



RVLA October 2019 Minutes

DATE: Monday, October 21, 2019 TIME: 7:00 pm LOCATION: Genesis Place-Autobody Room, Airdrie

Call to Order - 7:04pm

Attendance: Keith, Martin, Lisa, Melanie, Jen, Michelle, Brad, Shane, Janet and Jodi

Absent: Daryl resigned as coaching director, Brent, Nick and Angela

Approval of the April Minutes: Janet, Jodi. Carries

Additions or deletions to the Agenda: None

Approval of the October Agenda: Janet, Marty. Carries

President's Report:

October CDLA meeting, ALA name changes, 6U, 8U, etc. Affiliation changes for ALA. Planning meeting is this Saturday (Keith, Marty and Mel attending), Friday night is a policies and procedures meeting (Keith, Janet, Mel attending). ALA pushing all questions back down to their LGB. ALA running a \$280,000 deficit again for 2020.

Treasurer's Report:

Books are done, Lisa is waiting to review. Lisa prepared a temp budget vs actual. Not much owing, some owing to us, \$44,496 in bank, \$30,000 in GIC. Casino will be recorded as a receivable, will show next year. \$2,300 over in budget

ED Report:

Had a Registrar meeting in August that went well. Met with Lisa Grant from the ALA and some Ramp employees, 2020 registration "should" run a lot smoother.

New Business:

- **Review of last years financials**
 - See above

- **Budget for 2020**

- Goalie cleaning
 - Cost was \$800 for 18 sets, should we charge to the goalie families?
It was agreed that it would come out of the equipment budget and is a worthwhile expense for the life of the gear.
 - Adjust Roughnecks income to \$4000
 - Jerseys won't be in budget, comes from cash
 - Remove 20 yr apparel
 - Fee increase? Defer for another year? To be discussed at the next meeting.
 - Leave floor the same
 - Ref fee budget increase \$1000 to \$3000
 - Lower floor from \$37,500 to \$32,000
 - Set up budget committee-Lisa, Marty, Janet, Keith, will meet before AGM
 - Janet to look into flyer advertising, google ads?
 - Jodi to look into Cochrane Eagle
 - Mel to look at how many new kids we had this past season
- **Evaluation Schedule Update-see attached**
 - 4 floor times per A division
 - Winter games has messed with scheduling
 - March 1st, 1 hour time slots
 - Cancel Feb 8th
 - Feb 9th (Genesis evening) try it day.
 - Feb 28th and Mar 1st will be 1 hour time slots
 - Won't need 4 floor times for Midget B
- **Review Bylaw Changes and new/existing roles**
 - See adjustments and changes to be voted on at the AGM
- **New jersey update**
 - \$13,500 for shorts for 450 members, one time purchase for all members, going forward in 2021 only new players are provided shorts at no additional cost
 - \$2600 for 1 home and away set per team of 20
 - Tyke needs 16 with 1 set each, all different colours
 - \$39,000 for home and away (novice and up)
 - \$5200 for tyke
 - Should we sell our old jerseys first and donate the rest?

- **Photos**
 - Reached out to the last photographer, waiting to hear back if they will sponsor

- **Coaching review-survey monkey**
 - Send a mid season survey of “how’s it going?”
 - CDLA Mentorship, need to bring the same thing to Airdrie, host after Minityke and Tyke on the weekends.

Old Business:

- Janet motions that Rockyview will cover referee clinics and mandatory gear (clothing/manual) for all Rage minor players and will be reimbursed in full at the end of the season as long as they’ve refereed 6 games that season. Motion carries. Shane seconds, motion carries.

Adjournment - Motion to adjourn, Marty, Lisa. Carries

Next BOD meeting: Tuesday, November 5th, 2019 (following AGM) NEED BOARD REPORTS BY SUNDAY NOV 3RD, 2019.