

Alberta Lacrosse Association Board of Directors Meeting – March 13, 2016  
Sports Hall of Fame – Red Deer – 10 am  
Minutes

Attendance – Val Miles, Pauline Hughes, Sean Aggus, Wil Hamilton, Ekke Loo, Donna Haggstrom, Loraie Couchman, Evelyn Hamilton, Kim Murphy, Rieth Jomha, John Eng, Greg Hartzler, Greg Lintz, Lisa Grant

**1. Call to Order 10:10 am**

**2. Introductions**

**3. Approval of Agenda**

- Additions f) 2016 tournaments; g) 2017-18 Female Nationals bid

**MOTION** by Greg H; 2<sup>nd</sup> by Ekke

To accept amended agenda

**SO CARRIED**

**4. Adoption of Prior Minutes**

**MOTION** by Kim; 2<sup>nd</sup> by Sean

To accept minutes as presented

**SO CARRIED**

**5. Business Arising from the Prior Minutes**

- Provincial Host Application
  - Lloydminster is hosting all divisions except Midget A and Midget Female
- Minto Cup Agreement
  - 2016 Minto will be 2 BCLA teams; ALA; OLA
  - There is not new signed contract at this time
- Communication to midget/junior players
  - ALA office is working on
- 2017 Waiver
  - ALA ED and VP of Administration will supply draft for October BOD meeting
- CLA standard for arenas
  - As per CLA President, the subject will be added to next CLA BOD meeting
  - Equipment Review is checking CSA standards
- Proxy in Sportzsoft
  - ALA office is in contact with Sportzsoft to see if this is possible
- Field officials registering
  - ALRA will assure Field officials and umpires are registered in Sportzsoft

## 6. Reports of the Executive Members, Directors and Committees

- a) President
  - Message from CLA SAM is the CLA requires more staff and CLA has funding issues; rule change where only head coaches may speak to officials starting in 2017
- b) Past President
- c) VP of Administration
  - Lisa on holidays April 17-24; Nick is working out well in the office
- d) VP of Provincial and National Competition
  - Team Alberta coaches have been selected; U15 has started tryouts; Provincials are set for Lloydminster and Calgary

**MOTION** by Lorae; 2<sup>nd</sup> by Val

21.01.4 "A" team representing CALL if registered in the ALA registration system

**SO CARRIED**

**MOTION** by Ekke; 2<sup>nd</sup> by Greg H

21.01.4 and 21.01.7

Any team that participates in a league during the regular season outside their home LGB  
Must qualify through that league for provincial competition.

**SO CARRIED**

**MOTION** by Ekke; 2<sup>nd</sup> by Greg H

21.01.6 "C" team representing CALL if registered in the ALA registration system

**SO CARRIED**

- e) VP of Organizational Development
- f) VP of Technical Development
- g) President of ALRA
  - NOCP clinics are taking a new direction
- h) President of GELC
  - GELC has developed new mission, vision, and values; rules and responsibilities for executive
  - Numbers are up slightly; post midget only has 9 players
- i) President of CALL
  - Registration is down about 15%; No post midget program as of yet
  - Only A team will be at bantam
- j) President of CDLA
  - unsure of numbers as meeting is on Tuesday
- k) President of SALA
  - Focusing on succession planning and volunteers are required
  - Registration is just starting
- l) President of Wheatland
  - Wheatland has begun by ruling by committee and holding more meetings
  - Numbers look good, focusing on B players, but sponsorship is down
  - NLL coach mentorship clinic will be held in Vermilion
- m) President of RMLL
  - Attended cement users meeting at Northlands

- SWAT now in JR A League
- Sr B teams financial issues have been corrected
- Misappropriation of funds needs to be officially dealt with so others are not taken advantage of
- ALA to follow up with team
- Teams making name changes must notify the ALA and these changes must be reflective in the Members Bylaws where applicable
- ALA to create a process for name changes
- ALA Executive and Office to develop a policy on discipline committee parameters; administrative vs. discipline
- n) President of Masters
- o) President of Field
  - CLA Field sector wants to focus on development of High School Field program
  - 2017 First Nations Alumni Cup will be in Saskatchewan
  - Wil to send ALA office a report on quality of wood as it relates to lacrosse shafts

## **7. Financial Review**

- \$321,000 deficit expected
- \$233,000 in bank
- AR \$\$32,000

## **8. Old Business**

- a) Letter for Calgary Facility
  - Letter will be delivered to City of Calgary Wednesday
- b) Marketing Plan
  - Loraie to start
- c) ALA Strategic Plan
  - ALA BOD to provide comments by March 28<sup>th</sup> on the tasks assigned
  - GELC to provide documents as it relates to 1.10.2

## **9. New Business**

- a) Selection of Team Alberta Coaches
  - Dane would like to see an application process for 2017
  - Item will be carried over to next BOD agenda
- b) 2017 – 150 Anniversary of Canada and Lacrosse
  - Pauline will chair a committee with representatives from each LGB to organize a province wide promotion of lacrosse in 2017
- c) Outstanding Sylvan Lake Floor time invoice
  - ALA office will resolve with RDLA and Sylvan Lake
- d) ALRA fees and clinics and recruitment
  - ALRA unsure of costs to run association; ALRA has never paid fees to the ALA and is required to for Membership
  - ALRA needs operational money
  - ALA will move to running Officials clinics in the same manner as Coaching clinics and add to ALA budget in 2017

- e) 2017 Team Alberta Tryouts in July 2016
  - Pauline will send the ALA BOD a proposal
- f) 2017 Tournaments
  - ALRA feels their suggestions were disregarded for sanctioning of 2016 tournaments
  - ALA Exec considered suggestions and decreased the size of Axemen tournament
  - ALA and ALRA need to assure all tournaments are covered
- g) 2017-2018 Female Nationals
  - ALA BOD supports GELC submitting a bid to CLA

**10. Policy Change Recommendations**

- a) ALA Regulations
  - o Volunteer Screening Policy
    - Greg to provide
  - o Communication Policy

**MOTION** by John; 2<sup>nd</sup> by Evelyn

To accept policy as presented

**SO CARRIED**

**11. Review of Action Items**

Communication to midget/junior players	Marketing Plan
2017 Waiver	Comments on ALA Strategic Plan
CLA standard for arenas	Sylvan Lake floor time payment
Proxy in Sportzsoft	2017 – 150 year celebration
ALA to follow up with team regarding misappropriation of funds	ALRA clinics in 2017 budget
ALA procedure for name changes of Members	Selection of Team Alberta Coaches
Letter for Calgary facility	2017 Team Alberta camp for 2016
2017-2018 Female Nationals	Volunteer Screening

**12. Next Meeting**

June 26 – Red Deer

October 1-2 – Sherwood Park Office

**13. Adjournment**

**MOTION** by Sean; 2<sup>nd</sup> by Wil

To adjourn

**SO CARRIED**