



RVLA January 2023 Minutes

DATE: Tuesday, January 10th, 2023 TIME: 7:00pm LOCATION: Virtual Zoom Meeting, Rockyview County

Attendance of BOD Members: Keith Berg, Rene Reutlinger, Sarah Mickalko, Todd Weisgerber, Lisa Horsley, Melissa Frazer, Jon Cullen, Shannon Stiefel, Nick Thain, Elisha Lypchuk, Don Logan, Jordan Lypchuk

Absent BOD Members: Michelle Anhorn, Gareth Barley

Call to order: 7:08 pm

Approval of the December 2022 Minutes: Motioned by Rene, 2nd by Jon. Motion carries

Additions or deletions to the January 2023 agenda: none

Approval of the January 2023 Agenda: Motioned by Rene, 2nd by Nick. Motion carries

New Business:

- **CDLA meeting update:**
 - Financials not ready. Family emergency. Should be done within a couple weeks
 - U7 division to be renamed Lil Roughnecks. All new U7 players will receive a new stick and a jersey that they can keep. Jerseys will have a new logo that is in the process of being designed.
 - Fury now has U7/U9 divisions
 - 7 weeks of advertisement on Fan960. \$1055/week
 - New President of ALRA wants all RIC expectations feedback from CDLA by end of week

- **Financials:**
 - Emailed to board, presented at meeting. No questions or concerns.
 - \$25,000 in income will show up under next year's financials due to cheques not being received until after financials were complete

- **Marketing:**
 - Subcommittee meeting Wednesday, Jan 18, 2023
 - Subcommittee will start meeting on a regular basis
 - Cam Clark Ford has a \$6000 donation cheque for jersey sponsorship again this year

- **Fun Day update:**
 - Waiting to hear back from the city in regards to Plainsmen floor booking all day April 15 & 16

- **Registration numbers: 74**
 - U7 - 7
 - U9 - 15
 - U11 - 15
 - U13 - 17
 - U15 - 14
 - U17 - 6

- **"A" team expectation letter:**
 - Emailed prior to meeting, presented at meeting, reviewed with minor changes.

- **General discussion:**
 - Open floor Feb 26 - Spray Lakes, 9 am - 1 pm.
 - Need volunteers for try-it days - Elisha, Jordan, Melissa confirmed for Airdrie. Don confirmed for Cochrane. Keith will email out at a later date for additional help
 - Elisha moving to U11 Director. Keith to take over Treasurer until we can find a replacement

Adjournment: Motioned by Rene, 2nd by Keith. Motion carries. 8:02 pm

Next BOD meeting: February 7, 2023