



🏠 **Location:** Moxies Restaurant

📅 **Date:** Sept 11th, 2024

🕒 **Time:** 6-9:00 pm

Meeting Minutes

1. Present were Jason Knight, Leah Samson, & Katie Denne.
2. Board positions were reviewed. Jason will remain as president and registrar until another registrar can be found. Katie will take on the roles of communications coordinator and continue with her work as facilities coordinator. Jeremy is doing a great job with equipment organization and coaching certificates. We are connecting with the current treasurer (Corey) to determine if she wants to continue with her role for the upcoming season. Katie is sending out an email to all parents advertising open roles.
3. The following positions need to be filled: Tournament Coordinator, Fundraiser Coordinator, Registrar & secretary if possible.
4. Two new positions have been created in connection with our club's new core values. Katie will be the Head Club Manager and Leah will assist with creating positive club culture. These positions are there to inspire, guide, educate, and create cohesiveness within the club.
5. Jason will continue to review the codes of conduct as well as the policy and procedures documents for Katie to update. Katie is doing the secretarial jobs until the secretary position can be filled
6. The Robron Gym has been booked starting Sept 16th for the season. We are waiting on Phoenix gym time. The Community Centre gym has been booked for Nov 17th to accommodate U12-U14 tryouts. We hope the U15+ tryouts will occur during the first week of their practices. Jason will talk to Julie to see her availability.
7. The coaches requested two practices a week with an optional third. They also requested a group rate for the app 'The Art of Coaching'. Katie is looking into that.
8. Fall Programming was discussed: smashball & play/train. Scheduling is on hold until the technical director's calendar can be determined.
9. Athlete Development: Jason is contacting the coaches in Nanaimo to set up an athlete development clinic for early November.
10. Coach Development: a preseason meeting is tentatively scheduled for Wednesday, November 13th at Robron Gym from 5-7:00. This will be led by Leah and Katie. Leah will cover Club Culture



🏠 **Location:** Moxies Restaurant

📅 **Date:** Sept 11th, 2024

🕒 **Time:** 6-9:00 pm

& Core Values, and Katie will cover Policies/Procedures & money coverage/reimbursement protocols, conflict resolution policy, tryout plan.

11. We are hoping to plan a coach clinic for Nov 17th with Julie, our technical director.
12. Jason will contact Julie to discuss her schedule; so Katie can schedule smashball/play&train and tryouts.
13. Coaches: we need coaches for U12-U14 (boys and girls), as well as a U18 girl coach. The latter team may not run as it appears there are very few athletes interested.
14. Jason will provide Katie with:
 - Website & facebook passwords/access
 - 2023 roster (for emails to find coaches & board members)
15. Technical Director Position: we discussed how we can use our Technical Director to establish more connection with the athletes, and a more cohesive practice plan. Ideas include: theme days, more game time during practice, watching game footage, giveaways, having coach/tech director conversations prior to practice.
- 16.. The Board needs to decide on the 2024/25 fee structure to ensure transparency for club members.
17. New club core values were reviewed and added to our policies and procedures. These align with our mission statement to build a positive club culture.