

Alberta Lacrosse Association – Board of Director Minutes – August 17, 2020

Attendance – Rob M, Darrel K, Deb R, Frank N, Sean A, Kim S, Duane B, Sean Y, Mike G, Don P, Lisa G

1. Call to Order at 8:03 pm
2. Return to Activity/Sport Sanctioning
 - ALA BOD previously discussed limiting profit group sanctioning to allow ALA Members programs to have precedence
 - There are groups who work with the ALA (partner programs) and others who offer programs that are in competition with the programs being offered by ALA and their member organizations
 - North Strong sanction request is a large range of age divisions and overlaps with ALA programming.
 - North Strong and Apex ran programs in field that competed with ALA programming
 - GELC is planning to run a 3 on 3; Beaumont is looking at drop in; ALA has Team Alberta; major clubs run drop in over winter
 - 5 month program is not a camp, it is a program
 - Price point for parents is a concern;

TASK – ALA Office and Sean A will follow up with Tim Stewart of Beaumont to advise they are not permitted to book floor time for non ALA members and non sanctioned programs

MOTION by Darrel; 2nd by Sean A

Alberta Lacrosse Association sanction will only be available for ALA Members who are in good standing and for partner programs of the ALA who adhere to the ALA Code of Conduct.
SO CARRIED

3. ALA BOD Meeting in September is booked at the Sheraton Eau Claire
4. Canada Games
 - Due to government restrictions, the program will have to run North and South cohort groups
 - Program is moving to a full year program – 2 days a week and a camp in January if government restrictions are relaxed
 - Program will include skill, tactical, strength and conditioning, nutrition, sport psychology
5. AGM
 - Venues are available in Calgary, Edmonton, and Red Deer

TASK – ALA BOD to email ALA office with preference of location

6. Adjourned