

LVC Board Meeting #5 – Summary (June 10, 2026)

Time: 7:35–9:50 PM

Attendees: Allison Gray, Coleen Morris, Dominic Langley, Michelle Traher, Patrick Johnston (virtual for Management Committee section)

Management Committee Update

- Technical leadership revisions for 2026-2027 seasons; increased in-person support required (Gilles, Allison).
 - Positive impact from Hudl and Performance Lead (Cam Branch).
 - Parent feedback (boys program): desire for more challenge, complex practices, and visible coaching during games.
 - **Next Steps:**
 - Fall Coach PD (target Sept 19–20) focused on technical skills and culture
 - Improve coaching resources (systems, cues, reduce talk time)
 - Increase collaboration, mentoring, and staff development
 - Reinforce YTP as adaptable throughout season
 - Tryouts: Head Coaches should actively engage with athletes.
-

Governance & Policies

- Adopt OVA-based policies: Conflict of Interest, Dispute Resolution, Discipline & Complaints (in progress).
 - Financial Policy updated (remove Strategic Plan reference) + create team-specific guidelines.
 - Strategic plan deferred; financial planning to be developed.
 - Constitution updated (Treasurer now under Operations Committee).
 - Two versions of minutes: detailed (Board) and summarized (website).
-

Forms & Compliance

- Codes of Conduct (athlete, parent, coach, staff/volunteer) to be distributed via CRM.
- Add expectations for parent involvement and timely payments.
- Coach waiver pending review and distribution.
- Safe Sport requirements reinforced; injury/concussion resources to be centralized.
- Gym access restricted to authorized/approved personnel only.

Programs & Initiatives

- Pilot **Big Brother/Big Sister mentorship program** between older and younger teams.
- Encourage competitive athletes to support developmental teams (limited involvement).
- Sponsorship campaign (LinkedIn) and increased volunteer recognition (Fireside Interviews, marketing).
- Rise & Rally Grant planning underway (October timeline).
- Budget visuals completed; coach survey ongoing.

AGM Planning (Aug 11, 2026 – Virtual)

- Policies to be finalized and shared in advance.
- Financial report (Harsh & Allison) and volunteer recognition included.
- Voting via Google Meet poll.
- Marketing and nominations outreach ongoing.

Key Decisions

- Proceed with fall Coach PD (Sept target).
- Refund approved for two All Skills Camp participants.
- Waivers and compliance forms required upon offer acceptance.
- Approved new RBC bank signatories (Harsh Patel, Michelle Traher).

Action Highlights

- Policies, annual report, and financial framework due by end of June.
- Ongoing Board nominations and AGM preparation.
- Team manager templates to be refined mid-summer.

Next Meeting: AGM – August 11, 2026 (7:30 PM, virtual)
