

Alberta Lacrosse Association Board of Directors Meeting
Minutes - Calgary AB - January 22, 2017

Attendance – Evelyn Hamilton, Andrew McBride, Dane Dobbie, Val Miles, Al Liddiard, John Eng, Duane Bratt, Christine Thielen, Kim Murphy, Greg Hartzler, Tina Burkholder, Donna Haggstrom, Pauline Hughes, Kim Natt, Frank Natt, Rob Matsuoka, Lisa Grant

1. Call to Order at 10:05 am

2. Introductions

3. Approval of Agenda

MOTION by Al; 2nd by Tina

To approve agenda as amended

Remove 8.d) Lawsuit; add 9.i) Lacrosse TV

SO CARRIED

4. Adoption of Prior Minutes

MOTION by Greg; 2nd by Kim

To approve November 18, 2016 Minutes

SO CARRIED

MOTION by Greg; Kim

To approve November 20, 2016 Minutes with the addition of

3.c) RMLL teams are not to draft non ALA Members.

SO CARRIED

5. Business Arising from the Prior Minutes

6. Reports of the Executive Members, Directors and Committees

a) President

- Report as written; Goal is to improve communication and cooperation between LGB's; all BOD are to support BOD decisions in the lacrosse community

b) Past President

c) VP of Administration

- Working on employee agreements; clubs will be penalized for missing fields in 2017

d) VP of Provincial and National Competition

- Two applications for Minor Box provincials
- Many applications for Team Alberta, coaches were selected via a committee and announcements have been made; communication on announcement can be improved

e) VP of Organizational Development

- Project for 2018 is included in new business focusing on back to basics and get into the game; bridge the gap between school programs and competitive stream; revisit bantam challenge concept; develop strategic partners

f) VP of Technical Development

- Tyke Novice Festival floor time is secured as well as hotels; LGB's need to promote festival; 35 coaching clinics booked; Coach developer training has occurred or is being booked

- g) President of ALRA
 - February 5th is booked for a planning meeting; tournament schedule conflict with NOCP dates; Bylaws have been revised and new Web page operating; ALA office to request summary of rule changes for 2017
- h) President of GELC
 - Technical advisor hired to focus on school visits and coach mentorship
- i) President of CALL
 - Registration is open; Innisfail is holding an Elev8 camp; Lacoka has 2 female teams; major lacrosse games will be held for 150 anniversary celebration
- j) President of CDLA
 - Morley may become part of CDLA; Maria D resigned due to other commitments;
- k) President of SALA
 - AGM February 15; Bylaws have been revised; registration meeting held; NLL Clinic being planned
- l) President of Wheatland
 - BOD January 31 with the registration meeting; working on NLL Clinic; AGM in February; Elev8 Camp being booked
- m) President of RMLL
 - North graduating midget night held, teams were missing in attendance; Combines are planned; RMLL president has missed 2 consecutive ALA BOD Meetings; RMLL needs a consistent representative at ALA BOD Meetings
- n) President of Masters
 - Starting junior masters of 22 and over; Tournament wasn't submitted on time but would like to move ahead; ALA and Masters will meet to discuss registration
- o) President of Field
 - No report

7. Financial Review

- Totals similar to last year at this time; fines for missing registration fields will be implemented in 2017; office will email 2016 deficiencies; Calgary facility is still on hold;

8. Old Business

- a) Marketing Plan
 - School Program/Ethnic Minorities as per handout; Kim, Andrew and Pauline will be given access to Twitter; Andrew will open an ALA Snapchat and Instagram; Lacrosse TV will be used to launch all platforms
- b) Communication to midget/junior players
 - Unable to access information to complete; need to be short and concise
- c) Retention Committee
 - Committee members were requested from LGB's by December 1 and were not received; LGB's to supply names by January 27th; Meeting to be held in February
- d) Welcome Letter for New Parents
 - Will be sent to all ALA Members
- e) 150 Celebration
 - ALA Office is to be notified of all events with specific details of event by March 1
- f) Alberta Sport Connection Attendees
 - ALA will circulate detail for LGB's to send representatives

- g) AFLA
MOTION by Greg H; 2nd by Frank
As per ALA Bylaw

5.04 POWERS OF THE BOARD

e) to interpret and enforce the Bylaws, Policies, Rules and Regulations of the ALA and CLA and for the betterment of lacrosse in the ALA.

The ALA BOD is removing the current Executive of AFLA and appoint a committee to organize AFLA to write and approve bylaws, register AFLA as a society, and hold an AGM effective immediately.

SO CARRIED

MOTION by Greg H; 2nd by Kim

The ALA VP of Administration will secure the AFLA bank account

SO CARRIED

MOTION by Greg H; 2nd by Al

The ALA BOD approves the establishment of a separate bank account with the same signing authorities as the ALA operating account for the operations of AFLA.

SO CARRIED

Greg instructs the Executive Director to send notice to AFLA executive, begin amending bylaws, register with Societies, and set up an AGM

9. New Business

- a) James McFall Replicas
- Presentations will be at ALA events, 150 events, and ALA AGM
- b) Body Corporate
- ALA Members need to be informed that if they are not registered a Body Corporate then they are not covered by ALA Directors and Officers insurance
- ALA will assist getting registered if required; Members to send in confirmations to ALA Office

MOTION by Al; 2nd by Evelyn

In light of the email received from the insurance broker, all ALA Members must comply with being a current Body Corporate as per ALA Bylaws.

SO CARRIED

- c) Rockyview Senior Ladies Membership Application

MOTION by Greg H; 2nd by Pauline

Rockyview Senior Ladies will be approved for membership to the ALA once they supply proof they are registered as a body corporate

SO CARRIED

- d) U19 Women's Field team

- Alberta will send an allstar team as they did on 2016 run like Team Alberta

- e) Tyke Field Fees (Calgary 100/Okotoks 23)

- Tyke fees for field will be no charge in 2017

- f) 2017 Provincial Location
MOTION by Pauline; 2nd by Val
 To award the 2017 Minor Box Provincial to Lethbridge
SO CARRIED
 John abstained
 - Jr B Tier 1 provincials were communicated but not approved. RMLL wants league finals at Jr B Tier 1 - there will be no provincials
- g) AGM 2018
 - November 16-18, 2018 at Banff Park Lodge; RMLL needs to commit with or without the ALA for future bookings
- h) Minto Cup 2018
 - Bids need to be to RMLL by January 31 and RMLL selection to ALA by February 15 for approval by the ALA BOD
 - Financial agreement needs to be addressed
- i) Lacrosse TV
 - Budget consideration of \$300 per month needs to be set going forward
 - Link will be sent to ALA BOD

10. Policy Change Recommendations

- a) ALA Regulations
MOTION by Greg H; 2nd by Kim
 As presented with the following amendments
 7.05 add “graduating midget” after RMLL
 15.20.1 add”policies”
SO CARRIED
- b) Policy 12
MOTION by Kim; 2nd by Al
 To accept Policy 12 with the following amendment
 12.04 Entities must be registered as a Body Corporate
SO CARRIED

11. Review of Action Items

Andrew set up Snapchat and Instagram	Retention committee members by Jan 27 to office
150 celebrations by March 1 to office	AFLA letter and set up
Summary of Rule changes from CLA	James McFall replica distributions
Notify clubs of Body Corporate requirement	Minto Cup bid

12. Next Meeting

September 16-17, 2017

13. Adjournment

MOTION by Kim; John
 To adjourn
SO CARRIED