

Alberta Lacrosse Association Board of Directors Meeting
Banff, AB – November 24, 2019

Minutes

Attendance – Duane Bratt, Don Payne, Jesse Fehr, Sean Aggus, Shawn Cable, Mike Groves, Donna Haggstrom, Kim Smyth, Paul Rai, Darrel Knight, Frank Natt, Sean Yeaman, Wes Kendall, Rob Matsuoka, Lisa Grant

1. Call to Order 11:17 am
2. Introductions
3. Approval of Agenda

MOTION by Kim S; 2nd by Sean Y

To approve the agenda

Add – c) Masters; d) Female Committee; e) Moose Scott Tournament; f) Minto 2021; g) Larry Bishop Tournament; h) Director of Administration; i) AGM

SO CARRIED

4. Adoption of Prior Minutes

MOTION by Sean A; 2nd by Kim

To approve the prior minutes as presented

SO CARRIED

5. Business Arising from the Prior Minutes

a) “Sanction” pending legal advice – Strategic Planning recommendation

b) Questionnaire for junior and midget players – complete

TASK – ALA office to supply results next ALA BOD meeting

c) ALRA to provide detailed travel invoices with cross referencing leagues

TASK – ALRA to supply by next ALA BOD meeting

d) ALA ALRA break out – complete

- Darrel K will assist Shawn and Rob

TASK – Wes to provide ALA office with regulation changes for next ALA BOD meeting

e) ALA ALRA developmental pathway for officials to Nationals

TASK – Rob, Shawn, Darrel and Wes to supply by next ALA BOD meeting

f) Job Description for ALA representatives at Nationals

TASK – Lisa and Christine to complete for next ALA BOD meeting

g) Volunteer Roles for provincials

TASK – ALA Office to complete for next ALA BOD meeting

h) Process for Executive approval of overage approvals

TASK – ALA office to complete for next ALA BOD meeting

- i) Regulation for affiliation for teams with no team to affiliate to- complete
 - Previous request for changes requested by CDLA are complete
 - LGB and ALA need to vet tournaments better**TASK** – ALA Office to ask clubs how they recruit Office
- j) Lacrosse schools included in ALA - ongoing
- k) GIC investment - complete

6. New Business

- a) Strategic Plan consultant

MOTION by Darrel. 2nd by Frank

To proceed with Sport Law and Strategy to complete bylaw, regulation and policy review

SO CARRIED

- b) Miners Request for Sponsorship
- c) Masters as an LGB

MOTION by Sean Al 2nd y Don P

At the request of the Master group, the ALA BOD agrees to remove Masters as an LGB and they will remain as independent clubs.

SO CARRIED

- d) Female Committee

MOTION by Sean A; 2nd by Kim

ALA Executive will select a committee for Female Box Lacrosse

SO CARRIED

- e) Moose Scott Sr C tournament
 - Letter required by December 10 to apply for a grant

TASK – Lisa to speak to Jerry Van Beek regarding BCLA concerns

- d) Minto 2020

- December 1 is the deadline for bids to host and the Minto contract is not signed

MOTION by Kim S; 2nd by Frank

Minto 2021 bids are to be supplied to the ALA 60 days after the Minto contract is signed.

SO CARRIED

Shawn Jesse and Duane Abstain

- e) Larry Bishop tournament
 - Junior B division is willing to pay

f) Director of Administration portfolio

- RMLL feels it should be split into administration and finance
- the review will evaluate executive roles and Board composition

TASK – Finances are to be circulated prior to AGM in a revised presentation
BOD will be supplied full package

g) AGM

TASK – Staff to provide written reports

7. Policy Change Recommendations

- a) Regulations
- b) Policies

8. Next Meeting

January 17/18 in Calgary

9. Adjournment

MOTION by Frank; 2nd by Sean A

To adjourn

SO CARRIED