Alberta Lacrosse Association Board of Directors Meeting Banff Alberta – November 12, 2017

Minutes

Attendance- Rob Matsuoka, Ashley Reutlinger, Kim Smyth, Sean Aggus, Donna Haggstrom, Mike Groves, Marcelo Sanguez, Sean Yeaman, Mike Wood, Kim Natt, Frank Natt, Val Miles, Lisa Grant, Duane Bratt

- 1. Retention Committee
 - A smaller committee will be formed of 3 or 4 people
 - Joanne Sundholm has volunteered
- 2. Option L in Minityke and Tyke
 - Rule book needs to be referred to NOT the LTAD
- 3. Okotoks Tyke Tournament
 - Option L allows scoring so it can remain the same format
- 4. Women in Sport
 - ALA has been accepted in a 3 year program for the advancement of Women in Sport MOTION by Mike; $2^{\rm nd}$ by Val

All female teams must have one female coach registered to be on the bench

SO CARRIED

- Free Women only clinics will be held so there is no issue to meet this requirement
- 5. 2018 Tournaments
 - A reminder will be sent to remind hosts that rosters are as per ALA registration system
 - Rules are as per ALA regulations
- 6. Next Meeting
 - January 14th in Calgary
- 7. Adjournment

MOTION by Sean A; 2nd by Val

To Adjourn

SO CARRIED