

EVRD January 2025 BOD Minutes  
Meeting Date: Tue Jan 7, 2025  
Meeting Location: Online  
Meeting Start Time: 7pm

<b>Board of Director Attendance:</b>			
Chair: vacant	Co-Chair: Smacks (Leigh-ann Lowrie)	PR Director: vacant	Administration Director: Magic Wanda (Bonnie Richards)
Athletics Director: Emsky Hammer (Emma Goodall)	Games Director: Resident Weevil (Rachel Keglowitsch)	Finance Director: Hoochie (Lesley McDonald)	Junior Rep: Curvicious (Nerissa Hymers)
League Members:			

#	Agenda Item	Discussion	Action Item
	Call to order	Smacks called the meeting to order at 7:04pm	
	Chair	vacant	
	Co-Chair	Smacks posted about BOD roles and committee roles on slack. Policy committee really needs members. Discussion about BOD roles and possibly amalgamating chair and co-chair. Smacks can't delete X (login not working), and making a Bluesky account can wait until there is a PR director.	When the policy committee (which Smacks asks all board members to be a part of) meets, there will be discussion about BOD roles.
	Administration	D&O insurance has been renewed - thanks to Hoochie for the help.	
	Athletics	Rookies session starts on Tuesday. Hoochie asked for clarification on rookie session pricing and gear cost - \$80 for the session plus \$50 gear cost, if needed. Jan 23rd will be a skills assessment. Right now there are only 3 trainers.	Emsky will email the rookies to invite them to our Jan 12th scrimmage to watch. Weevil will reconcile rookie payments (including those made in September) with Emsky and Hoochie.
	Games	Booked venue for Feb 15th and March 29th. Feb 15th Jane Deeres, juniors scrim, maybe adult scrim too(?). March 29th Killa Bees - need to invite another B level team. Yukon doesn't currently have enough skaters for a roster.	Weevil will contact Wetaskwin, Grande Prairie, and Dam City about the potential of games.
	Finance	2024 Annual Report done and sent to Smacks and Wanda - that is needed for applying for grants/funding. Hoochie received bills from Smacks for the facebook ads. Hoochie will continue to look into the	Smacks will sign the annual report where necessary. Hoochie will look into auto-deposit for the bank account.

		potential for Square to accept payments at practices/scrimmages.	Curvicious will connect with Smacks regarding how facebook billed for ads in the past. Hoochie will look into Square payments.
	Juniors	Curvicious will ask Bones if she wants us to advertise for another junior coach. Some new kids are joining juniors and we're close to being able to field a full level 2 roster!	Curvicious will connect with Bones.
	PR	Smacks - posting scrimmages as events is a good idea, and we'll do it that way from now on. Smacks wants to do more social media trends/fun posts rather than just info - this will be something for a new PR director to get into.	
	New business	Purchase new stock watches (Curve) - we need two new countdown stopwatches as sanctioned games need to use actual stopwatches, not apps. They are \$16 each on amazon. Motion made and passed that two countdown stopwatches be bought, to be held in the NSO kit.	Hoochie will check with her suppliers on countdown stopwatch pricing, in case she can get a better deal than amazon.
		OCRD A/V Equipment (Weevil) - OCRD wants to know if we want to buy it. We currently have no place to store equipment, but also Emsky, Weevil, and Curvicious are storing gear in their houses and Wanda is storing merch at her workplace, so is it worth looking into storage space whether or not we buy OCRD's A/V equipment? Discussion about A/V equipment tabled until we have more info about storage and also rental prices for A/V equipment.	Curvicious will look into A/V rental costs and DJ costs. Smacks will look into storage unit prices. Weevil will get more info on the A/V equipment from OCRD.
		Laptop - Curvicious' laptop is currently being used for scoreboard because the league's laptop is too old to be updated to the current app.	Smacks and Hoochie will look into whether they have a laptop to donate.
	Next meeting		Weevil will post a poll in slack to choose the next meeting date - after the Feb 15th game.
	Adjournment	Smacks adjourned the meeting at 7:59pm.	