



EVRD BOD meeting Minutes
 Meeting Date: Saturday April 27/2024
 Meeting Location: Mary's house
 Meeting Start Time: 3:30pm

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) ABSENT	Junior Rep: Curvicious (Nerissa Hymers)

#	Agenda Item	Discussion	Action Item
	Call to order	Grace called the meeting to order at 3:25pm	
	D-Ray bootcamp	Weevil: contract in progress with OCRD. Looking at May 25th at the Jasper Place curling club - 3pm-6pm. So 3 hours of D-Ray's time to pay for. Expenses split 50/50 with OCRD. Will be 3 hours of bootcamp plus scrimmage at the end (7pm-9pm). Discussed costs. Both leagues will be co-hosts on the facebook event and advertising should be done by both leagues with one unified design.	Emsky will email Jefftimus about refs for the scrimmage portion of the bootcamp on May 25th.
	June 8th Double Header	Logistics discussed: Spittany will contact medics - we need backup if St John's Ambulance isn't available (they're volunteers). Millennium Place deals with ambulance coordination if that's ever necessary. Cherry will charge for hers and Norm's services this time - Weevil will get a quote. Grace will reach out to Trina and Zyp about announcing. Weevil will make and post a sign up sheet for the league for volunteering. After party TBD.	Spittany will get medics. Weevil will get a quote from Cherry. Grace will reach out to Trina and Zyp. Weevil will post a volunteer signup sheet.
	Junior Invitational	Logistics discussed: Level 2 and 3 game but involve level 1s somehow. Doors open for skaters at 2pm, general admission at 2:30pm. \$15 admission and \$15 scrimmage entry. Spectators under age 10 get free admission. Mary will work on logistics of a will-call list with Hoochie. Idea to offer \$25 per ref per game as an incentive to bring out refs.	Mary will figure out how to do a will-call list with Hoochie. Emsky and/or Weevil will contact refs.
	July 27th TCRD tournament	Weevil will work on picking up skaters for this tournament to join E-Ville. Accommodations and carpooling still need to be worked out.	Weevil will reach out to potential pick up skaters.



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	Training	<p>Emsky: Tuf has stepped down from training, so there are only Emsky, Shania, and Trip training now. Emsky will try to reach out to more potential trainers for both juniors and adults. Grace and Mary volunteered to join the training committee and help get a training curriculum going through the end of summer.</p> <p>On May 9th Emsky and Trip will both be unavailable to coach juniors because of Flat Track Fever.</p>	Emsky, Mary, and Grace will meet outside this meeting to discuss training.
	Junior Bootcamp	Junior bootcamp planned for June 22nd - Curvicious will get the signup out after the June 8th game is posted.	Curvicious will post the signup for the junior bootcamp.
	Froot Loop event	June 1st is the Froot Loop event - we will cross post promotional info.	
	Potential scrimmage in July	Discussion around having a weekend scrimmage in July - perhaps the 13th or 14th?	
	August off	There will be no practices in August.	
	League Meetings	Grace proposes to have more regular league meetings - maybe one the week after the rookies' last session.	Grace has booked a meeting room at Millennium Place on May 21st at 6pm for a League Meeting.
	Adjournment	Grace adjourned the meeting at 5:30pm.	