



RSLK EXECUTIVE MEETING

May 22, 2025

Spencerville Arena

Present: Melissa Lemay, Candice Andress, Tana Torch, Bryce Foley, Jess, Deanna Davidson, Melissa Lemay, Mike Horan, Lauren Sloan

Regrets: Barb, Ryan, Steve, Brenda, Barry, Clay, Ashley, Amber

1. Call to Order

Melissa called the meeting to order at 6:29pm

2. Approval of Agenda

MOTION: to approve the agenda as presented by Candice, seconded by Tana, all in favor. MOTION CARRIED.

3. Approval of Minutes

MOTION: to approve the minutes of April 7, 2025, as presented by Tana, seconded by Deanna, all in favor. MOTION APPROVED.

MOTION: to approve the minutes of the April 12m, 2025 Teams Meeting as presented by Bryce, seconded by Jess, all in favor. MOTION APPROVED.

4. Tryout Update

Melissa reported that the feedback from Spring tryouts was good. As far as she knew everything went well. As always, a couple of emails that needed to be addressed to parents for concerns. Tryout numbers were good and assigning a liaison to an age group was a success.

5. Ice Report

Requests just started coming in. Looking to use Smiths Falls and Kemptville, maybe throughout the week. Tentative template to Prescott for tryout games last week of August, this has been tentatively approved with Prescott. Trying to leave the long weekend open, slotted a U9 conditioning camp that same week. We will only run 1 hour time slots for the U9 age group.

We are thinking 4 ice times at 1hr timeslots. U9 tryouts will start on Tuesday after long weekend in September.

Melissa will find out if we can have the fall tryouts the late week in August. She will ask District. Also, can we close our rosters?

6. Treasurer Report

One parent only paid \$125 instead of \$250 for tryouts. This family needs to pay the difference. If they do not, then next year if they try to sign up to tryout they will need to pay the remaining fee not paid in 2025-2026 or they can't tryout. At the moment they are considered not in good standing till this is paid.

Lauren noted that she will pay liaisons by end of May. Also to note that RSL has paid \$18,000 for tournaments so far.

Clay will be on top of coaches for using development fees. This is extremely important. This year RSL will be setting a deadline for these development funds to be spent!

MOTION: to set up an unrestricted fund of \$20,000 for the purchase of iPads, cases, and software for when HEO/ District 1 says we need to switch to electronic game sheets. We would need 10 iPads, 10 Otter box cases along with software and warranty protection. Motioned by Lauren, seconded Tana, all in favor. MOTION APPROVED.

7. New Business:

MOTION: to approve payment of \$100 per home tryout that the evaluators attended and an additional payment of \$150 for the away trout that was attendee. Evaluator #1 attended 3 home tryouts and Evaluator #2 attended 3 home tryouts and 1 away tryout. (Shaun Armitage and Andrew Colbourne) Motioned by Lauren and seconded by Mike, approved. All in favor.

Motion: to approve a \$150 gift card to each of our coach selection committee members as a thank you for helping out. There were 3 members. (Pete Johnston, Shaun Armitage and Matt Smith) Motioned by Candice, seconded by Jess. All in favor. MOTION APPROVED.

MOTION: to change cap the tournament fees for U10-U18 at a maximum of \$9,000 CAD per team. And a cap of \$6,000 CAD for U9. If coaches choose to go over the allotted amount, it will be the responsibility of that team to pay the difference, by Lauren, seconded by Candice. All in favor - MOTION APPROVED.

MOTION: there will be no tournaments in the USA for the 2025-2026 season. Motioned by Deanna, seconded Tana. All in favor - MOTION APPROVED.

MOTION: that we switch our website from Goalline to a custom- built website through Teamlinked. The cost for switch over \$110 and \$17 for the first year and then \$33 for each year after (subject to change + applicable taxes). Motioned by Bryce, seconded by Jess. All in favor - MOTION APPROVED.

- Post for U9 and U18 coaches will post until June 4th. Interview the following week. And announce so we can move forward. Bryce will post this. Send applications to Clay
- Keep registration the same fee as last fee as last year which is \$2165 + \$500 for U10-U18
- For U9 we are staying the same with registration fee of \$1865 +\$500.

8. Adjournment:

MOTION: to adjourn the meeting at 8:13pm by Tana, seconded by Mike. All in favor. MOTION APPROVED.