

Alberta Lacrosse Association Board of Directors Meeting
Minutes - November 20, 2016 - Banff, AB

Attendance – Rob Matsuoka, Kim Natt, Greg Hartzler, Dane Dobbie, Andrew McBride, Pauline Hughes, Kim Murphy, Evelyn Hamilton, Sean Aggus, John Eng, Val Miles, Maria Deitz, Greg Lintz, Frank Natt, Christine Thielen, Wil Hamilton, Donna Haggstrom, Lisa Grant, Ty Pilson

1. Call to Order
2. Introductions
3. New Business
- a) Novice – Parity vs Tiering
 - Like skill groups names after key Calgary players – Toth, Snider, etc divisions
 - It is a capacity issue for the CDL A
 - They will be large groupings of parity teams

MOTION by Frank; 2nd by Wil

CDLA will run a pilot project of like skill groups in the Novice division for the 2017 season

SO CARRIED

- b) Retention Committee
 - Office to email LGB’s for reps; Ty Pilson is the CLDA rep
- c) Player Eligibility

The ALA BOD directs the VP of Administration not to release player lists to the RMLL with the exception of graduating midgets.
RMLL teams are not to draft non ALA Members
The RMLL is to manage new player registrants coming into the RMLL
4. Policy Change Recommendations

- a) ALA Regulations

MOTION by Evelyn; 2nd by Wil
Regulation 23.02 as presented

SO CARRIED

Regulation 13.13, 13.18 and 13.19 **TABLED**

Policy 12 **TABLED**

5. Review of Action Items

Policy 12	
Regulation 13.13, 13.18, 13.19	

6. Next Meeting
 - January 22 in Sherwood Park
7. Adjournment

MOTION by Evelyn; 2nd by John
To adjourn

SO CARRIED