

Alberta Lacrosse Association Board of Directors Meeting
Red Deer – March 16, 2019
Minutes

Attendance - Rob Matsuoka, Shawn Cable, Jesse Fehr, Al Liddiard, Kevin Murray, Donna Haggstrom, Sean Aggus, Erin Oor, Don Payne, Kim Smyth, Wes Kendall, Mike Groves, Lisa Grant, Kim Natt (conference in)

Absent – Sean Yeaman , Duane Bratt

Observers – Angela Nygaard, Maria Deitz, Eric Contreras

1. Call to Order at 10:02 am
2. Introductions
3. Approval of Agenda

MOTION by Sean A; 2nd by Mike G
To accept Agenda with Masters removed
SO CARRIED

4. Adoption of Prior Minutes

MOTION by Sean A; 2nd by Kim S
To accept Minutes of January 19 as presented
SO CARRIED

5. Business Arising from the Prior Minutes
 - a) Communication Letter – complete waiting for May 15
 - b) Manager of Officiating recruitment with other sports – in progress
 - c) Committee Names for GELC proposal – complete
 - d) Manager of Officiating create resources for parents and coaches – to do
 - e) Manager of Officiating remind RIC of obligations – complete
 - f) Manager of Officiating with AFLA source RIC and Umpire – RIC Complete – need to bring in Umpire to train Alberta umpires and clinician
 - g) ALA Office meet with Roughnecks to discuss financial partnership – March 20
 - h) ALA contact Dave Welton for SALA – complete
 - i) ALA ED attend SALA AGM – Snowed
 - j) Duane discuss RMLL moving Super clinic – letter coming
 - k) ALA office to look at other locations and budgetary considerations for Super Clinic

6. Reports of the Executive Members, Directors and Committees – next meeting
7. New Business
 - a) Field Boundaries
 - Map provided by AFLA; Razorbacks and Chaos disagree on Women's Field Boundaries passed by AFLA; Calgary Field Lacrosse Club disagrees with south boundaries

MOTION by Mike G; 2nd by Kim S

To approve the AFLA Field Boundary Map including the Women's Field Boundaries in Edmonton as presented by AFLA with the amendment of Chaos receiving Parkland.

MOTION TO AMEND – Accepted by Mike G and Kim S

To approve the AFLA Field Boundary Map for Red Deer Club Field Boundary North as presented including Women's Field Boundaries in Edmonton as presented by AFLA with the amendment of Chaos receiving Parkland.

Conflicted Parties leave room

Eligible voters – Al, Wes, Shawn C, Sean A, Kim S, Mike G

SO CARRIED

Sean A **OPPOSED**

MOTION by Kim S; 2nd by Mike G

To approve the AFLA Field Boundary Map for Red Deer Club Field Boundary South as presented by AFLA.

- Calgary Field Lacrosse Club only here to discuss withdrawal from AFLA
- AFLA sets the Boundaries for their LGB; the ALA ratifies Boundaries; Regulations and Bylaws speak to remedies if there is discontent
- There are concerns with revisiting Boundaries in 2019

Conflicted Parties leave room – Jesse, Kevin, Erin, Don, Kim, Maria, Angela, Eric

Eligible voters – Al, Wes, Shawn C, Sean A, Kim S, Mike G

SO CARRIED

b) Calgary Field Lacrosse Club

- Calgary Field Lacrosse Club wishes to leave AFLA and remain Members of the ALA; Calgary Field Lacrosse Club emailed AFLA March 1; Don confirmed receipt on email; March 11 AFLA responded that they did not approve the withdrawal of Calgary Field Lacrosse Club;

- The request for Calgary Field Lacrosse Clubs meeting minutes as been ignored
- Calgary Field Lacrosse Club did not notify their members of the decision prior to making such decision - violation of Calgary Field Lacrosse Club Bylaws
- Calgary Field Lacrosse Club is a volunteer board; board can resign but cannot take the club away from ALA; Calgary Field is not following process and accessing the remedies available to them; legal opinion makes the ALA BOD powers very clear as per ALA Bylaw 5.04;
- If Calgary Field Lacrosse Club tries to withdraw from AFLA and ALA, their BOD are subject to sanction by the ALA
- An appeal process is available to them via the CLA

MOTION by Mike G; 2nd by Kim

To reject Calgary Field Lacrosse Club request to withdraw from AFLA

Conflicted Parties leave room - Jesse, Kevin, Erin, Don, Kim, Maria, Angela, Eric
Eligible voters – Al, Wes, Shawn C, Sean A, Kim S, Mike G

SO CARRIED

- Maria will advise the intent of Calgary Field Lacrosse Club after next BOD meeting

c) Calgary Chill

- Alberta Coach is owed \$5200 from 2018 trips for the Calgary Chill

MOTION by Al; 2nd By Don

The Calgary Chill and James Finkbeiner are deemed Members Not in Good standing until the invoices to Alberta Coach are paid in full.

SO CARRIED

d) ALA Strategic Plan

MOTION by Sean A; 2nd by Erin

To book the ALA Strategic Plan with LJ Bartle with Option 1 with some amendments to keep the meeting within budget

SO CARRIED

e) Lacrosse TV

- CDLA is planning to create videos and upload on their own platform which is in competition with Alberta Lacrosse TV
- The ALA BOD and ALA Strategic plan confirm there should be one platform to ensure the quality and the consistence of training in Alberta
- LGB's support the ALA initiative

TASK – Kevin to go back to CDLA and request the group to work with the ALA

TASK – Paul to attend rural LGB’s and record some video

8. Policy Change Recommendations – closed as per policy

9. Financial Review

- As presented; not much in revenue until after registration invoicing

10. Next Meeting - May 11

11. Adjournment

MOTION by Erin; 2nd by Sean A

To Adjourn

SO CARRIED