Approval of the October 2021 Minutes: Nick motions, Brad 2nds. Motion carries.

Additions or deletions to the January 2022 agenda: None

Approval of the January 2022 Agenda: Brad motions, Michelle 2nds. Motion carries.

President Report: ALA has hired a new ED, Robin. He started in mid December and ALA has also made a 2nd hire, an asst director, Gillian and she started today. Both based in Calgary, Robin was a head coach at Athlete Factory, Gillian has worked with Mustangs/Evolve program. They are replacing Lisa who left in the Summer. They posted the Technical Director position on Indeed as well. LTAD Committee has been struck, they are not reviewing the new model and have been asked to work on a new model. Changing the designation of age groups, 16U will change to 17U, aligned with field lacrosse and they are also looking at a 19U age group (aka intermediate) hard to roll out in Alberta as they should be going to JR but LTAD model says they should be run under the minor program. LTAD shouldn't be implemented until 2023/2024 season, split into two releases. CDLA update, had a meeting last week. Went over Covid policy for registration this year, it's what held up registration opening until Jan 10th.

ED Report: Registration went live today, had some hiccups with things getting moved around on the back end but seems to be working. All promo codes were created and sent out. Working on booking floor, there isn't much available.

New Business:

- **Update of new board members**
 - Keith welcomes the new board members, Jon is joining us again, he was our 10U director many years ago.

- **New ED**
 - Melanie and Keith had a zoom meeting with Shannon
 - She's been on tournament committees with AMHA
 - Knowledge in the sport
 - Has young kids which is a positive
 - Was laid out that we would bring Shannon on and they would work together and split the compensation for the first 3 months and Melanie would stay on as a consultant.
 - Offer a 1 year contract to start followed by a 2 yr contract
 - Nick motions to figure out the compensation and sign her on for a 3 month joint ED role/trial period. Will figure out a contract period when the trial period has ended, Don 2nds. Motion carries.

- **ALA Updates**
 - See president's report

- **CDLA Updates**
 - See president's report

- **Registration opening**
 - See ED's report

- **Banking updates**
 - Brittany got signing authority set up at the bank this past week
 - Nick will need to get his set up as well
 - Reached out to Kim about what other access she needs

- **Evaluation floortimes**
 - Secured floor in Cochrane for Sundays from 9am-1pm
 - Waiting on soccer to turn back floor at Genesis, don't have access to Genesis past March 20th for board replacement.
 - Similar model as last year with no separate A evals

Adjournment: Jon motions to adjourn, Don 2nds. Motion carries.

Next BOD meeting: Tuesday, February 15th at 7pm