

Alberta Lacrosse Association Board of Directors Meeting

Banff Alberta – November 10, 2017

Minutes

Attendance- Rob Matsuoka, Greg Hartzler, Kim Smyth, Sean Aggus, Donna Haggstrom, Mike Groves, Marcelo Sanguiez, Sean Yeaman, Nelcia De Melo, Jackie Wedley, Kim Natt, Frank Natt, Val Miles, Lisa Grant

1. Call to Order at 6:24 pm
2. Introductions
3. Approval of Agenda
 - Add 8 d) Women in sport; 7 e) Team Alberta Changes; 7.f) Option L for Mintyke and Tyke

MOTION by Sean A; 2nd by Frank
To approve amended motion
SO CARRIED

4. Adoption of Prior Minutes
MOTION by Sean A; 2nd by Kim S
To accept Minutes as presented
SO CARRIED
5. Business Arising from the Prior Minutes
6. Reports of the Executive Members, Directors and Committees
 - a) President
 - b) Past President
 - c) VP of Administration
 - Review completed with few changes; 30 days past due Members will be notified on invoices due
 - d) VP of Provincial and National Competition
 - e) VP of Organizational Development
 - f) VP of Technical Development
 - g) President of ALRA
 - h) President of GELC
 - i) President of CALL
 - j) President of CDLA
 - k) President of SALA
 - l) President of Wheatland
 - m) President of RMLL
 - n) President of Masters
 - o) President of Field
7. Old Business
 - a) Marketing Plan
 - Refer to handout; social media coordination required;
 - Look at partnerships with other sports
 - Find your lacrosse team
 - b) Retention Committee – Sunday Agenda

- c) ALA Staff
 - December 1 is closing date for applications
- d) Body Corporate- broker opinion
 - Brooks, St Albert Crude, Senior B Mountaineers, Okotoks Major, St Albert Drillers, Lloydminster Xtreme, Vermilion Senior, Triads, Calgary Masters, Edmonton Masters,
 - it is of personal benefit to be a body corporate;
 - ALA does not have molestation clause at this time. Additional policies need to be put on place to obtain

MOTION by Sean A; 2nd by Frank

All ALA Members must supply current Body Corporate filing before accepting registration for 2018

SO CARRIED

- e) Team Alberta Changes
 - CDLA requests the ALA BOD to reconsider sending Pee Wee and Bantam to Minor Nationals;
 - BOD agrees with its' original decision
 - f) Option L in Minituke and Tyke- Sunday Agenda
8. New Business
- a) Okotoks Tyke Tournament – Sunday Agenda
 - b) Okotoks Erratic and Okotoks Marauders Membership
 - Membership can be considered once the Body Corporate papers are received back from registries
 - c) Junior Roughnecks
 - this can be advertised with the disclaimer that it is not an ALA Sanctioned program
 - d) Women in Sport
9. Policy Change Recommendations
10. Financial Review
11. Review of Action Items

- 12. Next Meeting
- 13. Adjournment