



EVRD BOD meeting Minutes  
 Meeting Date: Monday September 16/2024  
 Meeting Location: online  
 Meeting Start Time: 7:00pm

<b>Board of Director Attendance:</b>			
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), Switchblade (Celeste Chiasson), Baby Slice (Hailey Wiebe), Indycisive (Lindsay Rittinger)			

#	Agenda Item	Discussion	Action Item
	Call to order	Mary called the meeting to order at 7:04pm. New format for meetings where all board members report on what they and their committees have been doing between meetings.	
	Director Appointments	Grace Bones (Erika Olbey) has stepped down as Chair. Mary has been appointed as Chair for the remainder of the term. Smacks (Leigh-Ann Lowrie) has been appointed as interim PR Director for the remainder of the term.	
	Admin Report - Wanda	WFTDA has been contacted about EVRD not returning as a WFTDA member league at this time - we are able to re-enroll at a later date without needing to re-apprentice etc. Committee sign up sheet hasn't had a lot of interest - need to emphasise that every league member should be on a committee to be in good standing. AGM is booked for Wednesday Nov 6th at 6pm at Highlands Library. Next online board meeting is Wednesday October 9th at 7pm. Next in-person board meeting is Wednesday November 13th at 7pm at Capilano Library - this will be the hand-off meeting to new board members.	Wanda will re-post the committee poll. Wanda will post AGM and board meeting dates on slack, and also send the info to Curvicious and Weevil for entry into the league calendars.
	Finance Report - Hoochie	Hoochie has updated the balance sheet and there is about 13 thousand in the Servus bank account. The TD account needs a letter to close the account so we don't accrue more service charges.	Wanda will write a letter for Hoochie to send to TD bank.



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		Hoochie will finish the juniors financial report before the AGM.	Hoochie will finish the juniors financial report.
	Athletics Report - Emsky	Training committee will have a meeting mid-September to solidify when to do "benchmark" type testing and what it will entail.	Emsky will meet with the training committee to finish benchmarking planning.
	Juniors Report - Curvicious	There has been a boom in juniors returning - will likely have 10 members. Juniors are looking at having two practices per week, and are very appreciative of the connection to EVRD as an experienced league Juniors are spending outside their means (i.e. dues do not cover venue costs) but not vastly - have dipped into the 6 grand from GEJRDA but it hasn't been exhausted. Trainers are booked for the rest of 2024 - Cherry is head trainer and Twiggie has also joined as a junior trainer.	
	Public Relations - Smacks	Welcome Smacks! Curvicious and Grace had been doing some PR while the position was empty. Luna and Cooper were doing graphics. Reels have been great for engagement. All board members should lean on their committees for help - board members are not expected to do all the work personally.	Curvicious will message Smacks about what had been happening with PR. Wanda will send Smacks the login info for social media on file.
	Games/Events - Weevil	Morinville demo went well - good job Stefunky for heading it up! Potential for participating in Days of Derby tournament in Chilliwack Nov. 9-10 - cost would be \$450 to enter and the deadline to enter is Oct. 1st. Calgary WFTDA gender scrimmage vs Jane Deeres on Sept. 28th - Weevil will find out more info from Jigz. Weekend of Oct. 11/12/13 - possible scrimmage or event - Expo Centre available 6:30-8:30pm on Fri Oct. 11th. Soccer Centre has Oct. 12th BEFORE 6:30 pm and 13th all day available. Soccer Centre would take 15% of our ticket sales but wouldn't charge the normal \$7 admission cost. Level 1 could be a possible event venue for non-sanctioned games (there is not enough space for a full 10 foot ref lane).	Weevil will talk to Jigz about more info and whether there is a cost for the Sept. 28th scrim and also whether the Deeres could possibly come up the weekend of Oct. 11-13th. Weevil will collaborate with Emsky to make sure all players wanting to participate in the scrim are safe to play. Weevil will use the Events Committee to



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			help plan the weekend of Oct. 11-13th and then ask the Venue Committee to book venues.
		Curvicious made a motion: to provision \$450 to enter the Chilliwack Days of Derby tournament pending league interest in sustaining a team for that event. Weevil seconded the motion. Motion approved unanimously.	Weevil will poll the league about Days of Derby, including info on what the projected personal financial commitment is likely to be. Poll needs to be completed by Sept. 27th.
Venue Update - Mary	The Venue Committee has been working very hard. Starting in January we're covered. There are five dates to fill still in Oct. and Nov. which isn't great - the committee is now looking outside Edmonton city limits. However, grant money from the City of Edmonton has to be used within the city. We will soon have the 18 non-summer bookings complete so we can have priority bookings with the City of Edmonton for next year. City of Edmonton venues are just over \$100/hour. Venues that we will be using are Jasper Place curling club which is \$75/hour and great for events, St FX, and the Expo Centre.	Mary will touch base with Emsky and Smacks about the rookie intake dates and venues. Mary will connect with the training committee about track sharing at venues with juniors. Weevil will request the invoice from Expo Centre for the deposit.	
Venue Proposal for fall - Weevil	Weevil made a motion to share space with OCRD at their booked venue (Aviation Museum) on Thurs Nov. 14th and Thurs Nov. 28th at a 50/50 split. Curvicious seconded. Board discussed. In favour: Weevil, Emsky, Smacks, Curvicious. Against: none. Abstain: Wanda, Hoochie. Motion passed.	Weevil will look into this further with OCRD if we don't find venues for Nov. 14th and 28th.	
Gantt tracking - Mary	For all future board meetings, format will be directors reports for the first hour with five minutes of questions for each director, with discussion after that being tabled for the end of the meeting. League members will have time to speak at each in-person meeting (every third board meeting) - if members need more than five minutes to speak it would need to be brought to the admin director and put in the meeting agenda.	Mary will post an example to the board channel of the Gantt tracking format.	



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		Mary suggested using the Gantt chart for tracking where planning is at, so the league can see what is happening in each committee.	
	Adjournment	Weevil made a motion to adjourn. Curvicious seconded. All in favour. Meeting adjourned at 8:18pm.	