



EVRD BOD meeting Minutes
 Meeting Date: Sunday July 21/2024
 Meeting Location: Grace's house
 Meeting Start Time: 6:00pm

Board of Director Attendance:			
Chair: Grace Bones (Erika Olbey)	Co-Chair: Mary F'n Sunshine (Tracy Primc)	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) ONLINE	Junior Rep: Curvicious (Nerissa Hymers)

#	Agenda Item	Discussion	Action Item
	Call to order	Grace called the meeting to order at 6:18pm.	
	WFTDA membership timeline	Mary presented on the current deadlines to re-apply for WFTDA status, which is currently lapsed after the pandemic. Discussion resulted in a decision to continue with a non-WFTDA practice year, but to structure our schedule around the WFTDA schedule, and talk more about team tryouts and rookie benchmarking. E-Ville will look at re-applying for WFTDA status before the June 30th, 2025 date.	Wanda will email WFTDA back about letting our membership continue to lapse for this next season.
	Benchmarking/tryout	Training committee will look at benchmarking at the end of September, with a possible written component including strategy questions. This is important so everyone knows where they are at in terms of contact play etc. At this time, a league nomination and vote will happen for league captain and head coach for the season.	Training committee will look at benchmarking rubric etc.
	Training schedule and venue situation	August will be no skating/no dues. (Next year we will take July and August off.) We will be back to practice September 3rd. September practices are booked other than two days, and City of Edmonton venues can be booked starting September 4th. Other potential venues include Jefferson building (NAIT), Wellness building (MacEwan), Ardrossan, Aviation Museum, Mee-Yah-Noh school.	Mary to get on the Aviation Museum waiting list.
	Finance and bout review	Venues are costing a lot according to Hoochie - the bank account will be under 10 grand by September, whereas last year we were sitting over 20 grand before. Our June 8th game made \$2560 - we need to do an event that makes us money every 3 months or so because dues do not cover rent. If we do a roller disco it cannot be branded "E-Ville" because of insurance and liability. If we could do a junior invitational in September with home games in October and November	Events Committee to look into fall events.



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		that would be ideal. *ADDENDUM*: Curve made a suggestion to include the junior invitational as part of the October event instead of a standalone event in September.	
	DRay boot camp review	We're waiting for our invoice from Oil City as per our contract. Donation jar made \$90 from scrimmage spectators. We should do that for all scrimms from now on.	
	Set date for AGM	AGM to be Wednesday Nov 6th, from 6pm-9pm, at a library meeting room TBA.	Wanda will book a library meeting room.
	Set days for BOD meetings, open meetings for members to attend	Starting in September, BOD meetings will be set - 2nd Wednesday of each month at 7pm. We will do two online (ie Sept/Oct) and one in person (ie Nov) each quarter, where members will be able to speak, at a library meeting room TBA. November BOD meeting will be a handoff meeting for the new board who will take over in January.	Wanda will book (ongoing) library meeting rooms.
	Beer fest	This is happening in late March at Edmonton Convention Centre. Weevil will decline, as we don't have capacity and this is not the well-organized beer fest.	Weevil to decline.
	Morinville Rec Centre opening	Hoochie brought up this event - September 15th, Morinville Rec Centre is having a grand reopening. We may be able to do a roller derby demo and hockey-to-derby transferable skills. We could use this to promote our September game.	Grace will take this to the PR committee.
	Team Edmonton	We're being on-boarded by https://www.teamedmonton.ca/	Grace will follow up.
	Women in Sports collab	Cheeky's friend connected us - Mary will make a point of contact to get a liaison to help mentor us. The chair and co-chair should take this on.	Mary will follow up.
	Adding second juniors practice	This is dependent on venue availability and pricing, but is something the juniors need and want. Sunday noon-ish has been requested, with a possibility to use school gyms.	
	Summer BBQ/awards	Year end BBQ will be August 17th, at Castledowns. Awards for juniors and adults will be handed out then.	Weevil and Curve will organize this. Board will brainstorm award categories.
	Adjournment	Meeting adjourned at 8:53pm.	