

## **Didsbury Lacrosse Association**

### **General Meeting – January 16, 2017**

#### **Minutes**

Meeting was called to order at 7:10pm at the Didsbury Memorial Complex. Quorum was established.

#### **Board Members Present:**

Tricia Kruger, President

Joyce MacPherson-Litke, Vice President

Kim Russell, Secretary

Dawn Loads, Treasurer

Keri Nelson, Registrar

Clint Aarsby, Discipline Director

Marsha Aarsby, Equipment Coordinator

#### **New Business**

- Coaches Meeting should be arranged for after first practice
- There are updates for refs and coaches, clinics in February
- February 18 ref clinic in Olds
- Three ref clinics will be held in Red Deer (level one, two and three)
- Need to introduce team values and positive reinforcement to the club
- AGM needs to be set, week of February 6. Exact date, time and location to be determined
- Combine the festival and LAX Day together
- Registration forms have been modified, review changes
- Westglen is available March 13, Monday, Tuesday and Wednesday starting at 5:30 and out of the gym by 9:00. Cost is \$20 per hour
- Cost of gym rental will be an increase in overall association costs
- Clint to look into alternate floor space prior to April 10.
- Arena will be available April 10, town staff will have lines painted prior to trade fair
- Possible Monday night midget games to free refs for weekends
- It seems like our ref traveling cost increased significantly last season, Trish looking into with CALL. Closer refs should be available.
- Equipment Room, storage fees due to fun league space requirements. Additional association fee costs
- Manager/Coaches meeting, require booklets, talk about games sheets, code of conduct, reminder for managers to bring ice packs to games
- We are unable to release players until February 22
- Required to have all teams into CALL by March 1, with the exception of Mini's and Tykes. Mini's and Tykes deadline is March 8

- The registry closed the DLC in 2006, need to either get books done by the accountant to keep the same registered association or provide a new name/new association. Easier to start new.

### President's Report

- Working on getting registration online with Sportzsoft
- Can we print receipts from last year's registrations? Trish to look into
- We have new rule books, we will have one per team
- Game sheets need to be ordered
- We will have a combined LAX/festival day. Look at getting May 27 date
- Town blackout dates
  - April 1-5, 10
  - April 29
  - May 12-14
  - June 9
  - June 26-29
- Apparel, revamp logo will cost about \$600, look at hoodies, shorts, socks
- We need to come up with a new association name
- AGM and registration night to be held together, week of February 6, exact details to be determined.
- Provide an outline of association fees for members, will need to increase fees.

### Equipment Manager's Report

- Jerseys are in getting repairs, will contact Sharron to pick up and pay. Invoice required
- Marsha will refill first aid kits
- Shot clock will look into raising the East clock above the glass
- Mini jerseys have been found
- We have the new midget jerseys
- Fun Hockey is out April 1 for the spring. We can use the lockers during our season
- Storage costs \$40 per month
- We will require insurance for our equipment
- Looked into rewiring the shot clock, no response from company. Company may just be the distributor. Marsha to check into.
- Midget new goalie equipment? We will find out who is going to play goalie first and see if equipment is required, as we will need to fundraise in order to purchase new.

Next Meeting, time and location to be determined.

Meeting Adjourned 9:15pm