

Alberta Lacrosse Association Board of Directors Meeting Minutes
November 8, 2020

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

1. Call to Order at 1:03 pm
2. Approval of Agenda

MOTION by Kim; 2nd by Sean A

To accept the amended Agenda with the addition of Director of Marketing and North Strong Executive Summary from Greg Lintz added to New Business

SO CARRIED

3. Adoption of Prior Minutes

MOTION by Sean A; 2nd by Sean Y

To accept the Minutes of October 4, 2020 as presented

SO CARRIED

MOTION by Mike G; 2nd by Frank

To accept the Minutes of October 28, 2020 as presented

SO CARRIED

4. Business Arising from the Prior Minutes

- a) LGB and Club Social Media accounts - on going
- b) ALA office to inquire about on line 50/50- on going
- c) ALA office to create a Policy FAQ for LGB's and Clubs - on going
- d) ALA to create blanket travel form for season – provide to ALA BOD
- e) Appointments of Case Officer, Compliance Officer, Screening Committee, Risk Manager, Workplace Harassment Officer- on going
- f) ALRA to advise where officials are to be added to Policies - on going
- g) ALA Policies – need to coincide with Bylaws
- h) ALA Strategic Plan

TASK - LGB Presidents to supply volunteer names to the ALA Office for a committee

- i) Roughnecks Meeting – on going
- j) LGB Boundaries

TASK – Committee to provide the ALA BOD a map of LGB Boundaries

- k) ALA Exec/CDLA meeting RE: Elev8- on going
- l) ALA Office to investigate other sanction fees - on going

5. Financial Review

TASK – Financial Statement for the end of October to be sent to ALA BOD

TASK - LGB Presidents to supply volunteer names to the ALA Office for a committee by Friday November 13

TASK – Deb to advise applicants of ALA positions that hiring will be delayed

6. New Business

a) Minor Box Provincial Dates are July 8-1, 2021

b) Coach Evaluation Fees

MOTION by Sean Y; 2nd by Mike G

Coach Evaluation Fees for Competitive Introduction will be \$100

SO CARRIED

MOTION by Sean Y; 2nd by Mike G

Coach Evaluation Fees for Competitive Development will be \$150 per evaluation

SO CARRIED

Duane **ABSTAIN**

c) 22 year old player

TASK – ALA office to draft a communication to players to clarify the age groups remains consistent with previous years

d) Director of Marketing

TASK – LGB Presidents to provide candidates name to ALA office by November 20th

e) North Strong Executive Summary from Greg Lintz

TASK – ALA office to add to next ALA BOD meeting so BOD can have a chance to read document

7. Governance Review

a) Bylaws have been sent to Steve I

b) Regulations

MOTION by Rob; 2nd by Mike

To accept 5.04.3.1 as presented

SO CARRIED

MOTION by Don; 2nd by Sean Y

To accept 17.11 and 17.11.1 as presented

SO CARRIED

MOTION by Don; 2nd by Frank
To accept 18.03.2 as presented
SO CARRIED

MOTION by Rob; 2nd by Shawn C
To accept 37.01.4 and 38.01.4 as presented
SO CARRIED

Sean A **OPPOSED**

MOTION by Rob; 2nd by Don
To accept 39 and 40 as presented
SO CARRIED

8. Next Meeting

TASK – ALA office to send a Doodle Poll for week of November 7th

TASK – ALA Office to set Special Meeting date for the week of November 14th

9. Adjournment

MOTION by Don; 2nd by Frank
To Adjourn
SO CARRIED