



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

#	Agenda Item	Discussion	Action Item
	Call to order	Smacks called the meeting to order at 7:10pm.	
	New roles email access	New skater relations reps need email access. Smacks needs access to the chair email.	Wanda will get access for skater relations. Smacks will get access from Grace to the chair email.
	Vacant positions	Current vacant board positions are PR director and chair. Discussion on the chair role is postponed until after the captain's vote is finalized. Committee roles that need people are interleague, venue committee head, and head NSO/NSO coordinator. Weevil is temporarily looking after interleague and venue, as those both intersect with the games director position. Curvicious has a parent interested in the NSO coordinator position. A junior committee right now consists of Curvicious and Coach Bones. Junior parents are also interested in helping with fundraising.	Smacks will post to slack about the PR and interleague vacancies. Wanda will look into posting a new form for help on committees.
	Admin - Wanda	We have had 4 members go on LOA and have had Cryology return from LOA. We have also welcomed Ritt Riot as a league member.	Wanda will contact everyone going on LOA or moving to drop in about the financial hardship bylaw.
	Athletics - Emsky	Emsky absent. Captain and co-captain vote is underway.	
	Finance - Hoochie	Hoochie absent. No report.	



EVRD BOD meeting Minutes

Meeting Date: Wednesday November 13/2024

Meeting Location: Capilano Library (plus online link)

Meeting Start Time: 7:00pm

	Games/Events - Weevil	Nov 17th scrimmages will be one adult game with alternating WFTDA gender and open gender lines. More NSOs are needed for that game. Coach Bones and Wanda will bench coach the juniors game. Emsky is making up rosters for both games. Weevil has gotten bins of supplies from Grace.	Weevil will post asking for more NSOs and bench coaches for the adult game.
	Juniors - Curvicious	Shoutout to Coach Bones, who is working on benchmarking the level 1 and 2 skaters. Coach Bones wants to keep the level 2s for the extra half hour when the venue supports this. Parents are keen to have a junior team and are interested in helping on committees. Curvicious notes that if juniors have access to the same time and space as adult skaters, perhaps the fees should be equal.	
	Public Relations - vacant	Smacks wants to post congrats to Flower Power and Boom on social media. Regarding the Eville Wiki, Weevil wants to update and revamp it as it's very out of date. Smacks would like to see more press releases and media coverage for the league.	Curvicious will work on writing the wiki content and reach out to Stefunky for help over the winter. Smacks will talk to Stefunky about news/tv contacts and look in previous PR email files for old contacts.
	Review and discuss the non-skating memberships	Technically each junior is a member and has a vote because they are paying dues - current bylaw requirement for membership is paying dues two months in a row. The juniors' vote would be represented by a parent/guardian because they are a minor - could send their votes by proxy. Curvicious points out that there is a difference between bylaws (needed to make us a legal entity) and policy, and suggests making a junior policy document to say things like a family member can do volunteer work on behalf of a junior member, having a two-deep rule and background checks, etc. It's much easier to update a policy than to change bylaws. Cheeky is the current policy/bylaw committee head.	Curvicious will review Calgary, Medicine Hat, and Lethbridge's policies to get ideas for a juniors policy. Smacks will reach out to Cheeky regarding the policy/bylaw committee.



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		For non-player members who don't pay dues, we need to find a way to codify them and how they maintain membership - not necessarily paying. Could possibly be annual registration and signing the code of conduct, signifying their commitment which would give them the rights of voting and the expectation to volunteer.	Wanda will post pre-pandemic bylaws to the board for review. Discussion of non-skating membership tabled until the next board meeting.
	Set up Gantt Chart to track/share projects	Smacks suggests Trello as a project tracking app.	Board members will test out Trello.
	New business	Board meeting minutes should be publicly available, legally.	Wanda will send all 2024 board meeting minutes to Smacks to post on the website.
		Smacks suggests review of formal positions and terms, as the 2-year co-chair to chair succession plan is a deterrent to people accepting nominations.	Board will review the co-chair position term after looking at bylaws of other leagues.
		Weevil suggests going to a one calendar system rather than a physical calendar and google calendar.	
		Email accounts - gmail vs. domain accounts - would lend more legitimacy and make it easier to pass accounts to the next person doing the job.	Weevil will find out from Hoochie if we get billed for our domain. Smacks will look into old email addresses to see if some are still in use.
		If we get the bylaws done, we can submit them along with our financials and the change in officers to corporate registries.	Change in officers needs to be submitted to corporate registries.
	Next meeting	Next board meeting (online) will be in December even though there are no practices.	Weevil will post a poll to the board channel to pick a meeting date.
	Adjournment	Smacks moved to adjourn the meeting at 8:42pm.	