

Executive Meeting
Jul 9, 2024 @ 9:00pm @ Zoom Call

Call to Order: 9:00 PM

Welcome

In attendance:

President - Rob Brandsma
VP1 - Chelsey Iwama
VP2 - Brad Nedimovich
Secretary - Steph Ingwersen
Director#1 - Colin Dawes
Director#2 - Derek G
Director#3 - Joe Meleg (Interim)
Director#4 - Brad Rosse
Director#5 - Lauren Meinen
Treasurer - Mike Pratt

Not in attendance:

Additions to Agenda -

Adoption of Agenda -

Adoption of Last Meeting's Minutes -

Treasurer's Report - Mike would like to bring on Jacqueline Demkes as Assistant Treasurer and to help with Grant Applications. She works at Envision and has a child in 11U. Field Usage is another topic to discuss. Mike to give a summary of Single Season and Summer Fees. Mike to give a summary of the Alumni Coaching program.

Other Reports:

VP1 (Chelsey) VP2(Brad N.)
Director #1 (Colin D.) Director#2 (Derek)
Director #3 (Shaun) Director #4 (Brad R)
Director #5 (Lauren)

VP1 (Chelsey - Interim) - Once 13u season and the Mid-Summer Classic is completed, Chelsey will take over the VP1 duties. Kirk Prince will take on Role of 13u Commissioner after VOC this weekend.

VP2 (Brad N.) - Review plans for moving rep tryout dates ahead. .

Director #1 (Colin D.) - Winter training plans for 9u - 11u divisions. Can we book barns to pre plan ahead drills / Training for kids looking for it.

Director #2 (Derek) - Communication from Board level to Coaches of expectations can be improved. Will need to find Commissioners for 15u and 18u. Chelsey report on 13U.

Director #3 (Joe M - Interim) - Equipment requirements for offseason. Can we put a budget together for next years proposed expenditures.

Director #4 (Brad) - Sponsorship - Mid Summer classic.

Director #5 (Lauren) - Safety supplies / 1st aid kits.

Business:

- Mid Summer Classic Tourney Summary. Overall, went well. A lot of appreciation for our Volunteers.
 - Summer Fees and Single Season fees. Iron out confusion.
- Participation in the Canada Day Parade. Could not get volunteers to help run the booth. (Boulanger Tourney) - we need a Community engagement Coordinator. Job description would be to organize a booth at Berry Fest, and a booth and Canada Day Events.
 - How can we support and build strong coaches?
- Start a new tradition to wrap up meetings - Open forum discussions to help eliminate "Meetings after Meetings"

Next Board Meeting: on or before August 8/9, 2024

Adjournment: 1st Joe, 2nd Steph