



## **RVLA February 2023 Minutes**

*DATE: Tuesday, February 7th, 2023 TIME: 7:00pm LOCATION: Virtual Zoom Meeting, Rockyview County*

**Attendance of BOD Members:** Keith Berg, Shannon Stiefel, Michelle Anhorn, Nick Thain, Gareth Barley, Melissa Frazer, Rene Reutlinger, Todd Weisgerber, Sarah Mickalko, Elisha Lypchuk, Lisa Horsley, Don Logan, Jon Cullen, Kim Vogel, Denise Landry

**Absent BOD Members:** None

**Call to order:** 7:04 pm

**Approval of the January 2023 Minutes:** Rene Motions, Nick 2nd. Motion Carries.

**Additions or deletions to the February 2023 agenda:** Coaching Certification, Coaches Pick, Photos

**Approval of the February 2023 Agenda (as amended):** Jon Motions, Nick 2nd. All in favour. Motion Carries.

**President Report (ALA Update):** ALA meeting was held on January 25. Financials were completed and approved, as well as the budget. Feb 28 via zoom is the meeting date to share the financials with ALA members. Re-introduced the ALA regulations that have been changed from a 38 page document to 18 pages. ALA AGM has been set for November 18, 2023 in Calgary at the Best Western Plaza. ALA is hosting a strategic planning conference this weekend, which is part of the Spar's grant requirement.

**ED Report:** Registration total so far is 201. U7 - 20, U9 - 35, U11 - 38, U13 - 48, U15 - 36, U17 - 24. We have 4 new players registered that attended the Try It day in Airdrie on Saturday, Feb. 4.

## **New Business:**

- **CDLA meeting update from Rene:** CDLA has decided not to use GameFace photography for any of their events going forward. Roughnecks agreement is a 2 year term. 200 jerseys and 200 sticks for the 1st year. 200 jerseys and 100 sticks for the 2nd year. Potentially will have 10 different jersey colours. Jumpstart has increased their funding from \$400 to \$500. May be too late to get floor time for the David Fehr tournament. CDLA to ask the Fehr family if the tournament can be run with Provincials. Registration for Canada Day is now open. Axemen club has concerns with quite a few no-shows to evaluations now that there is no longer a "C" division.
  
- **Officially vote in Kim and Denise to the board:**
  - Kim - Sarah Motions. Nick 2nd. Motion Carries
  - Denise - Sarah Motions. Nick 2nd. Motion Carries
  - Keith welcomes Kim and Denise to the board.
  
- **Fun Day planning:**
  - Meeting at Fitzsimmons Brewery from 6-8 pm, February 8 to plan
  - Will need to create a sign-up genius for volunteers
  - Approved food budget of \$2000 for the weekend
  - Approval from the city for space & food trucks
  - Vendors - Slash Sports will try to make it, Maverick Donuts will be there, offering donuts and coffee. For every donut and coffee purchased, they will be donating 20% back to the club.
  - Unable to host Jr. games at the end of each day, due to refs being in an Uber Clinic that weekend.
  
- **Non-parent coaches for A teams:**
  - Non Parent coaches will not be paid
  - Parents will cover non-parent coaches hotels and mileage for tournaments
  
- **Order Team Genius package for evals, make sure we have enough helmet stickers:**
  - Todd is working on the Team Genius packages. Will need at least 4
  - Need at least 200 pairs of helmet stickers. Will check our inventory

- **Coaching Certification:**
  - Need to make coaches aware they have to be certified
  - Need to have community development before competitive intro.
  - Coaches will have to go to Calgary for this year's certification. Look at hosting a local one next season
  - Possibly do a coach swap or ask parents to assist for a practice so that coaches can make the course if they all fall on practice days for certain teams
  
- **Coaches Pick:**
  - Parent and Non-Parent coaches to attend evaluation sessions (or at least the final one)
  - Let Head Coaches of A teams (Parent or Non-Parent coaches) have a draft pick for last few spots on their roster. Need to pick from bubble kids. Must attend the last evaluation session in order to take part in the draft
  
- **Photos:**
  - Lots of feedback in regards to poor quality of photos and customer service last year from GameFace Photography
  - \$2000 budget for photographer to come take photos
  - Call a few photographers to see what their fees would be. Mojo Photo & Prime Sports were suggested

**Adjournment:** Nick Motions. Todd 2nd. Motion Carries. 8:58pm

**Next BOD meeting:** TBD