

Alberta Lacrosse Association Board of Directors Meeting Minutes
December 7, 2020

Attendance – Rob Matsuoka, Darrel Knight, Deb Rhodes, Sean Aggus, Kim Smyth, Duane Bratt, Sean Yeaman, Mike Groves, Don Payne, Jesse Fehr, Shawn Cable, Raymond McCarthy, Lisa Grant, Angela Nygaard, Donna Haggstrom, Kevin Murray, Christine Thielen

1. Call to Order at 7:31 pm
2. Approval of Agenda

MOTION by Don; 2nd by Sean A
To accept the agenda as presented
SO CARRIED

3. Adoption of Prior Minutes

MOTION by Sean A; 2nd by Sean Y
To accept the Minutes of November 8, 2020 as presented
SO CARRIED

4. Business Arising from the Prior Minutes
 - a) ALA Policies

MOTION by Mike G; 2nd by Don
To accept the policy revision (deletion) as presented to coincide with current Bylaws
SO CARRIED

- b) Director of Marketing

MOTION by Rob; 2nd by Don
To nominate John Kilbride as Director of Marketing

MOTION by Sean A; 2nd by Kim
To nominate Tim Stewart as Director of Marketing

John Kilbride is elected ALA Director of Marketing

MOTION by Mike G; 2nd by Sean Y
To destroy the poll
SO CARRIED

5. Financial Review

MOTION by Deb; 2nd by Sean A
For information purposes approve scenarios for budget management for 2020-2021 fiscal year
SO CARRIED

6. New Business
 - a) 17U age division

MOTION by Duane; 2nd by Rob

The ALA to delay the implementation of 17U age division pending the report of the CLA LTAD committee to be presented to the CLA BOD and CLA Box Committee in May 2021

SO CARRIED

Donna voted for Sean A

Mike, Sean Y, Donna, Kim OPPOSED

MOTION by Duane; 2nd by Rob

To remove 17U references from ALA Regulations and replace with 16U

SO CARRIED

2 opposed

7. Governance Review
 - a) Regulations

MOTION by Duane; 2nd by Mike

To accept Regulation 13 as presented

SO CARRIED

8. Adjournment

MOTION by Don; 2nd by Sean A

To Adjourn

SO CARRIED