

## Alberta Lacrosse Association Board of Directors Zoom Meeting Minutes - May 12, 2020

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

1. Call to Order at 7:04 pm

2. Approval of Agenda

**MOTION** by Don; 2<sup>nd</sup> by Darrel

To accept the agenda with the addition of 4.d) CLA 17U proposal

**SO CARRIED**

3. Adoption of Prior Minutes - April 23

**MOTION** by Mike; 2<sup>nd</sup> by Don

To accept the April 23 minutes as presented

**SO CARRIED**

4. Business Arising from the Prior Minutes

a) COVID-19

- Return to activity

- Document was emailed to the ALA BOD which will be submitted to the Health Minister for approval; document was created from many resources including but not limited to Alberta Government Guidance for Workplaces, Alberta Government on Outdoor activity, Swiss Rugby, US Lacrosse, Australian Institute for Sport
- BCLA's insurance company stated they were not insuring any sport as COVID was deemed a pollutant
- ALA's role out will need to be slow and controlled to limit liability
- Coaches are to be competitive introduction at a minimum; instructors will need to be trained in protocol; ALA will determine coaches in local areas;

**TASK** – ALA office to submit Return to Activity to Minister of Health

**TASK** – ALA office to assure insurance coverage for activities

- Field Lacrosse

- Competition will not be permitted in 2020 therefore AFLA will not accept registrations; AFLA is open to return to activity when permitted

- RMLL

- Junior Ladies, Senior Women and Senior C have cancelled the 2020 season; the other divisions are awaiting CLA decisions on National competition; CLA is to make a decision by the end of May

- Kim inquired why \$10 administration fee was withheld from refunds – to cover prepaid expenses to run the program
  - Fellow ALA BOD members need to support ALA decisions
- b) Voting Option committee
- Darrel, Rob, Duane, Greg – May 25 week meeting
  - A recommendation will be brought to the ALA BOD in June

**TASK** – Committee to provide voting structure recommendation to the ALA BOD in June 2020

- c) Executive Registration
- LGB have access

**TASK** – All LGB’s complete executive registration

- d) CLA 17U proposal
- Loss of the minor players will cause the RMLL to lose its casino
  - Issues of call ups, drafts etc

5. New Business

- a) Robert Duncombe
- ALA held a hearing swiftly to deal with inappropriate communication to ALA Members; ALA will provide suspension letter to other PSO’s

- b) Royal Bank interest free loan  
**MOTION** by Sean A; 2<sup>nd</sup> by Darrel  
 ALA to apply for the RBC CEBA \$40,000 Line of Credit  
**SO CARRIED**

**TASK** – ALA Office to apply for RBC CEBA LOC

- c) Manager of Development
- Paul has decided to leave the ALA; as a result there will be no development on Lacrosse TV; ALA will not hire to fill the position at this time; part time staff will handle essentials; remaining coaching clinics will be cancelled; Kevin and Lisa will provide an update on proceeding with ALA strategic plan

- d) ALA financials
- Note CLA invoice for manuals and rule books is not included on this statement

- e) Canada Games Coaches and Athletes
- ALA needs to proceed with online training of coaches as the requirements of training are status quo; this will be an expense; Shawnee Harle has offered to provide a Decision Based Learning clinic for the Canada Games coaches
  - Duane and Jesse feel it is a great opportunity for the coaches to be exposed to a coach of Shawnee calibre
  - Kim feels we need to consider programming for all ALA Members not just Team Alberta

**MOTION** by Sean A; 2<sup>nd</sup> by Don

To approve Shawnee to provide the decision based coaching session to the Canada Games coaches to a maximum amount of \$1500.00

**SO CARRIED**

**TASK** – ALA office to organize sessions with Shawnee and Canada Games coaches

f) ALA insurance

- ALA has cancelled activities for 2020 and therefore does not have registered members as it relates to a Winter Box program; there are insurance and regulation ramifications from the cancellation; regulations need to be revised to address current circumstance; new registration will be required as well as a new waiver to include COVID

**TASK** – ALA Policy review Regulations and provide revision recommendations to ALA BOD

**TASK** – ALA office to Develop a new ALA waiver to include COVID

g) Team Alberta and Minor Nationals

- ALA would provide an alternative program to the registered Team Alberta Box players; the session would be virtual and in person if permitted; session would include but not limited to skill, technical and tactical training, and fitness; Team Alberta head coaches would be responsible for the programming and would be paid their honorarium for such work; this would assist keeping players engaged in ALA programming;
- Field Lacrosse would include 2 free sessions, in replacement of the sessions cancelled, and then a registration fee to continue in the program
- Team Alberta flights and accommodations will be cancelled rather than waiting for CLA decision

**TASK** – ALA Office cancel TA flights and accommodations and request refunds

h) ALA Regulations

**TASK** – ALA Policy review Regulations and provide revision recommendations to ALA BOD

**TASK** – ALA BOD to send suggestions for regulation revisions to the ALA Office

6. Old Business – for record at a later date

- a) Coach Training Achievement – recommend postpone
- b) Virtual Hall of Fame – recommend postpone
- e) Minto Bid – ALA BOD will consider after 2020 Nationals are known
- f) Positive Coaching Alliance – recommend postpone
- g) ALA Strategic Plan – ongoing

- h) Roughnecks meeting – delayed
  - i) LGB Boundaries – Kim Sean Y Darrel – on going
  - j) ALA Executive/CDLA Meeting re: Elev8 – looking at a Zoom meeting in May
7. Next Meeting

**TASK** – ALA office to send a Doodle Poll to advise availability for first week of June

8. Adjournment

**MOTION** by Sean A; 2<sup>nd</sup> by Mike

To Adjourn

**SO CARRIED**