

Alberta Lacrosse Association Board of Directors Minutes
November 13, 2015 – Banff, AB

Attendance – Val Miles, Ekke Loo, Evelyn Hamilton, Duane Bratt, Rioth Jomha, Al Liddiard, Wil Hamilton, Kim Murphy, Greg Hartzler, Pauline Hughes, Greg Lintz, ,Lisa Grant, Sean Aggus

1. Field as an LGB

- Field held an AGM with Elections and passed its bylaws
- President- Wil Hamilton; Secretary – Lorae Couchman; VP Women’s Field – Les Hawke; VP Men’s Field – Jim Weller; Treasurer – Kevin Kohut

2. ALA 2015-2016 Budget

- Team Alberta is broken out in a separate class; provincials and staff is adjusted

MOTION by Greg H; 2nd by Pauline

To add \$10,000 in promotion and development budget under honorariums

SO CARRIED

- Promotion and Development final line (\$29,400.00)

MOTION by Greg H; 2nd by Al

To adopt budget as amended (\$228,367.81)

SO CARRIED

- Members need to be well informed of the \$3 Box and \$5 Field per registrant fee increase
- Project submission plans to be amended to add reference to Strategic Plan

3. ALA 2014-2015 Financial Review

MOTION by Greg H; 2nd by Sean

To approve the August 2015 Review provided by Hawkings Epp Dumont

SO CARRIED

MOTION by Greg H; 2nd by Pauline

To appoint Hawkings Epp Dumont to complete the 2016 ALA Review

SO CARRIED