

Didsbury Lacrosse Association

Meeting Minutes

March 31st, 2017

Opening

The regular meeting of the Didsbury Lacrosse Association was called to order at 4:07 PM on March 31st, 2017 in Didsbury Memorial Complex by Rausheen Edwards President.

Present

Rausheen Edwards President, Trisha Kruger Vice President, Tracy Fox Secretary, Jason Hildebrant Coach Co ordinator, Cory Melanson Fundraising, Laura Hoosen Scheduler.

Approval of Agenda

The agenda was unanimously approved as distributed.

Approval of Minutes

Motion to approve minutes by Rausheen, Clint second motion passed.

Presidents Report

Shot clocks are not working properly, Scott to look at them.

Rausheen is waiting to hear back from CALL about Vaughn Litke complaint.

Attended the CALL meeting on march 19th.

We have 6 people registered for the ref clinics in our area. The smaller communities numbers are up for the ref clinics. RedDeer numbers are down for the clinics.

Scheduler was fired at CALL. CALL is working on getting the schedulers out to all teams ASAP.

CALL approved for the Tyke festival. They have moved it from May 27th to May 28th.

Stettler has 1 mini tyke, 1 tyke 1 novice 1 peewee 1 bantam

Innisfail has 1 midget 1 bantam 1 peewee 1 novice 1 tyke 2 mini tyke

RedDeer was unable to get all the numbers 4 novice 3 peewee 2 bantam 2 midget 4 tykes

Blackfalds has 1 mini tyke 1 tyke 1 novice 1 peewee 1 bantam 1 midget

Lacocka has 1 mini tyke 1 tyke 1 novice 1 peewee 2 bantam 1 midget plus 1 all female midget team

Sylvan Lake has 1 mini tyke 1 tyke 1 novice 2 peewee 1 bantam Sylvan Lake midgets are playing with Innisfail this season.

Kneehill has 1 midget they are unsure if they will have a bantam team.

Olds did not attend the meeting & was fined \$50.00

Lacocka has not had any practice time. Their first game will be the first time they have played.

Most teams have been using gyms to practice until they can get into the arenas.

Ref development. CALL is going to redo the mentorship program. Normal they would only mentor for 1 game but they are going to do a minimum of 2 & if need be more. They have asked for an increase to there budget as these are a bit pricey to do. The increase was approved.

There are 18 new Refs training the year. The Refs will be wearing green shirts. We pay at the end of the mentoring.

Try outs for A teams want to do them in early February.

Numbers are down this year for players. The economy has played a role.

No hit rule for novice. Second years may have some issues.

Vice President Report

We have approx. \$20,000 in the bank

The floor cost \$6500.00

The expenses will start getting paid from May to July

Ref fees & mileage & floors. Very limited amount of equipment needed to be purchased.

May need to purchase second set of nets in the next few years, if we are looking at doing a mini tyke festival

Online registration going well, much less work. We are looking into online payments. There are 2 different options basic debit is \$500 per year & annual fee of \$50.00, e transfers credit card ect is \$1200 per year

Not sure if Logan Evans has quit. Rausheen has not received any requests for transfers ect.

Dylan Dawson & Brayden have all been approved to transfer to Olds.

Equipment Co ordinator Report

Scott will look at the shot clocks

Looking to get a keypad lock for the equipment room, change code every year. Each team has their own locker.

Old shot clocks to be donated

Old jerseys donate to the kids to practice.

Coach Report

All coach positions are now filled just waiting for all their application to be handed in

Coach course Easter weekend

Curtis level 2 & Dustin level 1

Jason is gathering the criminal record checks & Rausheen to place them in her safe at home.

Jason looking at booking a coaching clinic to come here. Cost is approx. \$250 for 2 hour practice.

Scheduler Report

All teams will practice Mondays & Wednesdays

Tyke 5:30 small floor

Novice 6-7

Pee wee 7-8

Bantam 8-9

Fundraising Report

Cory to call Pinched Perogies.

Trisha is helping Cory with the raffles booze barrel ect.

Each team with have festival rep to help out & keep things organized.

Cory waiting to hear back from the show n shine to see if we can have a table to do the BBQ.

Media Report

Started an Instagram page & Zinna has taken over the twitter account from Trisha

Trisha looking into release form to fill out so we can post picture of the teams ect.

New Business

Laura nominates Scott Sinclair for Equipment Co ordinator Rausheen second the motion all members present accepts the motion, motion passed.

Welcome Scott Sinclair

Apparel

Both look great. Lots of orders on both. Next year we will only go with 1 & not two apparels. This will be less confusion for everyone.

Adjournment

Meeting was adjourned at 5:28PM by Rausheen Edwards President. The next general meeting will be at 7:00PM on April 26, 2017, in Didsbury Memorial Complex in the concession.

Minutes submitted by: Tracy Fox

Approved by: Rausheen Edwards