



RVLA July 2024 Minutes

DATE: Tuesday, July 23, 2024 TIME: 7:00pm

LOCATION: Rockyview County - Melissa's House

Attendance of BOD Members: Shannon Stiefel, Rene Reutlinger, Melissa Frazer, Todd Weisgerber, Kim Vogel, Sarah Mickalko, Michelle Anhorn, Don Logan, Denise Landry, Lisa Horsley, Cody Thompson

Absent BOD Members: Gerald Warriner, Kevin Dostie, Gareth Barley

Call to order: 7:10pm

Approval of the March 2024 Minutes: Melissa approved. Kim 2nds

Additions or deletions to the July 2024 Agenda: None

Approval of the July 2024 Agenda: Melissa approved. Kim 2nds

New Business:

- **Financial Report**
 - \$20,000 ahead for the year - few more things to pay
 - \$28,00 in raffle and proceeds
 - \$75,000 in bank account(s) - before last few deductions
- **Fall Camps**
 - Discussing floor times we were allocated for fall/winter camps
 - Goalie camps are already being discussed by some RVLA and other association coaches. Not charging families, not wanting to be paid just have associations cover floor costs
 - Reach out to Crossfield to book more floor time there
 - U9/U11 & U13/U15 breakdown for fall camps

- **Positions up for election at AGM**
 - President, Coaching, Discipline, Evals 1, all division directors
 - Talk about merging u11/u13 & u15/u17 division director positions
- **Year in review**
 - Coaches survey feedback - some feedback that we need to take into consideration.
 - Volunteer tracking - manager's to track on a spreadsheet for team volunteering
 - Budget money to pay people to volunteer (to come out of opt out payments) to support teams
- **Schedule Sept. planning meeting**
 - Melissa offered to host
 - September 15th - 9am
- **Grant applications**
 - CIP grant - opens in September or October
 - Other grants we can look into
 - Certain grants could cover operational costs such as paid positions
- **Commission for swag**
 - Cheque from Graphnix is ready for pick up
- **Evaluation process concerns**
 - Criteria for evaluations - some players may feel short changed based on team placement
 - Looking at changing evaluators for next year
 - Coaches need less input
 - Looking at closed evaluation process
- **General Discussion**
 - N/A

Adjournment: Melissa motions, Kim 2nds - 8:13pm

Next BOD meeting: TBD