

Alberta Lacrosse Association Board of Directors Meeting Minutes  
January 11, 2021

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

1. Call to Order at 7:02 pm

*" At this time, I would like to give thanks to the creator for giving this medicine to the Iroquois/Haudenousnee (people of the longhouse), for them sharing this medicine with the world. Would also like to give thanks to all first nations, Metis, and Inuit as we all sit in their territories, we say thank you. We say thank you Creator for giving us mother earth. she then gave us the tree in which our sticks are made from. This is the true roots of the medicine we call Lacrosse today."  
Nay:weh / thank you.*

2. Opening Comments – Darrel Knight

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

To go in camera

**SO CARRIED**

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

To go out of in camera

**SO CARRIED**

**Rob departed the meeting due to not all Members of ALA BoD have signed the ALA BoD Agreements**

3. Approval of Agenda

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

To accept the agenda as amended with facilities and ALRA clinics added to New Business

**SO CARRIED**

4. Adoption of Prior Minutes

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

To accept the Minutes of December 7, 2020 as presented

**SO CARRIED**

5. Business Arising from the Prior Minutes

- a) ALA office to investigate more about on line 50/50 and RMLL access – on going
- b) ALA office to create a Policy FAQ for LGB's and Clubs – on going
- c) ALRA to advise where officials are to be added to Policies – on going
- d) ALA Policies – on going
- e) Roughnecks Meeting – moving to parking lot

- f) LGB Boundaries Map - on going

**Shawn Cable departed**

- g) ALA Exec/CDLA meeting RE: Elev8 – parking lot
- h) Volunteers for Strategic Plan
- i) Sanction dates
- j) ALA Committee ToR
- k) ALA Members contracting non-Members
- l) Members who sue the ALA
- m) 17U Follow Up

6. Financial Review

- PDF supplied with report of finances with out Team Alberta

7. New Business

- a) Rule Change proposal to be submitted to CLA

**TASK** – Don and ALRA to work on rule change

- b) Minto Bid 2022 Extension

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

To suspend the bid process for the 2022 Minto Cup until there is direction from the CLA on 2021 Minto Cup

**SO CARRIED**

**Sean A Abstain due to conflict of interest**

**Deb departed**

- c) Edmonton Masters Lacrosse League (EMLL)

As we spoke, in an effort to move forward, I will bring the proposed revised invoice amount owing of \$760.00 (52 registered and 24 unregistered players) to the BoD to consider. Of greater concern to the ALA are the issues pertaining to the unregistered players and ALA Regulations, as they have liability ramifications that affect the Membership of the ALA. As such, as part of this agreement, the EMLL agree to submit the rosters to the ALA Executive Director one week prior to any 2021 sanctioned events; as a partner to confirm for you that all participants have registered properly in the Edmonton Masters or Calgary Masters RAMP Registration system. The EMLL will also follow all ALA sanctioning and regulations guidelines for all sanctioned events.

We also request that the EMLL have yourself and one other executive member on all communication with the ALA to ensure clarity from both parties. The ALA will provide, to the EMLL, Tournament and sanctioning regulations and will attend an EMLL Executive meeting to present the regulations and receive feedback from your membership if you feel that there may be some opportunities to enhance the regulations.

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

EMLL be removed from not in good standing as per conditions in the email agreement with a probation of one year on complying with agreement. Any violations will move the EMLL into not in good standing immediately.

**SO CARRIED**

**Mike G Opposed**

d) Facilities

**TASK** – League are to contact their municipalities regarding floor time

**TASK** – ALA office to supply arena requirements to leagues and Hockey Alberta

e) ALRA clinics

**TASK** – LGB's to supply game video to ALRA for social media and their project

8. Governance Review

a) Regulations

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

To accept Regulation 3.04.1 as presented

**SO CARRIED**

**John and Raymond Opposed**

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

To accept Regulation 5.04.1 and 5.04.2 as amended with the addition of division team “without roster spots available”

**SO CARRIED**

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

To accept Regulation 10.06, 13.01, 25.05, 32.06.03, 36.06.04, 32.06.07, 32.10.1 and 39 as presented

**SO CARRIED**

**TASK** – ALRA to supply revised rates for 4 on 4 ASAP to be considered at next meeting

9. Next Meeting

**TASK** – ALA Office to send a doodle poll to book a meeting the 2<sup>nd</sup> week of March unless a development from AHS requires an earlier meeting

10. Adjournment

**MOTION** by Raymond; 2<sup>nd</sup> by Frank

To Adjourn

**SO CARRIED**