

Crush Lacrosse Executive Meeting Minutes

Date: November 2nd 2014

Location: LRC

Time: 19h00-21h00

Attendees: Christine C, Chris S., Chris M. Don, Arden, Ted, Rob, Leanne

Regrets: Doug, Christine S.

Notes

1. Meeting Minutes from last meeting: No changes. Motion to accept: Seconded by Arden. Vote Unanimous. Minutes from Oct 22nd, 2014 are accepted as official.
2. Voting: It was noted that all board members were allowed vote. This should be recorded in meeting minutes from 2013.
 - a. **ACTION:** Christine to find old meeting minutes and send to Ted for review and reporting back to the exec.
3. AGM is set to November 27 at 7PM
 - a. **ACTION:** Leanne to book meeting room at LRC for AGM
 - b. **ACTION:** Ted to email community parents from RAMP about AGM.
4. Drop-in program: Yes.
 - a. Comments: Could be running into problems with Rush practices and indoor soccer on Sunday's
 - b. Cost is ~\$90/hr. \$5 per kids.
 - c. Blues always 40 kids or more. Had some more experienced coaches out.
 - d. January to March timeframe
 - e. **ACTION:** Leanne to book 3 Sundays in mid-end January for Drop-in program at LRC.
5. School Drop-in
 - a. GELC has 30 sticks that we can rent out for school program
 - b. Rep from exec should be at the session.
 - c. Target time will be in January.
 - d. Helmet with mask and Gloves
 - e. Target Grade is K-9
 - f. **ACTION:** Rob will speak to Sharon about possibility of Drop-in at school.
6. Coaching Evaluations
 - a. Some good and bad responses on coaches
 - b. What are we doing to oversee the coaching
 - i. Need a formal procedure for putting coaches in place
 - ii. Rob's idea is that every member on the bench should meet the executive
 - c. There was some spot checks on coaches, but no formal follow-up
 - d. Ideas included:

- i. Have Crush Coach meeting prior to march
 - ii. Bring out 3rd party to evaluate the kids (Miners?)
 - iii. Have a separate meeting or a ratification by exec sub-committee (that meets Quorum)
 - e. **ACTION:** Rob to forward his Evaluations Document to Ted to have included in the minutes
 - f. **ACTION:** Rob and Chris M. to develop the program and set up a time for the exec sub-committee to ratify.
 - g. **ACTION:** Leanne to book dates for evaluations: Start Evaluations on Week of March 16th. Rob and Chris M. to discuss as to time required and schedule with Leanne. Likely to run 5 days 18h00-21h00. Also book during the week of March 26 for inter-squad testing.
 - h. Policy Suggestion: Bottom 2 from upper and top 2 from upper are tried out on each team to allow coaches to make decisions.
7. Position
- a. Registrar: Vacant (Christine Colvin is willing to assist with training).
 - b. Treasurer: Vacant
 - c. Web Admin: Chris S. Nominated
 - d. Director of Managers: Vacant
 - e. Secretary: Ted Nominated
 - f. Vice President: Don Nominated
 - g. President: Doug Nominated
 - h. Director of Fundraising and Promotions : April Volk Nominated
 - i. Volunteer Coordinator: Vacant (new exec position)
 - j. Director of Arena operations and schedules: Vacant
 - k. Evaluations/Coaching Director(s): Chris M and Rob Nominated
 - l. Director of Equipment: Arden Nominated
 - m. Photo Coordinator: Jenn B--Change to volunteer position.
8. Tiering
- a. Discussion ensued around the possibility of having club Paridy teams along with a A-ball rep team that could register in Tournament.
9. Attendance for GELC meeting:
- a. From this point forward a minimum of two representatives from the Crush Executive will be present at the GELC meetings.
10. Fees
- a. Midget = Motion \$320/\$370 early/regular same as last year. Seconded by Chris S. Discussion surrounded prices at other clubs where some clubs are higher, some are lower. Vote: Unanimous
 - b. Bantam = \$320/\$370 early/regular same as last year
 - c. Peewee = \$320/\$370 early/regular same as last year
 - d. Novice = \$300/\$350 early/regular same as last year
 - e. Tyke= \$250/\$300 early/regular same as last year
 - f. Mini-tyke: Motion to reduce to \$175, Seconded by Rob: Vote Unanimous.

11. Mini-Tyke in house
 - a. Tim Horton will donate different Jerseys
 - b. Keep the mini-tyke in house.
 - c. Other issues included games – need more.
 - d. Suggestion to have reversible pinnies.
 - e. Motion to apply to ALA for a mini-tyke tournament. Seconded Don and Arden. Vote: Unanimous
12. Next Meeting:
 - a. **ACTION:** Chris and Leanne schedule prior to AGM on November 27

Summary of Actions

1a. ACTION: Christine to find old meeting minutes and send to Ted for review and reporting. **COMPLETED** – See January 28th Meeting Minutes where a unanimous vote resulted in our executive adding Director positions as voting members of the executive.

2a. ACTION: Leanne to book meeting room at LRC for AGM.

Benger room is booked for 6:30 PM

Add 1 x Free registration

2b. ACTION: Ted to email parents from RAMP about AGM. **COMPLETED:** 1st announcement Emailed

3e. ACTION: Leanne to book 3 Sundays in mid-end January for Drop-in program at LRC.

COMPLETED: Not possible. No time available for drop-in.

4f. ACTION: Rob will speak to Sharon about possibility of Drop-in at school. **In-progress**

5e. ACTION: Rob to forward his Evaluations Document to Ted to have included in the minutes – **In progress**

5f. ACTION: Rob and Chris M. to develop the program and set up a time for the exec sub-committee to ratify. **In-Progress**

5g. ACTION: Leanne to book dates for evaluations: Start Evaluations on Week of March 16th. Rob and Chris M. to discuss details for to time required and schedule with Leanne. Likely to run 5 days 18h00-21h00. Also book during the week of March 26 for inter-squad testing. **PARTIALLY COMPLETED** – having trouble booking time with LRC.

Booked Coop Field March 19th 5-6; March 25 5-6 and March 26 5-6

Booked back of Basketball court for tykes –leanne to send details in email.

12a. ACTION: Chris and Leanne schedule prior to AGM on November 27. **COMPLETED**

