

Alberta Lacrosse Association Board of Directors Meeting Minutes – April 2, 2020

Attendance – Rob, Deb, Darrel, Jesse, Shawn, Frank, Sean A, Kim, Duane, Sean Y, Mike Raymond, Don, Kevin, Lisa

Call to Order 7:06 pm

- Refunds will be the majority of time on this call
- Reviewing comments – everyone wants some sort of alternative programming
- The message of the minor season cancelled must state the ALA is looking at alternative programming when the government restrictions are lifted

Frank – will divisions from 2020 be carried over to 2021

Rob – there is no discussion at the CLA level regarding this; some juniors have expressed the desire to have another year of eligibility; this is a CLA decision

Duane – RMLL is looking at a modified JR and SR season; RMLL needs to be dealt with separately

Rob – Associations need to consider policies, bank charges etc when discussing refunds

Sean A – message to Membership needs to be positive;

Rob – programming may vary depending on numbers and geography; conversation on alternative programming will be another night; message to Membership can include ideas on alternative programming; the ALA BOD are here for the ALA as well as their local associations; ALA fiscal year started Sept 1, 2019; revenue does not come in until May; cost have been incurred for programming; Executive have made cuts; full refunds could put the ALA in jeopardy; RAMP has advised many sports are keeping a portion of the refunds

Deb – the box registration fees cover the bulk of the ALA operating budget for the year

Refunds – the credit card fees in and out of accounts needs to be considered

Sean Y – will RAMP reduce the registration fees?

Duane – insurance covered winter programming

Darrel – all programming needs to be insured, including alternative programming

Lisa and Deb walked through spreadsheets as provided

IN CAMERA – Staff discussion

Raymond – it is difficult to hold money back from officials if they did not officiate

Rob – fees were approved at the AGM; reduction of fees does not need to be approved by Membership

Duane - \$10 fee is 93% of a refund; if there is a modified program then the fee can be increased; if everything is cancelled RMLL can support the \$10 fee based on financials presented

MOTION by Duane; 2nd by Shawn

ALA will announce the cancellation of the minor box season, the \$10 ALA fee per registrant as of March 25 will be charged. This fee will be increased if a modified season occurs, the fee to be determined at a later date.

MOTION TABLED to April 6

Kim – RMLL needs a higher fee if they have a season

Duane – Major lacrosse may be different than minor lacrosse

Don – it is a concern the feedback from LGB already shows the decision not to pay the ALA fee rather than providing feedback as requested

Darrel – ALA BOD need to inform membership of requirements

Sean Y – Clubs may pay fees but not charge players

Shawn – up to the club and the LGB if they collect the fee; the ALA BOD needs to support the ALA

Raymond – would like the executive to look at more cuts

Rob – executive of clubs and LGB's need to be registered to be covered by D & O insurance

TASK – BOD are to assure all executive are registered in their LGB's by April 6th

Rob – it is not an easy time and I appreciate everyone's time; ALA will supply revised budget with \$10 refund and more reductions based on March 25 registration data pulled

ADJOURNED