



VKMLA Meeting Minutes December 10th, 2008

Attendance: Rick, Suzette, Wendy, Wayne, Dominic, Pauline and Christine
Regrets: Johann and Becky

Minutes of the previous meeting to be accepted – Moved by Rick; seconded by Wendy

Next meeting to be at Killarney Community Ctr – Boardroom January 7th, 2009 at 7:15pm

Consecutive meeting dates are: February 4th and March 4th.

Reports:

President's Report:

- Shawn Joinson has been contact regarding the payment from the Men's Team will make for field time
- Rick will contact the community centre to update them on the Association contact names, numbers and website address for their publications
- Bingo licence has been extended for an additional year. This means that we will not be able to apply for additional funds this year.

Treasurer's Report:

- information had been sent in advance
- Discussion the \$4500 amount in the Tournament Fund account (potential \$3000 error)
- Answer – incorrect allocation on previous year's budget. Correction was made to this year's budget.

Expense Report:

- Box payment upgrade – April to be paid
- Second payment is reduced do to additional payment of \$5000 from previous year.
- Equipment budget \$13,000 is up by \$5000 from previous year due to upcoming expense for jerseys/leg pads

- Motion made to increase the \$13,000 to \$15,000 – Rick / All in favour.

Registrar's Report

- Sporg server has been changed to Thriva
- emails have gone out to ONE email address from every registration from last year; this will mean that we have not contacted everyone – only one member from each family
- Thriva will be contacted to see if we can add a second email address to registration process as well as Coach contacts
- View access is only available to Board members
- Question was raised regarding legal obligation regarding confidentiality and how it is handled – Wendy address the concern by inputting the information into the system manually.
- January 1st and 15th – Reminders regarding registration will go out to email list
- “Code of Conduct” – parents and players will as to fill out a code of conduct portion on the registration

On Site Registration/ Posters:

- Every Saturday in January (10th, 17th, 24th and 31st)
- Jan 10 at Killarney
- Jan 17/24/31 – at Riley park
- Suzette will email VSB Athletics with Registration infor
- Riley Park Lacrosse Drop In: \$25 for the 4 day/month
- Banners – Wayne to follow up with quote and updating banners
- 6 banners = \$600

Other Business

March Box Camp's for Returning Players

March Assessments

New Coaches

Still no Bingo Coordinator – Rick will continue to coordinate until a coordinator can be assigned

- \$35 credit to each family registration who takes a shift

Head Referee

- Wayne will follow up with Head Ref options

Photographer

- Pauline will source new photographers for this year
- need to find a coordinator for photo day
- First week in May
- Fundraiser to run on the same day at Memorial Box – BBQ/ T-Shirts to sell.... etc.

Fundraising

- Christine is going to look into a fundraiser for the whole association
- if teams want to hold fundraisers for their own team use, they will need to be coordinated by them

Closed Meeting: 9:15

Rick motion / Christine Second.