



Rockyview Lacrosse January Minutes

DATE: Monday, January 13, 2020 TIME: 7:00pm LOCATION: Cam Clark Ford, Airdrie, AB

Attendance: Martin, Melanie, Brad, Michelle, Jodi, Jen, Kim, Shane, Daryl, Janet

Absent: Keith, Nick, Jordan

Call to order: 7:00pm

Approval of the December Minutes: Brad motions, Shane 2nds, Motion carries.

Additions or deletions to the Agenda: Ramp emails, Save-On foods, grant

Approval of the January Agenda: Jodi motions, Janet 2nds, motion carries.

President's Report: Nothing to report.

Treasurer's Report: Paid the CDLA, still owing for Genesis floor for 2020, but its not due yet. Has to buy a version of quickbooks, Intuit has a special for 'not-for-profit' pricing. Techsoup is the best for not for profit pricing. Kim to look into the two options as well as a square for Fun Day. Marty to chat with Keith on pros and cons.

ED Report: As of today we are at 135 registrations! 22-6U, 16-8U, 23-10U, 29-12U, 28-14U & 10-16U. For comparison, Hornets are at 85 and Axemen were around 60. At the last CDLA meeting David Thahlheimer (new CDLA RIC) was in attendance. He has quite a few projects in the works, reintroducing the mentorship program again and they are going to use Novice (10U) evaluations as training instead of the Novice Development Day. Red Deer asked for all of their home games to be in Red Deer, their idea is that teams in lower divisions could come out and support and it would be easier for grandparents to attend. We went back with a compromise of 4 home in Red Deer, 4 in Crossfield and 4 in Calgary. Edmonton agreed to allow them into their A league and would accommodate their schedule, not sure if they agreed to that as of yet but I think they want to stay with us.

New Business:

- Coaching Director Position

- Kim nominates Daryl, he accepts, Brad 2nds. Daryl wins by acclamation.
- “Try It” Days
 - Friday, January 24th from 6-9pm @ Airdrie Genesis
 - Change the time from 7-9. Michelle, Brad, Keith, Martin, Shane, Daryl and Mel will be there.
 - Have Keith grab the CDLA sticks
 - Maybe split into age groups, younger kids first hour and older kids the second?
 - Sunday, February 9th from 6:30-8pm @ Airdrie Genesis
 - Kim, Martin, Michelle, Keith and Melanie will be there.
- Helmet Stickers for evals
 - Shane got 2 quotes, Signorama (0.42/sticker) other company was \$.58/sticker
 - He would like to order extra stickers for A (quadruple each number)
 - That price is for a sequential order
 - Shane to look into blank stickers, each kid gets 1 set and if they are ripped off we can hand write the numbers back on.
 - Shane to look into Minuteman printing (AMHA uses)
- Evaluation software update
 - Shane looked at Skillshark, did a trial and a mock eval. It was a good software program but might be better to use in the future once they’ve worked out the bugs. Company is only a year old and had lots of glitches during the trial and with using a venue with poor internet service Team Genius is the way to go for 2020.
 - Team Genius is \$4/player USD (\$1000 USD for 250 players)
 - Keith to look into a modem to be brought in. Mel gave Shane Kevin Murray’s email address to ask as well.
- Evaluations
 - What is expected/needed/attendance of BOD members
 - Division directors on site, same as last year.
- Canada Day-Info from Kim Natt
 - **Tournament Dates**, games will begin late afternoon on Friday June 26, continuing Saturday June 27 and Sunday June 28. Medal games will be Monday June 29.
 - **Tournament Teams**, you will receive a spot for a team in each division that is offered. It is important that you communicate this to your membership, especially in any divisions where you may only have one team as it may impact their season's tournament plans.

- **Tournament Committee Members**, I need three committee members from EACH host club. They must be available prior to the tournament for committee planning meetings, act as the communication liaison with their own clubs, **be onsite at the tournament for the entire duration (June 26-29 from 7:30 am-11:00 pm)**. Each one of the three host club committee members will be in charge of a different task, one will help solicit and organize their club's silent auction/raffle items, one will organize their club's volunteers, and one will assist with the CDLA treasurer with money operations. Some clubs have had 6 people in pairs that split the tasks and ensured that one person from each pair was onsite at the tournament for the duration. **Please provide to me by February 28th the names and email addresses of your three committee members (or six members if you chose that option).**
- Looks like there will be a team from San Diego, the website has been updated and photographer has been booked.
- Need a process for duplicate teams, combine a team? First 18 to enter and pay get a spot.
- \$500 volunteer team bond for volunteering. Michelle motions that every team that is given a spot at Canada must provide a \$500 bond cheque to volunteer. Shane 2nds. Motion carries.
- Add a Canada Day info tab to our website with different payment options with examples, scenarios if a team doesn't fulfill all of their commitment.
- Peewee A1 and A2 for Canada Day? Will they be separate or just 1 A team?
- Ramp emails (Shane)
 - Shane is wondering if there are other options for email? Ramp has been such an issue with our board.
 - Janet explained that we used to use our personal emails and had issues with a previous board member. Having this system is easier for monitoring and carrying over info to future board members.
 - Janet will talk to Ramp
- Save on update (Janet)
 - Janet has been going back and forth with the store manager of Save On in Coopers and they are wanting to partner.
 - Our Members shop and 5% goes back to the team (Coopers Save on only)
 - Janet to reach out to the other stores in Cochrane and the SE store to see if they also offer the program.
 - We have to collect the receipts (will scanned copies work?)

- Is there something our kids could do on site to solicit receipts?
- Money to go back to the club and not the teams
- Do we do a team incentive? Team prizes?
- Fun Day to be used for advertisement
- Grant (Jodi)
 - Jodi has support from 2 MLA's, waiting for Angela Pitt
 - Application is almost ready to go
 - She is asking for the full amount of \$72K
 - She collected all board members contact info
 - Keith and Jordan are the contacts for the application

Next BOD meeting: Monday, Feb 10th @ 7:00pm

Adjournment: Jodi motions to adjourn at 8:29pm, Kim 2nds. Motion carries.