

# ALA Board of Directors Meeting Minutes –November 15, 2015

## Banff, Alberta

### 1. Call to Order

2. **Introductions** – Will Hamilton, Dane Dobbie, Lorae Couchman, Val Miles, Al Liddiard, Sean Aggus, Pauline Hughes, Kim Murphy, Bernie Williams, Bernie Williams, Evelyn Hamilton, Ekke Loo, Rioth Jomha, Greg Lintz, Greg Hartzler, Andrew McBride, Donna Haggstrom, Lisa Grant

### 2. Approval of the Agenda

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

To approve the amended agenda

**SO CARRIED**

### 3. Adoption of the Prior Minutes

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

To approve the minutes of October 3 & 4, 2015

**SO CARRIED**

### 4. Business Arising from the Prior Minutes

### 5. 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
- h) President of SALA
- i) President of CDLA
- j) President of CALL
- k) President of GELC
- l) President of Wheatland
- m) President of RMLL
- n) President of Masters

### 6. Old Business

- a) Field as an LGB
  - LRG established Friday, communication with box clubs is important, Field clubs can be associate members with other LGB's
- b) ALRA FAQ
  - to be supplied next week

- c) Team Alberta FAQ
  - to be supplied next week
- d) New ALA Bank
  - to do for next month
- e) Tournament Manual
  - Box deadline will be January 1 and Field will remain February 1
- f) New Provincial Regulations
  - next BOD they will be ready
- g) Provincial Chart on Web
 

**MOTION** by Pauline; 2<sup>nd</sup> by Ekke  
Midget A and Midget Female to be held Canada Day in Calgary  
**SO CARRIED**
- h) Executive Meeting with Paul Rai
  - meeting occurred, Vimy can apply for membership to the Field LGB
- i) Communication Policy
- j) Calendar of Events
  - draft sent, items will be added to ALA Calendar on Web page
- k) Coaches/Parent/Officials Meeting
  - work in progress with Andrew
- l) Titans Status
  - AGM held, Dave Pym is Junior A co-ordinator and they will have a Jr A team
- m) High River Follow up
  - letter is complete and working on tournament date
- n) Marketing Plan
  - to be completed
- o) Junior Recreational League
  - as per handout – no travel, no tournaments, no provincials, same rules as minor, for 16 and 17 year olds
  - pay schedule to be determined with ALRA
  - communication with RMLL required for affiliation
  - ALA fee will be same as junior

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

#### 8.03.1 Box Lacrosse

**Post Midget Registration** is open to players who are under 19 years of age and minimum 17 years of age on December 31 in the year in which they wish to compete may participate in recreational play within their local governing body

**SO CARRIED**

- p) Sabrecats Discipline
  - Sean will address

- q) Tyke Game sheets  
- required as per broker

**7. New Business**

- a) BOD Disclosures  
- Lisa will circulate to ALA BOD
- b) Vermilion Sr C  
**MOTION** by Ekke; 2<sup>nd</sup> Bernie  
To accept Vermilion Sr C Membership to ALA  
**SO CARRIED**
- c) Coaching  
-ALA office to create a coach 911 email with numerous email responders in association with Andrew, ALA Technical Director  
- Andrew look into ALA TV  
- division coaching manual
- d) Calgary Facility  
- letter of commitment of funds
- e) Heretics Committee  
- add to agenda for next meeting

**8. Financial Review**

- a) Outstanding Accounts Receivable  
- Mostly Team Alberta, an email will be sent advising players will not be able to register for upcoming season unless invoices paid  
- Field LGB \$50,000 request for funding – the President and the Secretary of the Field LGB advised that they did not agree with the funding motion by Apex Lacrosse. Wil Hamilton, the Field LGB President, agrees that all expenditure requests will need to be submitted to the ALA complete with a project forms and applicable quotes. All expenditures will need to be approved by the ALA BOD and receipts will be required for approved expenses.

**9. Policy Change Recommendations**

- a) Bylaw revisions

**10. Review of Action Items**

ALRA FAQ	ALA Regulation Revisions
Team Alberta FAQ	Calendar on ALA Web

Tournament Guide	Letter of Commitment for Calgary Facility
Provincial Host Application	Heretics Committee
New ALA Bank	Coaching 911 email
Marketing Plan	BOD Disclosures

**11. Next Meeting**

- January 23-24 Sherwood Park – ALA Office

**12. Adjournment**

**MOTION** by Bernie; 2<sup>nd</sup> by Ekke

To adjourn

**SO CARRIED**