

Central Alberta Lacrosse League

Board of Directors Meeting

Sunday February 12, 2017

Alberta Sports Hall of Fame

1. Attendance: Mike Wood-Lacoka, Lisa Grant-ALA, Raymond McCarthy, Evelyn Hamilton-President, Dara Gooder-Innisfail, Lisa Francis-Treasurer, Amanda Kinniburgh-Kneehill, Randy Trevors-Blackfalds, Amy Fonda-Sylvan Lake, Katie Bainbridge-Stettler, Walt Murray-Olds, Jessica Albrecht-Red Deer, Cole Smith-RIC, Lorae Couchman-CALL Scheduler, Kim Smyth-Secretary, Spencer Podgerski-Minor Assignor, Tricia Kruger-Didsbury

2. Call to Order: 1:10 pm

3. Approval of Agenda: Approved by Mike, seconded by Amy. Carried.

4. Approval of Minutes from January 12, 2017: Minutes amended to include Lisa Francis-Treasurer, who was not included in the January 12/17 minutes. Approved by Randy, seconded Mike. Carried.

5. Business arising from minutes: None

6. Reports:

a) President: report attached.

-Discussion regarding sportzsoft mandatory fields and registrations (and fines).

-Looking at booking NLL coaching clinic (as an extra benefit to coaches). Will need to book a date in Red Deer and confirm with Lisa at ALA.

-Canada 150 celebrations

-Rooms have been booked ahead of time for all teams attending provincials.

b) Vice President: Nothing to report

c) Secretary: Nothing to report

d) RIC: Referee clinics are available. Asking for clubs to advertise the Ref Clinics including the link to the ALRA site.

March 11, 2017	Level 1-2	Lacombe	CALL	Gary Moe Auto Group Sportsplex
March 18, 2017	Level 1-2	Olds	CALL	Holy Trinity School
March 26, 2017	Level 1-2	Red Deer	CALL	Collicutt Centre
March 26, 2017	Level 3	Red Deer	CALL	Collicutt Centre

:Assignors are Spencer Podgurski for Tyke to Peewee, David Westwood for Bantam, Midget.

e) Discipline: Nothing to report.

f) Scheduler: There are a few issues with the website, but changes are being made.

Will not be using live score. Will be updating with score sheets and by inputting the scores for each game.

Calendar updates will be available to all clubs, so contact Lorae. Clubs need to send in their logos and BOD to include on website. Coaching clinic in Red Deer is tentatively booked for Easter weekend. Much discussion regarding clinics. Comp intro in Lacombe will likely not be filled (March 18th). Lacombe will host Community Development, while Red Deer will host both Community Development and Competitive Intro. CALL will purchase books.

CommDev clinics are \$60 with a code and \$42 without, Comp.Intro \$42

7. Club Reports

a) Didsbury: -Tricia is no longer president

-Having trouble with sportsoft emails

b) Olds : -Walter is no longer the president

-Numbers are coming in

c) Kneehill: -Amanda is new president.

-Numbers are coming.

d) Stettler: -New Jersey's have been ordered.

- Lacrosse days May 8-14th.
 - e) **Innisfail:** -27 Bantam, 14 Midget (other teams also look good)
 - f) **Red Deer:** -Jeff Murray is the new President.
 -New jerseys are in the works.
 -Feb. 27th, March 1 and 6th for A Team Tryouts. Bantam 19 Midget 19 Peewee 19 (would like 30 minimum for tryouts to go through).
 - g) **Blackfalds:** -Registration good turnout. Mini 5 tyke 5 nov9 pw12 bantam 21 Midget
- 17.
- Have booked time in Red Deer for floor.
 - Fundraising bingos each month. Casino dates July 2, 3rd.
 - h) **Sylvan Lake:** -13 mini, 11 tyke, 16 nov, 23 pw, 25 bantam, 6 midgets.
 -Booked into Canada day tournament in Calgary.
 -Floor will be in Sylvan!
 - i) **Lacoka:** -AGM last weekend where executive voted in. Details to follow!
 -Had early registration incentive of \$50.
 -Took a field team to SanFransisco with Great results. Girls Bantam team.

7. New Business:

- a) **Team Club numbers:** Please keep all clubs in the loop with regards to small numbers.
 - b) **A Team registrations** (as stated above)
 - c) **Clinic Dates: Coach:**
- | | | |
|-------------------|-------------|----------|
| March 18, 2017 | Comm. Dev | Lacombe |
| April 15, 2017 | Comm. Dev | Red Deer |
| April 15/16, 2017 | Comp. Intro | Red Deer |

d) **Ref Development Position:** Looking to set up a Referee Development position, with Raymond to help specific officials with confidence on the floor. Will also help to identify referee mentors and to assign them to games. CALL has requested a guideline and plan for implementation of how this program will be charged out.

- e) **ALA:** Looking to build player numbers and promotions.
 : Body corporate due for all clubs.

8. Next Meeting date: March 19th. Schedule due that day. 10:30 am (upon confirmation by Evelyn).

Adjourned at 2:52 pm.