

Alberta Lacrosse Association – Board of Director Minutes –October 4, 2020

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

1. Call to Order at 7:03 pm
2. Approval of the Agenda
MOTION by Don; 2nd by Sean A
To approve the agenda as presented
SO CARRIED
3. Adoption of the Minutes
MOTION by Sean A; 2nd by Mike
To approve the minutes as presented
SO CARRIED
4. Approval of Fees
MOTION by Darrel; 2nd by Don
To approve the Camp Sanction Fee of \$200; Tournament Request Fee of \$150; Travel Permit fee of \$150
SO CARRIED

TASK – ALA office to update Regulations with new fees

TASK – ALA office track time to process requests

TASK – ALA office to determine fees set by other MA's and Sports

5. Canada Games 2022 Age Group
 - Consensus from ALA BOD to support players born 2005 or later
 - There should be no reference to division a player is participating in
6. Bylaw revisions
MOTION by Darrel; 2nd by Don
To accept the Bylaws as presented
 - Delete 2.1 c) and 3.12 c)
 - 2.12 change “will” to “may”
 - 3.8 add “or by proxy”
 - 3.15 add “Exceptions may be made by written request within seven (7) days as approved by the ALA Executive for extenuating circumstances.”
 - 4.16 f) clarify requirement with Steve
 - 5.5 to read - Vacancy – Where the position of an Officer or Director becomes vacant for whatever reason and there is still a quorum of Directors, the Board may, by Ordinary Resolution, appoint a qualified individual to fill the vacancy until the next meeting of the Members.

Amendments Accepted

MOTION by Darrel; 2nd by Don
To accept the Bylaws as amended
SO CARRIED

- Bylaws will be circulated tomorrow for BOD to vet
- Bylaws, budget, projects, and positions up for elections will be posted on ALA web page
- Sean A and Duane confirmed Deb answered their email questions

TASK – ALA office to supply RMLL dates for renewal of membership

MOTION by Darrel; 2nd by Frank

To adjourn

SO CARRIED