



EVRD BOD meeting Minutes
 Meeting Date: Tuesday October 8/2024
 Meeting Location: online
 Meeting Start Time: 7:00pm

Board of Director Attendance:			
Chair: Mary F'n Sunshine (Tracy Primc)	Co-Chair: vacant	PR Director: Smacks (Leigh-Ann Lowrie)	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)
Observers: Trip Vicious (Trish Walker), Cheeky (Erin Taylor), Caalla (Lillian Johnstone), Iza (Shar Sylvestre)			

#	Agenda Item	Discussion	Action Item
	Call to order	Mary called the meeting to order at 7:04pm. This meeting will be for reports, but other working meetings can be called between the official board meetings. Weevil made a motion to accept the September 16th board meeting minutes, Smacks seconded, all in favour. Motion passed.	
	Admin Report - Wanda	Wanda posted the committee role poll and assigned all positions except for the website position. AGM and board meeting dates have been posted to slack and added to both calendars. Hoochie has been given the letter for TD bank regarding closing our account there. Smacks was sent all social media login info. Wanda compiled a list of all members in good standing for Mary to post the AGM nomination poll. Grace has the PO box key and Wanda will get that and renew the mailbox ASAP.	Wanda will get the PO box key from Grace and renew the mailbox for the year.
	Athletics Report - Emsky	Emsky has made a benchmarking plan with the training committee - date to be announced. Rookies was postponed from fall to Jan/Feb -two people want refunds, two haven't responded, but most want to keep their fees on file for the session in the new year.	Emsky will post the benchmarking date. Emsky will talk to Hoochie about rookie refunds.
	Practice interruptions	Smacks brought up for us to please encourage everyone to respect the trainers' time and practice plans. If board members notice interruptions during practice, point it out gently - especially with newer trainers. All trainers deserve respect and attention.	



<p>Finance Report - Hoochie</p>	<p>We have \$14500 in the bank - spreadsheet is up to date. Everything is balanced except for \$10.76 for bank fees. Our big bills will be in the new year. The juniors bought some skates for loaners. Weevil now has Hoochie's league credit card to pay for venues. Clarification on LOA/injury and fees would be helpful for tracking dues - a change in policy to vote on at the AGM.</p>	<p>Hoochie will close the TD bank account with the letter from Wanda. Wanda will email Hoochie when members have injury or LOA (not slack). Mary will add LOA/injury policy to things to vote on at the AGM.</p>
<p>Games/Events Report - Weevil</p>	<p>Casual scrimmage on Friday October 11th coming up. Weevil is planning more weekend scrimms at ACT (city venue in Clareview area) - not much spectator room but there is a 5 foot ref lane. The weekend scrimmages would include juniors and adults, with chances to try out NSO and ref positions. Weevil will try again to plan games with the Deeres or Boom - perhaps an away game in November. Mary suggests setting dates for the next six months so the venue committee can book them right away and PR can work on promotion for them.</p>	<p>Weevil will set dates for scrimmages for the next six months and connect with the venue committee and PR about them.</p>
<p>Juniors Report - Curvicious</p>	<p>The Juniors program is going really well - 13ish kids at every practice, and the parents are also keen. Curvicious fields numerous inquiries each week. Juniors are in a void space right now as they don't exist in EVRD bylaws. More coaching support is needed, especially when junior practices will be at the same time as adult practices - Curvicious will talk to Sour Cherry before enlisting additional coaches. Junior dues will be increasing in the new year because of the move to two practices per week.</p>	<p>Curvicious will talk to Sour Cherry and then reach out to other potential coaches - involving PR for posts.</p>
<p>Public Relations Report - Smacks</p>	<p>Smacks had a PR committee meeting to get things going. Curvicious has posts regarding juniors ready to go but the practice dates and times need to be updated. Smacks started a spreadsheet for events and ideas to help set up the incoming PR director for success after the AGM vote.</p>	
<p>Loaner gear</p>	<p>Hoochie needs to know the inventory of all EVRD's loaner gear - Grace has the list from the last rookie intake and Curvicious has a tote of skates. Skara donated some gear from Heartland. In the future, we will add a contractual "return gear by x date" to any loaning for rookies.</p>	<p>Emsky will get the loaner list from the last rookies intake from Grace and reach out to them. Curvicious and Emsky</p>



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			will do an inventory of all loaner gear.
	Junior bylaw updates - Curvicious	Curvicious motioned that there be an update to the EVRD bylaws to include junior membership as a high level membership type. Weevil seconded. Discussion followed around whether this change would impact the ability for the juniors to receive grants or specific funding. All voted in favour.	Curvicious will send proposed bylaw changes to Cheeky (head of policy committee).
	AGM prep	Each board member needs to submit a report to Wanda before the AGM - deadline is October 23rd. Mary suggests voting for the AGM (for board members and skater relations reps) be done electronically rather than on paper - this helps with proxy voting. Mary will post the nomination poll - nominations are anonymous, and we can nominate ourselves. Mary wants to talk about WFTDA at the AGM and get feedback via a survey of league members. There is a possibility of increasing dues based on the cost of venues vs. dues paid each month - Mary will look into this. Mary will send a Robert's Rules cheat sheet to board members before the AGM. Weevil made a motion for the meeting to go in camera. Curvicious seconded.	Wanda will post the AGM report template to the board slack channel. All board members will submit their reports before October 23rd. Mary will post the nomination poll. Mary will look at venue cost vs. dues. Mary will send a Robert's Rules cheat sheet to board.
	Adjournment	Weevil made a motion to adjourn. Curvicious seconded. All in favour. Meeting adjourned at 8:52pm.	