



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

**Call To Order - January 21 at 3:02**

**Members not present - Jon Cullen, Lisa Clarke, Cam Dick, Kevin Kleisinger, Angela Sellwood**

**Members present - Keith Berg, Melanie Burnsed, Martin Burnsed, Adam DeGroot, Terilyn Palmer, Ashley Reutlinger, Tamara Pritchard, Janet Dunford, Shannon Kleisinger, Michelle Anhorn**

**Approval of the minutes November - Keith, Melanie, all in favour.  
Keith, 2nd Shannon, all in favour.**

**President - Ashley Reutlinger**

Some complaints coming through regarding shorts, A fees, proposed budget (specifically ED line item) Have been dealing with them.  
Put proposed budget on the website for member access.

**Vice-President - Keith Berg**

**Treasurer - Lisa Clarke**

Proposed budget and revised audit statement sent out  
Account balance - 89,146.79  
Outstanding cheques - 10828.91  
No outstanding bills at this time.

**Executive Director - Melanie Burnsed**

Went live with ramp, tough to deal with, customer service sucks. No replies for weeks. One lady is struggling to register two kids on two different types.  
Winter camp -

Mini/tyke- 30  
Novice/peewee -35  
Goalies - 5  
Bantam/midget -  
Goalies - 2

Girls novice/peewee - 8  
Bantam/midget 22  
Accepting drop-ins.

Registration 162 registered, last year were 149 to date.

Floor - cross field have given the go ahead. Anxious to see us out there.  
April 3rd is moved out to cross field due to cost. None at cochrane.  
Airdrie floor is more expensive.

Practise floor is in 3 hour increments for cross field. Booked until April 18 when season starts.

Notice of Motion for CDLA to purchase nets for cross field.

Evaluation schedule is up on the website. Every team has 3 practises for pre-season. Unused floor is returned at subway.

Equipment is all moved. Janet, Marty and Melanie organized the locker.  
Only thing has to purchase is 2 pairs of cat 2 pants.

Has to purchase balls. The donated balls will be given to the RVS district as they are unused.

First aid kits are ordered.

Janet and Melanie to be going through jerseys in February.

### **Director of Coaching - Keith Berg**

Mentorship times - Knights

Email going out to coaches this week now that we have clinic dates. working on getting coaches that are not parents in the A teams.

Knights to develop and mentorship program for 2 floor times. First time will be basic drills geared towards the grassroots. Second floor time would towards the older divisions.

Recapitulation of getting players to cycle back for coaching.... Keeping the cycle going. Engagement of the coaches.

Notice of Motion to give 2 unused floor time to the coaching director for coaching mentorship, after teams are set. Keith, 2nd Adam, majority vote.

## **Evaluations Director - Adam De Groot**

This year we are doing something different by putting it out to RFP. Put out to all the Calgary Senior teams, Diamond H, Elev8, Mohawks and Knights.

Diamond H and Elev8 have opted out.

Bids we have received are from the Gunmen (2600) and the Knights (4000). Expectations is to do it all.

Knights - 5 evaluators, RVLA take care of sheets and inputting information, asking for referee. They do want to participate. Issues with them in the past is all due to board differences. Adam spoke to being loyal and consistent.

A coaches should be part of the process in regards to the evaluation.

Dave - Diamond H would like to put their bid in for evaluations. Can offer the quality.

Discussion - gunmen would not be consistent or experience to bring into evaluations. RIC working with evaluations to police the floor/ref to develop and have on floor experience. Knights have 5 guys committed to the main 15 hours of floor time.

Notice of Motion to table to vote until Diamond H puts their bid in. General consensus is to stay with loyal.

Will send out via email for board discussion.

## **Director of Fundraising & Promotions - Shannon Kleisinger**

Radio ads are on until the end of February.

Echo ads are February

City view for cross field and Airdrie - February

Cochrane digital board will be on 2 more times.

Silvertips want to do one big ticket items - giving back to the community. Coaching clinic to help with the tips coming back to coach.

Annual membership for the games attendance.

Clothing - Tina for the apparel. Not trying to sell the club, waiting on cost list. Should would get an online store to sandman website. Can do press right there on location.

Notice of Motion to Have Tina Walker MMH Apparel, located in Airdrie, to be RVLA supplier for the 2018 season. Shannon, 2nd Keith, motion passes.

Photos - we do have the funds to supply the digital copy. Team photo on the turf and not individual. Digital copy for the team, RVLA can send the copy to the manager and they disperse. Games to fit the members in the week after for the older divisions, with the grassroots doing their photos on fun day.

### **Director of Female Programs - Terilynn Palmer**

Extra money from the drop-in camp, gave to Heather to pay for the coaches for mentorship (160.00)

Melanie to put on the website that we are needing female coaches.

CDLA - mandate to female club. We are supportive.

### **Director of Junior Programs - Angela Sellwood**

NTR

### **Division Directors**

**Midget Director -Janet Dunford -NTR**

**Bantam Director -Kevin Kleisinger - NTR**

**PeeWee Director - Martin Burnsed - one email**

**Novice - Jon Cullen - NTR**

**Mini/Tyke - Michelle Anhorn - minor questions**

### **Old Business**

### **New Business**

Code of Conduct - Notice of Motion to adopt CDLA harassment policy. Ashley, Keith 2nd, motion carries.

Female club within CLDA - notice of motion to accept a club for females to start growing the game. Vote is at the next CDLA board meeting - See Female Director report.

Board Insurance - should be looking into acquiring board insurance. Ala does cover but just player level. Accountability and liability risk. Signing a waiver instead of insurance. Wait for quotes.

Shorts - Melanie has met with Tina, Kobe does not make that colour anymore. Could get special ordered. Sample is 15.00 a piece and could have wiggle room, includes logo. A teams will be supplied so will be refunded. Midget B has a list of shorts that need to be handed out.

Mini Tyke - still searching for a pinnie vendor to supply fun colors. Watches and more..... Michelle will talk to them. Michelle to send out letter to Shannon and Ashley.

Volunteer base - will do one phase of refunds at the start of season, ramp is kind of funky.

Extra stock - will be ordering to have on hand. Orange pinnies - 39 (print logo on them to use as two teams for mini) a ton of old jerseys - do we want to sell them (shiny/mesh) 48 and 60 remaining. Donate them to graduating midgets? Token and nostalgic to the players.

**Adjournment 4:35 pm Keith, 2nd Shannon.**