**The Mabel League**

 **Minutes Executive Meeting: February 4, 2019**

 Attendees: Shelley, Christina, Alana, Lisa, Chloe, Karly, Kadieann, Malloreigh

1. Call to order: 6:35pm
2. Motion to approve last meeting minutes. Unanimous approval.
3. Motion to approve agenda. Unanimous approval.
4. Finalize important dates for 2019
	1. Pushing back Meet Mabel – March 2
	2. Team rep meeting not able to be pushed back, so still on Feb 11
		1. Email to be sent to reps tonight
	3. For potential kick off tournament combined with skills clinic
		1. Having both together drive people to go to clinics
		2. Connaught fields are available, but clubhouse not
		3. May 4
		4. Social will check with Bimini’s for post event
		5. Shelley will contact Katie about fields
5. Exec membership
	1. UIC: open
		1. Robin not able to do it this year
		2. Shelley will take on the role
	2. Registrar: remote
		1. Christina moving
		2. Karly will take on liaising
6. New exec members
	1. Account access: email, dropbox, website, social media
		1. You can set up gmail forwarding
		2. Ask Alana for passwords to be able to send from @mabel accounts
	2. Job descriptions
		1. People are all comfortable with their positions, handovers
7. Consent to Act as Directors form
	1. We all sign to agree to be directors, as part of the Society Act
	2. $40 charge to update registration of directors list
8. Meeting place for team rep meetings
	1. Britannia is still possible, but still looking for alternatives, must have space for about 30 people and chairs.
	2. Chloe to take point on finding room; once room is booked, need to get info out to everyone
9. Website updates
	1. Christina will do Meet Mabel updates
	2. Chloe will update dates on website
	3. Photo release
		1. Not necessary to have full legal release, but through email and team meetings, let people know that photos will be taken, and how to get the removed
10. Scheduling transparency
	1. Based on AGM, scheduling accommodations form that will be sent to teams
	2. The number of people affected has influence on whether accommodations will be made
	3. Requests will be published on the website, with notes on status, for full transparency
	4. **Proposed updates for scheduling changes:**
		1. *Current (from 2018 AGM)*: A draft for finals tournament will be out to team leads 10 days before the tournament, the final schedule will be available 7 days before the tournament. *Proposed update*: The Statistician will present a final tournament schedule at least one week prior to the each tournament, barring any extraordinary circumstances causing delay. The Statistician will present draft tournament schedules 10 days prior to each tournament, barring any extraordinary circumstances causing delay.
			* Shelley proposed vote. All voted in favour.
		2. *Current (from 2018 AGM)*: Special accommodations for scheduling must be brought forward and voted on at the team rep meeting. Special accommodations will only be decided on for single seasons and must be voted on again in subsequent seasons. Accommodations will be brought forward and voted on at the team rep meeting 1 month prior to the scheduling of the events. *Proposed update:* Scheduling Transparency A) Special accommodations for scheduling must be submitted I writing to the Executive prior to the due date announced at the first team rep meeting for the season. B) Special accommodations will be decided on by the Executive. C) All requested accommodations and decisions will be made available to league members on the website, on or before the date that the draft schedule is released.
			* Changes have been proposed in order to make accommodations fair and transparent, while also feasible for the Statistician to create a schedule
			* First team rep meeting will let everyone know how it works
			* Teams will have 1 month to submit requests
			* Schedule will be made in following month, and teams will find out when they receive schedule draft
			* Statistician will communicate with team reps about any conflicts with accommodations
			* Shelley motions to vote. 8 in favour, 1 abstention
		3. *Current (from 2018 AGM):* Equal distribution of games over the days of the week for all teams and divisions, with consideration for special accommodations (see above). *Proposed update*: The Statistician will endeavour to distribute games equally over days of the week for all teams and divisions, with consideration for special accommodations in (section for above rules)
			* Shelley proposes a vote. 8 in favour, 1 abstention
11. Ideas for sustainable spending
	1. Looking to break even this year, not have excess spending as we’ve had for the past years – past spending has been because there has been an excess of funds, now we are at a comfortable level.
	2. Kadieann – volunteering to take on catering for events
		1. Because it’s volunteer, any promotion of company
		2. Melissa will look into legalities around requirements
	3. Merch
		1. Malloreigh works for Peau de Loup, and can get cheaper production
		2. Want ideas from the league, but can’t wait until team rep meeting – looking at online poll (Kadieann will set out)
		3. Ideas: flannel shirt, t-shirts, toques, regular baseball hats, sweatshirts, sweatpants, hoodies vs zip up vs crew neck,
		4. For Meet Mabel, previous merch will be brought
	4. Events rooms
		1. Will always take free locations when available
		2. Cedar Cottage, 12 Kings, British Ex-Servicemen’s Association
	5. Prizes
		1. Need to start ordering prizes for tournaments
		2. Items should be less than $10 each
		3. If anyone has ideas, please email
		4. Malloreigh and Melissa will take lead
12. Treasurer update
	1. 2019 Budget (incl. league fees)
		1. Fees to be the same as last year
		2. Currently have about $11,000 in the bank
13. Registrar update
	1. Insurance
		1. Alana will connect Christina with Tara to answer insurance questions
		2. Christina needs to connect with Lisa about fields
		3. When teams pay fees, they are directed to treasurer; get money to pay insurance from treasurer
14. Fields update
	1. Fields being scheduled
15. Scheduling update
	1. Dates as in list
16. PR and Events update
	1. Meet Mabel
		1. Get space
		2. Social media plugging
		3. Existing Team Rep list on Dropbox
		4. A bunch of files on signage, etc, in Dropbox
	2. Opening Weekend
		1. TBD – ideas listed above
	3. Lil Party/Location
		1. Connaught
		2. All exec participates in planning and work
17. Communications
	1. Malloreigh will send out Team Rep email
		1. Survey
		2. Meet Mabel dates
		3. Save the date for meeting Feb 11
18. Set agenda for February Team Rep meeting
	1. Shelley will draft agenda and send it out before meeting with talking points
19. New business
	1. Finals banquet proposal – charge $5 all-you-can-eat pizza
	2. Always looking for more ways to generate income
	3. Chloe – email from Canucks – Hockey for Everyone game
		1. To get more information, then possibly share with league
	4. Melissa will look into new banking options, i.e. Vancity, to be more convenient
20. Meeting adjourned at 8:27pm