



## **RVLA October 2021 Minutes**

*DATE: Tuesday, October 18, 2021 TIME: 7:30pm LOCATION: Virtual Skype Meeting*

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

**Absent:** Jordan, Kim

**Call to order:** 7:34pm

**Approval of March Minutes:** Nick approves, Janet 2nds. Motion carries.

**Additions or deletions to the agenda:** None

**Approval of the October Agenda:** Janet motions, Shane 2nds. Motion carries.

**Approval of the September planning day minutes:** Brad motions, Janet 2nds. Motion carries.

**President's Report:** Keith attended the 2 day ALA meeting, spent lots of time on the RFQ for the ED role as well as the budget. Did a couple budgets, one with registration numbers down 60% and another at 40%. Both budgets put them in a surplus and does include the full ED salary and 2 paid positions. Discussion about fees for Team Alberta because red shirts are paying the same as those that make the team. It's because the government is supplementing fees and its year round development as well. Keith has sent the minutes out to the board to review. The ALA AGM is November 14th via Zoom, same as last year. CDLA had a brief meeting 2 weeks ago, gave Kim the go ahead to start planning Canada Day with booking hotels and such. They received a \$12K grant to go to marketing and recruitment. Want clubs to host a try it night on Mondays. Keith said he was no longer continuing his VP position with the CDLA but will be stepping in to finish off Frank's president role for 1 year. CDLA AGM will be Monday, Dec 6th by Zoom meeting as well. Nick and Janet to work on the board recruitment/retention/recovery letter, will send it to Keith to look over and then Mel will post and send out. Once finalized the board will vote by email before posting.

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

**ED Report:** Nothing to report.

**New Business:**

- **AGM 2021**

- Monday, November 29th @ 7pm, Melanie will give the minimum 21 days notice to the membership and send out October 29th
- Holding by Zoom again this year due to Covid

- **Board Reports**

- Due 1 week before AGM on November 22nd

**Adjournment:** Nick motions to adjourn, Janet 2nds. Meeting adjourns at 8:22pm. Next meeting will be the AGM.