

Alberta Lacrosse Association Board of Directors Meeting – June 26, 2016

Sports Hall of Fame – Red Deer – 10 am

Minutes

Attendance – Val Miles, Wil Hamilton, Lora Coachman, Evelyn Hamilton, Sean Aggus, Frank Natt, Dane Dobbie, John Eng, Gregory Hartzler, Greg Lintz, Lisa Grant

1. Call to Order at 10:10 am
2. Introductions
3. Approval of Agenda
Add g) CLA SAM; h) Jr B Provincials; i) Ekke's book;

MOTION by Sean; 2nd by Greg H

To approve the amended agenda

SO CARRIED

4. Adoption of Prior Minutes

MOTION by Sean; 2nd by Frank

To approve the minutes as presented

SO CARRIED

5. Business Arising from the Prior Minutes
6. Reports of the Executive Members, Directors and Committees
 - a) President
 - b) Past President
 - c) VP of Administration
 - d) VP of Provincial and National Competition
 - e) VP of Organizational Development
 - f) VP of Technical Development
 - g) President of ALRA
 - RMLL Playoff schedule is required earlier
 - h) President of GELC
 - i) President of CALL
 - j) President of CDLA
 - 40th anniversary for Canada Day – 100 plus teams
 - k) President of SALA
 - Wants to start field lacrosse
 - l) President of Wheatland
 - m) President of RMLL
 - n) President of Masters
 - o) President of Field
 - possible new clubs of Grande Prairie, Edmonton Women's Field and Warriors
 - no referee or coaching clinics planned as of yet

7. Financial Review

- \$400,000 in bank and \$400,000 in AR; clubs invoiced June 14; Apex is working on payment issues; income is down approximately \$83 K from budget; registration numbers are down in minor box;

8. Old Business

a) Marketing Plan

- Parents are to be polled on the contact in novice – LAX
- Need to focus on school programs; ethnic minorities
- Remove emphasis on cross checking

b) Selection of Team Alberta Coaches

MOTION by Frank; 2nd by John Eng

The Team Alberta application process is to be adhered to

SO CARRIED

- VP is to advise why applications were not sent in 2016

c) 2017 – 150 Anniversary of Canada and Lacrosse

- Lorae to lead; create logo and determine a lacrosse day across province

d) 2017 Team Alberta Tryouts in July 2016

- Proposal has not been presented

e) Minto Cup Agreement

- Contract sent Friday and Greg will circulate to ALA BOD
- ALA will need to sign off financially

f) Communication to midget/junior players

- Will be ready for 2017

g) 2017 Waiver

- Greg H and ALA office to complete

h) Proxy in Sportzsoft

- Working on technical glitches

9. New Business

a) Pee Wee floor time

MOTION by Sean; 2nd by Will

To add “Minimum” to 13.04 Allotted time

SO CARRIED

b) Officials to National Competitions

- Issue with Officials to Presidents Cup; Lorae will look outside to applications received

c) Midget A Female

- GELC and CDLA discuss provincial league

d) Grande Prairie Major Lacrosse

- GP Major needs to supply a business plan before approval is given

- e) ALA 2016 AGM
 - Registration breakout for full day; additional awards for service will be given with ALA covering expense of volunteers attending
 - f) 2016-2017 funding projects
 - ALRA clinics in ALA Budget; send reminder of July 15 deadline and note relation to strategic plan;
 - g) CLA SAM
 - If no one else bids ALA will offer to host
 - h) Junior B Provincials
 - There are no Junior B tier 1 provincials in 2016; a provincial champion is required to send a representative to Founders;
 - Greg will advise RMLL a provincial is required or RMLL will pay expenses including ALA provincial awards, Founders entry fee and fine for withdrawing
 - i) Ekke Book
 - Draft of skill book for novice is started, funding request will be written to print book in 2017 in recognition of Ekke Loo
10. Policy Change Recommendations
- a) ALA Regulations
11. Review of Action Items

VP is to advise why applications were not sent in 2016	Parents are to be polled on the contact in novice – LAX
150 Anniversary of Canada and Lacrosse – day and logo	Greg will circulate Minto Contract to ALA BOD
Communication to midget/junior players	2017 Waiver
Proxy in Sportzsoft	Additional volunteer recognition
Resend funding request deadline	Ekke book
RMLL letter	

12. Next Meeting
October 1-2 in Sherwood Park
13. Adjournment

MOTION by Sean; 2nd by Frank
To Adjourn
SO CARRIED