



RVLA October 2024 Minutes

DATE: Monday, October 21, 2024 TIME: 7:00pm LOCATION: McCarthy Boardroom, Airdrie, AB

Attendance of BOD Members: Rene Reutlinger, Shannon Stiefel, Michelle Anhorn, Christina Wesner, Lisa Horsley, Cody Thompson, Gareth Barley, Don Logan, Kim Vogel, Melissa Frazer, Gerald Warriner

Absent BOD Members: Todd Weisgerber

Call to order: 7:00 pm

Approval of the July 2024 Minutes: Melissa motions, Don 2nds. Motion Carries.

Additions or deletions to the October 2024 Agenda: Proposed budget, board configuration - Melissa motions, Kim 2nds. Motion Carries.

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New Business:

- **Meeting Etiquette - Roberts Rules**
 - Everyone agrees to these rules
- **Chat Group Protocol - Separate chat groups?**
 - 2 group chats - 1 formal and 1 informal
 - Shannon to set up second chat group
- **Revamp of Bylaws - Flexibility for the future**
 - Go back to having an Executive Committee to handle day to day operations?
 - Look at 90% voting in order to be able to borrow money (may need to be included in bylaws according to our Society rules)
 - Adjourning until October 25th (to give everyone time to review the new proposed bylaws). Will call a vote that night.
- **Project - Document Role Expectations**

- Will need to get these completed after the new bylaws are set
- **Executive Director Role/Annual Contract**
 - Shannon left the meeting
- **Floor time - Crossfield/Airdrie Genesis/Vivo**
 - We received the Crossfield floor time we requested
 - Extending floor times for practices to utilize the floor time commitment to Crossfield
 - Crossfield floor should be ready by April 7th
 - Talk to Airdrie Sport Council to help us gain floor time by removing ice on the empty surfaces.
 - U7 - Use Spray lakes for Cochrane groups and Crossfield for Airdrie groups
- **Evaluations - How do we proceed?**
 - Team genius not effective
 - Use pen and paper and add notes
 - Use Knights again and let Gareth communicate with them on dates and times. Try to get the dedicated ones out for multiple nights.
 - Back to communicating after the sessions with the evaluators and the coaching director and evaluations directors.
 - Closed evaluations from parents?
 - More communication all around. Announce rankings afterwards? (not to disclose where anyone else is - private)
 - Forming an evaluations committee to help support Gareth in making the changes set forth above. Gareth to Chair the committee. Coaching Director, 2 Evaluations Directors and Vice President to make up the committee. Proposal by November 23. Melissa Motions. Lisa 2nds. Motion Carries.
- **Evaluations Schedule - Finalize (not the process)**
 - Give schedule to Evaluations committee to review
 - Discuss further after AGM
- **Christmas Break Dates - Cancel or Use?**
 - Cancel both dates at both locations
- **U9 White Jerseys**
 - \$10,000 approx budget
 - Need to order since we are moving into Calgary league
- **David Fehr**
 - CDLA meeting - Hornets thought it was unfair and wanted it split, like Canada Day (2 associations/year)
 - Dropping David Fehr

- U7 cannot attend Tournaments anymore - host a jamboree
- Motion Forward to remove RVLA from DF - Melissa motions, Kim 2nds. No opposed. Motion Carries.
- Move forward to apply for our own tournament - All in favour. Motion carries.
- **Fundraising Ideas - Parent Night/Rage Days/Yearly**
 - Parent night - silent auction with online bid before the night of
 - NYF - Rage Days sponsorship, willing to set up a tent and \$20 card. All proceeds to come back to RVLA
 - Table rest of this until after the AGM
- **Letters to businesses for sponsorship & thank you letters**
 - Table until after AGM
- **2025 Proposed budget**
 - No sponsorship from Cam Clark or for Jerseys
 - Dev camp - Brought in \$12,000
 - ALA fees went up to approximately \$10/player and \$13/coach
 - \$15,000 potential loss - equipment purchases
 - Motion to use this as the AGM budget - Melissa motions, Gerald 2nds. No opposed. Motion Carries.

Adjournment: 8:59 pm - Melissa motions, Kim 2nds.

Next BOD meeting: TBD