

Alberta Lacrosse Association Board of Directors Meeting Minutes

Banff, Alberta – November 18, 2018

Attendance – Kim Smyth, Frank Natt, Mike Groves, Don Payne, Kim Natt, Sean Aggus, Duane Bratt, Erin Oor, Joanne Sundholm, Jesse Fehr, Raymond McCarthy, Rob Matsuoka, Shawn Cable, Donna Haggstrom, Lisa Grant

1. Call to Order at 1:06 pm
2. Introductions
3. Approval of Agenda

MOTION by Kim S; 2nd by Frank

To accept the agenda with the addition of

6. a) Shot Clock on short man in Major Lacrosse
- b) Registration

SO CARRIED

4. Adoption of Prior Minutes

MOTION by Kim s; 2nd by Frank

To accept the minutes as presented

SO CARRIED

5. Business Arising from the Prior Minutes

- a) Liability Letter to Facilities – CALL required
- b) ALRA process for assigning and ALA sanctioned events – complete
- c) AFLA Boundaries

ACTION ITEM – AFLA to send map to ALA Office

- d) Communication letter following AGM

ACTION ITEM – ALA Office to provide in next 2 weeks

ACTION ITEM – ALA Office will supply a summary of BOD meeting for LGB's to supply to membership for communication purposes

- e) Hotel rooms package for provincials

ACTION ITEM – ALA office to complete

- f) AFLA Regulations

ACTION ITEM – AFLA with assistance from ALA Office to complete

- g) Rob Duane and Sean meeting – complete

- h) Manager of Officiating recruitment with other sports

- To be completed once new staff is hired

- ALA will post the job with a deadline of 2 weeks for resumes

- i) Executive Duties policy

ACTION ITEM – ALA office to complete

- j) LGB's to supply names for possible coaches for Canada Games

ACTION ITEM – LGB's to supply names by November 30th

- k) Committee Names from GELC proposal

ACTION ITEM – names to be supplied by November 30th

6. New Business
 - a) Shot Clock on short man in Major Lacrosse

MOTION by Duane; 2nd by Jesse
The shot clock will be ran in Major Lacrosse in all situations
SO CARRIED

ACTION ITEM – ALA office to write a regulation
ACTION ITEM – ALRA to communicate change to officials

- b) Registration
 - As in agreement with the RMLL, all major player, coach, trainer, executive fees will be collected directly by the ALA at the time of on line registration. These fees are non-refundable
 - This process will be looked at in 2020 for minor LGB's

7. Policy Change Recommendations
 - a) 30.03 regulation regarding fees and fines

MOTION by Kim S; 2nd by Joanne
To accept 30.03 as presented
SO CARRIED

- b) Regulation 16

MOTION by Sean A; 2nd by Frank
To accept Regulation 16 as presented
SO CARRIED

- c) Regulation 30.05.04

MOTION by Sean A; 2nd by Mike G
To accept motion as presented

Ray, Kim, Duane – non voting due to conflict

MOTION by Sean A; Mike G
To amend to \$15.00 each official for a total of \$33.00 per game
SO CARRIED

MOTION by Sean A; Mike G
To accept amended motion
SO CARRIED

ACTION ITEM – ALA office to check wording of 26.02.2

8. Financial Review
 - Provided by Greg H

9. Next Meeting

- January 19-20 location subject to change due to make up of BOD
- There is feedback clubs are not receiving feedback from LGB Presidents; this is the duty of the President; once decisions are made the ALA BOD must show a consolidated front in delivering messages to members
- Rational of decisions to be included in minutes; the ALA BOD must agree on stated rational

10. Adjournment

MOTION by Frank;2nd by Kim S

To adjourn

SO CARRIED