



RVLA January 2024 Minutes

DATE: Tuesday, January 9, 2024 TIME: 7:00pm LOCATION: Glitch Gaming Lounge, Airdrie, AB

Attendance of BOD Members: Rene Reultlinger, Shannon Stiefel, Don Logan, Michelle Anhorn, Melissa Frazer, Todd Weisgerber, Gareth Barley, Lisa Horsley, Denise Landry, Sarah Mickalko, Gerald Warriner, Cody Thompson, Kevin Dostie

Absent BOD Members: Kim Vogel

Call to order: 7:05 PM

Approval of the November 2023 Minutes: Melissa Motions. Michelle 2nd. Motion Carries

Additions or deletions to the January 2024 agenda: None

Approval of the January 2024 Agenda: Michelle motions. Gareth 2nd. Motion carries

President Report:

CDLA January meeting was cancelled. None of the associations, nor CDLA, had anything to discuss or report.

Purchased Quickbooks

ED Report:

Registration numbers:

U7 - 12

U9 - 26

U11 - 22

U13 - 39

U15 - 27

U17 - 21

A Tryouts - U13 - 24, U15 - 20, U17 - 21

We have been approved to host the David Fehr Tournament again - June 21-23, 2024

I have secured floor time for a Try-It session in Airdrie. February 3 from 12pm-2pm at Genesis Place on Field 1. Will be sending out an email tomorrow.

New Business:

- **Jerseys:**
 - 3rd jersey option for U17 players
 - Would need to be team sponsorship. Club not involved.

- **Fundraising Ideas:**
 - Westjet - not approved yet.
 - Domino's as a 2nd option
 - Families to sell tickets for parent night fundraiser. 5 tickets per family at \$40 each?
 - Looking at Town & Country as our venue option
 - March 23, 2024 for parent night.
 - Sarah motions, Melissa 2nds. Motion Carries.

- **Apparel Store:**
 - Buy jibbits for Crocs (approx. 200) to sell at RageDays for \$10 each
 - Sarah and Denise to meet with Grapnix tomorrow (table this)

- **Club Photos:**
 - Table until next year

- **Creating a Manager's Meeting/Tutorial:**
 - Michelle will start a slideshow.
 - Board members to add to it

- **Gear Swap Day:**
 - Potentially hold gear swap days at try-it sessions?
 - Facebook buy/sell page

- **Mascot:**
 - \$6000-\$10,000 - not within budget
 - Buy a costume off Amazon or party store instead?
 - Reach out to see if anyone willing to donate an old mascot from a school, etc.

- **Discuss getting a tent with our logo for events:**
 - \$400-\$500. Find a sponsor?

- **Coaching Applications:**
 - Only received a few so far

- **Coaching Clinics:**
 - Discuss at next meeting

- **General Discussion:**
 - Having a division director in the same division as their player? - no policy
 - Husband/wife as coach/manager team - not recommended
 - Lacrossing Barriers - wants to promote autistic adults in sports by teaching them lacrosse. Would like our support by wearing stickers on our helmets.

****Evaluations Committee Meeting to be held after BOD Meeting****

Adjournment: 8:40pm. Motioned by Melissa, 2nd by Don. Motion Carries.

Next BOD meeting: February 12, 2024