

ALRA BOARD OF DIRECTORS MEETING

February 04/2016

@7 P.M

Via Conference Call

Attendee's: Jonathan Bennett, Dustin Todd, Jody McEwen, Val Miles, David Westwood, Ray McCarthy, Dean Smith, Bernie Williams, Rod Vasseur

1. RIC'S Reports:

CDLA- Nothing to report

SALA –

AGM is done

Midget games will be moved to Sundays

Tyke – Bantam on Saturday

Two new clinicians for 2016

Submitted clinic dates to ALA

GELC-

New guy

Submitted clinic Dates

GELC was approved for \$3000 for mentorships and evaluations

Wheatland-

New Guy

Agm 18 Feb

Nothing new to report

CALL-

Nothing to Report at this time

2. Clinicians

Clinician's course is Feb 21 in Red Deer

New format (Frame work)

Some videos will be available

Proposal that a Preclinical booklet sent too members to start thinking of lacrosse. More discussion needed

EClinic

Are the clinicians required to take the course answer is no David to dig up old vote.

3. ALA board of directors Meeting

New CLA requirements- All officials wanting to officiate nationals must do so by June 1.

Nominations by the RIC to provided two officials at each LGB

RMLL tried to cut down millage- voted down

Midget girls is being held at Canada day tournament along with midget A Boys

ALA Tournament list to come out 18th of Feb

4. Helmets for anyone under the age of 18 and consequences of not wearing Them, this will be determined by the BOD via a motion and vote.

Motion- Rod Vasseur

Second- David Westwood

First offence- would be a written warning provided by the local RIC with the evidence, and a copy sent to the VP of Development.

Second offence- Forfeit of first game Fee

Third Offence- Forfeit of double game Fee

Fourth Offence- The referee will not be able to officiate any more games from the date of the fourth offence and brought to the Local RIC attention until the RIC determines the readiness of said official.

"These warnings are to be per occurrence. An occurrence will be defined as a block of games the official does not have time to acquire a helmet in between their start times. The amount of time is to be judged by LGB RIC."

Discussion- Danger of coverage of the bod opening for problems
Per offence or one block of games.

Possible Tracking by google Drive for the LGB RIC to view of offending officials.

Anyone Apposed-0 passed

5. National selection- covered above

6. Scheduler for Arbiter

\$1,500 put aside for scheduler fee

Work closely with the VP finance

Jodi willing to take on the scheduling task

7. Cooperation among BOD and its Members.

Continuity of RIC

More communication by executive to the BOD

Once a month

Implementation of situations to the bod from the executive

Every second Tuesday of the month for B.O.D meetings to start at 7pm via conference call.

Dean to send out dates to the bod and executive

8. Discussion of By-Law 5.01.3 added to the agenda

Bernie has some concerns with the motion that was put forth.

Dean put a similar motion to sala as a member and was defeated, Dean was possibly singling out Bernie from sala.

Dean Responded by explaining the rational for the motion and at no time was this personal.

Similar motion was brought to alra and was passed at the AGM

Bernie reading bylaw 5.01.3

Some other LGB's not happy with this and would like more discussion on this bylaw.

Val stated "The wording in bylaw 5.01.3 needs to be changed at the next agm to be in line with the wording of the ALA bylaws".

This will not change this year as this was voted on at the agm

New business: No New business

Adjourned by Ray seconded by: David

@8:17 pm