

Alberta Lacrosse Association Board of Directors Meeting Notes
March 8, 2021

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

1. Call to Order at 7:03 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. Approval of Agenda

MOTION by Sean A; 2nd by Mike
To accept the agenda as presented
SO CARRIED
Unanimous

3. Approval of Previous Minutes

MOTION by Sean A; 2nd by Don
To accept the January 11 2021 minutes as presented
SO CARRIED
Unanimous

MOTION by Mike; John
To accept the February 4 2021 minutes as presented
SO CARRIED
Unanimous

4. Business Arising

MOTION by Mike; 2nd by Don
To approved the ToR for the Bylaw Committee, Finance Committee, Gender Equity Committee and Strategic Planning Committee
SO CARRIED
Unanimous

5. Financial Review

MOTION by Sean A; 2nd by Don
To accept financial report as presented
SO CARRIED
Unanimous

6. New Business

a. ALA Membership

MOTION by Mike; 2nd by Sean Y
To accept Taber Lacrosse as a Member of the ALA
SO CARRIED
Unanimous

MOTION by Duane; 2nd by Sean A
To accept Airdrie Mohawks as a Member of the ALA
SO CARRIED
Unanimous

b. RAMP APP

MOTION by Don; 2nd by Sean A
To mandate the RAMP App across all ALA sanctioned programs to be used for the COVID questionnaire and tracing requirements.
SO CARRIED
Unanimous

MOTION by Don; 2nd by Sean A
ALA Is to charge the LGB's \$15.00 per team for use of the RAMP App
SO CARRIED
Unanimous

c. 2019 Canada Games Legacy Fund

MOTION by Sean A; 2nd by Raymond
The ALA office is to apply for 2019 Canada Games Legacy Fund for Athlete and coach/official development as consistent with ALA Strategic Plan.
SO CARRIED
Unanimous

d. ALA BoD Agreement

MOTION by John; 2nd by Kim
To approved the ALA BoD Guide and Agreement. All members of the ALA BoD are to sign and return the document to the ALA office by March 15, 2021.
SO CARRIED
Unanimous

7. Governance Review

MOTION by Kim; 2nd by Sean Y
To accept the amended Regulations as presented
SO CARRIED
Unanimous

MOTION by Sean A; 2nd by Don
To accept the amended Policies as presented
SO CARRIED
Unanimous

8. Adjourn

MOTION by Kim; 2nd by Mike
To adjourn
SO CARRIED
Unanimous