



Rockyview Lacrosse Association
PO Box 10583
Airdrie, AB T4A 0H8

Call To Order - 7:11

Attendance: Ashley, Michelle, Angela, Lisa, Keith, Cam, Marty, Shannon, Kevin, Jon & Melanie (Terilynn arrived at 7:34pm)

Absent: Adam De Groot

Agenda;

Approval of last minutes – Cam, 2nd by Keith
Additions or Deletions
Approval of the Agenda – Cam, 2nd by Jon
Correspondence

President - Ashley Reutlinger

Acting board positions - Nominations –
Keith as VP, Cam as Jr Director, Ashley
approves (only voting member) Motion
passes as Keith as VP and Cam as Jr
Director

Past President - Jen Berg

Vice-President - vacant (Filled by Keith)

Work with Mel this week to get a coaching survey out.

Treasurer - Lisa Clarke

Account balance - \$102,385
Approval of the treasurers report – Michelle, 2nd by Jon
Bills to be paid – CDLA bill for \$17K, Jordan hasn't sent bills to team for their
team orders.

Executive Director - Melanie Burnsed

Business arising - Nothing to report

Coaching Director - Keith Berg

Work with Mel this week to get a coaching survey out. No issues with Mini tyke/tyke.

Peewee B issue, Jason Groot flagged and won't coach again.

Fundraising & Promotions Director - Shannon Kleisinger

Would have liked to put some teams in Canada Day parade, should consider who's available for next year. Mini's and tykes would be cute.

Family Fest (July 29th), giving us an outdoor arena to host an exhibition game. Mini's are an idea of a team to use.

Discipline Director - Cameron Dick

Only 1 issue of a suspension of a mother who then pulled her two kids in Novice girls and Peewee C.

Evaluations Director - Adam De Groot - ABSENT

Equipment Director - Ashley Reutlinger

Summer plan is to evaluate all equipment and look at purchasing for next season. Gloves and uppers are a priority.

Stayed under budget for shorts, etc.

Predators Jersey, with the smaller numbers missing we are looking at dispersing to the players and ordering new if the Merge happens next year. Motion to disperse current Predator jerseys to this seasons players. Keith motions, 2nd by Shannon. Motion passes.

Female Director - Terilynn Palmer

Midget girls landed in 8th place out of 9 teams, Bantam girls landed in 8th place out of 9 teams, Peewee 9th out of 9, Novice in 3rd. Not a great year in the standings. She would like to coach the girls starting in September and run practices once a week and work with the newer players. Start with the new girls, then add slightly more experienced players and then move into the Silvertips camps that would also like to run it for 8 weeks rather than 6. Do a drop-in basis, outside (outside rinks) or school gyms. 3rd year in a row that the teams are not doing well in the season. Would like

to break up the age groups once they start to work on skills and O and D. Has coaches wanting to step up and help and work with some of the moms.

Notice of motion for RVLA to sponsor a girls Skills and Drills, Lisa, 2nd by Jon.
Motion passes.

Ashley asking for a budget at the planning meeting. Would like to hold a try it in NE Calgary for the Knights and Strathmore girls, maybe 2 in December.

Junior Director - vacant (Filled by Cam)

Midget Director - Angela Sellwood

Midget A took bronze and Midget B1 are playing for bronze this week. 4 Midgets made the Jr NLL team.

Bantam Director - Kevin Kleisinger

No issues, some parents were difficult but wouldn't send an email. Kevin addressed complaints in person but nothing came out of it. Concerns with evals moving forward, not enough evaluators, midget and bantam shouldn't be evaluated the same as peewee. Drills should be more difficult.

PeeWee Director - Martin Burnsed

Peewee B was a mess at the beginning but worked through it. Michelle suggests letting parents know about the later games on our website. Lots of attendance issues with the later games. We can add to the website.

Novice Director - Jon Cullen

CDLA will be sending out a survey on the Novice Dev groups. Need to re-evaluate the dev groups moving forward, some clubs need more Dev 1 teams.

Tyke/Mini Director - Michelle Anhorn

Nothing to report.

Old Business

By-law and constitution review – Ashley will send out. Committee was Keith, Krista and Ashley. Need to include all Jr and Sr teams and voting positions. Would like approved at the planning meeting so they are prepared for the AGM.

New Business

Boundaries – Keith sent a recap meeting out, think the merge should stay or go? A lot depends on what happens with Okotoks and High River.

Merge – We would like to be a stand alone club. Melinda wants to send us all her girls. Strathmore wasn't at the meeting so not sure their feelings on it.

Retention - Monkey Survey? – Ashley would like to send out for a projection of 2018 Review of Season -

Junior Tier 2/3 Rage team proposal - Kent Proctor/Angela Sellwood – Kent Proctor (former lacrosse club president) sent out an email to 3 yrs of kids and have 21 responses of kids who would be interested in playing (2 are goalies) 1999-2001's. Big expense would be jerseys. Kent is willing to do the work and work with the Silvertips. Kent would like Tier 2, might have a few rough years and would also like to coach. Need to reach out to RMLL, they might want to start at Tier 3. Need money for the bond (\$1000). Tabled until planning meeting, would like to see a budget.

-Sr Ladies are also asking for a performance bond (\$1000).

Announcements

Jr Roughneck teams - RVLA members - 5 peewee Predators, 4 Midgets (Nick Drennan, Oakey, Running Rabbit and Lam)

Teams in the provincial running - Peewee C in the running, Bantam A and B playing for Bronze.

Planning Meeting to be announced in mid August

Adjourned at 8:16pm.