

Alberta Lacrosse Association Board of Directors Meeting Minutes February 4, 2021

Attendance – Rob Matsuoka, Deb Rhodes, Kim Smyth, John Tyrrell, Sean Yeaman, Mike Groves, Don Payne, Jesse Fehr, Shawn Cable, Raymond McCarthy, John Kilbride, Brent Robinson, Lisa Grant, Angela Nygaard, Kevin Murray,

1. Call to Order at 7:10 pm

2. Approval of Agenda

MOTION by Rob; 2nd by Don
To accept the agenda as
1 – ALA Communication to the ALA BoD
2 - ALA Refunds
SO CARRIED

3. ALA Registration Refunds

MOTION by John K; 2nd by Kim

In the event that programming is cancelled due to COVID-19 government lockdowns, the ALA has determined what percentage of your fee structure must be retained in order to stave off insolvency. With this in mind, only 40% is non-refundable (or \$12.10 - \$24.10 depending on your division), with the remaining 60% being refundable.

MOTION by John K; 2nd by Kim
To amend as follows

In the event that programming is cancelled due to circumstances outside the control of the ALA, the ALA has determined what percentage of your fee structure must be retained in order to stave off insolvency. With this in mind, only 40% is non-refundable with the remaining 60% being refundable.

Amendment Accept

SO CARRIED

John Tyrrell Opposed

4. Other

MOTION by Raymond; 2nd by Don
ALA office is permitted to apply for raffle licences in the amounts of 20K and less and 20K and more.
SO CARRIED

5. Adjournment

MOTION by Mike; 2nd by Kim
To Adjourn
SO CARRIED