

Alberta Lacrosse Association Board of Directors Meeting
Minutes - November 18, 2016 - Banff, AB

Attendance – Greg Hartzler, Dane Dobbie, Andrew McBride, Pauline Hughes, Kim Murphy, Evelyn Hamilton, Sean Aggus, John Eng, Val Miles, Maria Deitz, Nick Thielen, Greg Lintz, Frank Natt, Christine Thielen, Rieth Jomha, Wil Hamilton, Lisa Grant

1. Call to Order at 7:15 PM
2. Introductions
3. Approval of Agenda
MOTION by Sean; 2nd by John
Move 9. a) Novice – Parity vs Tiered to Sunday
To approve the amended agenda
SO CARRIED
4. Adoption of Prior Minutes
MOTION by Sean; 2nd by Greg H
To approve minutes as presented
SO CARRIED
5. Business Arising from the Prior Minutes
 - a) 2017 – 150 Anniversary of Canada and Lacrosse - June 16-18, 2017
 - WEM is booked for the weekend; CDLA and RMLL are holding an event at Stu Peppard; GELC and RML holding an event together; Titans Major Lacrosse Day will be moved to that weekend; CALL and Wheatland playoffs are that weekend.
 - Social Media campaign to advertise all events is required
 - b) AB Sport Connection Awards
 - Nominations are not open yet
 - c) Welcome Letter for New Parents
 - To be completed in January
6. Reports of the Executive Members, Directors and Committees
 - a) President
 - In package
 - b) Past President
 - c) VP of Administration
 - Review went well; minutes should reflect a review not an audit; late fees are decreased; less stock needs to be held for coaching manual;
 - Employment agreements are drafted
 - Office will be closed over Christmas
 - d) VP of Provincial and National Competition
 - In package
 - e) VP of Organizational Development
 - f) VP of Technical Development
 - In package
 - g) President of ALRA
 - h) President of GELC

- In package – AGM is Tuesday
 - i) President of CALL
 - In package
 - j) President of CDLA
 - In package – AGM December 12
 - k) President of SALA
 - In package – AGM January
 - l) President of Wheatland
 - In package – AGM February
 - m) President of RMLL
 - In package
 - n) President of Masters
 - o) President of Field
 - Needs to write a report for Sunday
7. Financial Review
- a) 2015-2016 Review
 - In the package for AGM
 - Break out session to answer questions
 - b) 2016-2017 Budget
 - As approved on teleconference
 - Break out session to answer questions
8. Old Business
- a) Marketing Plan
 - School Program
 - Ethnic Minorities
 - To complete in February with new VP
 - b) Communication to midget/junior players
 - To be completed in January
 - c) ALA Strategic Plan
 - Break out session and committee to be set up in December
9. New Business
- a) Novice – Parity vs Tiered
 - Sunday agenda
 - b) Retention Committee Composition
 - To be determined after AGM
10. Policy Change Recommendations
- a) ALA Regulations
 - MOTION** by Kim; 2nd by Evelyn
 - Regulation 5.03.2; Regulation 10; Regulation 13.10, 13.14, 13.15;

Regulation 15.02.7 2nd Game Misconduct in the Same Game: The incident will be referred to committee with the player remaining suspended until the committee directs otherwise.

Regulation 19.01; Regulation 21.05.01 and 21.05.02; Regulation 22.05; Regulation 22.06;
Regulation 24.06.01, 24.07.01; Regulation 27

As presented

SO CARRIED

MOTION by Greg H; 2nd by Evelyn

Regulation 6 and 8 – with changing 6.02 start to February; 6.06 add late “minor”
registration; 8.01 end date to Sept 31; 8.03 dates to June 1 and Oct 31

SO CARRIED

Regulation 13.13, 13.18 and 13.19; Regulation 23.02 **TABLED**

Policy 12 **TABLED**

11. Review of Action Items

Novice – Parity vs Tiering	Marketing Plan
Policy 12	Junior Communication
Regulation 13.13, 13.18, 13.19	Social Media Campaign for 150 Anniversary
Regulation 23.02	Alberta Sport Nominations
New Parent Welcome	Retention Committee

12. Next Meeting

- Following AGM

13. Adjournment