

# Alberta Lacrosse Association – Board Meeting Minutes

Date | 2022 05 10  
Time | 7:00 pm (90 minutes)  
Location | Zoom (<https://us02web.zoom.us/j/9941764502>)

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Call to Order - at 7:40pm

Present – Sean A, Sean Y, John, Keith, Tracey, Don, Duane, Tim, Mike, Ray, Robin  
Guests Present - Angela, Kevin M, Anna, Donna, Jillian, Jason Crook  
Absent – Wade

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## Approval of Agenda

Request made by Sean to move item #8 to be covered after item #4, as part of the agenda.

**MOTION** to accept agenda made by Mike G, seconded by Sean Y

- All in favour
  - Motion carried
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## Adoption of Prior Minutes

**MOTION** to approve minutes – Motion by Kim, Keith seconded

- All in favour
  - Motion carried
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## Old Business

### **ALA Website Redesign** (John Kilbride)

- Review by John of the website proposal documents
- John recuses himself from this conversation, so there is no conflict, only stayed to answer questions
- Question around what happens if John happens to not be involved with ALA during this rollout, will that effect cost, rollout, maintenance, etc
  - o answer from John - will have no effect
- Question around purpose of this project – answer being to increase our ability to retain and recruit athletes, having a much stronger platform to exist in a greater light online, improve our tech stack to provide much greater functionality – moving from an investor / information site, to providing content to retain and recruit, focus to improve aesthetics and funneling of clients

- Question around the board seeing the proposals and deliverables from the top 3 or 4 companies – answer being no problem at all, that can be shared
- Discussion around what happens to LGBs emails, if not using RAMP email, John pointing out a few options for LGBs to have ownership of their emails
- John officially recuses himself at this point, and leaves meeting
- Clarity provided that we are talking about the customer facing website, not the registration portion of RAMP
- This change is at LGB sites and higher, not at the club level – no change to club sites
- We need to make sure that no information is lost in transfer, that everything is still synced between clubs, LGB, and ALA
- Sean reviewed proposals with everyone
- Confusion around if this is just an ALA website change, or LGB too, and then how much training is involved at LGB and club level
- Ask to share all this info with the board, and then have a vote online in a couple days – this was discussed, and then decided to proceed with motion

**MOTION** from Kim to accept the bid from New Prodigy Marketing on redesign of ALA and LGB websites. Seconded by Don

- o Tim and Tracey abstain due to wanting more information
- o Yes votes – Don, Sean, Ray, Mike, Keith, Duane, Kim
- o Motion carried

- John asked to return at this point

## New Business

### **CSG Girls' Program – Head Coach Resignation / Reinstatement Review**

**MOTION** to go In Camera by Tracey, Keith seconded.

Motion carried.

- All non board members were asked to leave, and Don P was asked to leave as a board member due to conflict (his daughter is on Team AB)
- In Camera members – Sean A, John, Tracey, Keith, Tim, Kim, Ray, Duane, Mike, Sean Y
- In Camera due to matter of discussion regarding ALA personnel

**MOTION** to go Out of Camera by Keith B, Kim S seconded.

Motion carried.

- Robin was asked to rejoin meeting to record the vote and continue taking minutes
- Don was not able to return, due to a prior commitment

**MOTION** by Kim to accept resignation of Dallas Smith in position of Head Coach of CSG Girls Team, seconded by Duane

- In favour – unanimous: Kim, Tracey, Duane, Tim, Keith, Mike, Ray, Sean Y, John K
- MOTION carried

Note – John left meeting at 8:32pm

It was noted by Sean that we are now over time for the meeting, request from Keith to wrap up a few easy motions before adjourning.

**MOTION** to accept item #5.1 by Keith, seconded by Kim

- Unanimous (Kim, Tracey, Duane, Tim, Keith, Mike, Ray, Sean Y)
- Motion carried
  - Item 5.1 - Motion to add the following to Regulation 17.05.01: Affiliations are drawn from a pool of 10 affiliated players declared for each team by May 1st of each season. Affiliated players may consist of club or zone team players from a level below or division below. Affiliated players can also be drawn from outside the LGB if coming from Wheatland or SALA. Affiliated players may only be on one team's list.

**MOTION** to accept item #5.2 by Keith, seconded by Mike

- Unanimous (Kim, Tracey, Duane, Tim, Keith, Mike, Ray, Sean Y)
- Motion carried
  - Item 5.2 – adjust 28.02.2 to the following, to take into consideration the above motion: Teams may affiliate to a maximum of 18 runners and 2 goalies. Any affiliate goaltenders must be dressed as goaltenders, on the bench, and will only be eligible to participate as a goaltender during Provincials. Teams may carry a maximum of two goalies. All affiliates must be drawn from the same club and in a lower division or lower tiered team in the applicable division competing. U8 teams are permitted to affiliate first year aged U8 players. Wheatland and SALA players can be affiliated to any club.

**MOTION** to accept item #6.1 by Keith, seconded by Kim

- Unanimous (Kim, Tracey, Duane, Tim, Keith, Mike, Ray, Sean Y)
- Motion carried
  - Item 6.1 - remove all of Regulation 28.01.4, which states: 16U teams are not required to submit an intent form as all teams in the 16U League are mandated to attend the Provincial Championship competition. The Provincial Championship fee of \$750 is due June 1.

Discussion continued for a short while, on the following items:

- making approved rosters, not listing approved roster with OA as well, we want approved roster for the entire year, with no reference to OAs

- need a better way to track OA / approved roster at LGB and ALA level
- discussion confirming why OAs are approved, confirming LGBs are using what's in the regulations
- ROBIN to create project in Basecamp around tracking OAs and approved rosters
  - o need to create a template for approved rosters

From Sean – rest of this meeting to be tabled and added to Basecamp for discussion

- o Items 4, 8, 9, 10, 11, 12, 13, 14 and 15
  - #4 Financial Policy
  - #8 Field Lacrosse
  - #9 Coach Certification – Minimum Standards – Info & brief discussion
  - #10 Discussion on Unsanctioned Groups
  - #11 Fee Structure Enhancements- info & brief discussion
  - #12 2023 Tournament Planning – info & brief discussion
  - #13 Review of ALA representatives at Nationals & Provincials – Info
  - #14 Recover Plan – info
  - #15 Lacrosse Documentary Funding Request

We need to make sure AFLA is organized with provincials, and field bookings, and coach clinics, and whatever else is needed for the field season.

- Request from the board for a meeting with field to organize
- ROBIN to book a planning meeting with Sean, Tracey and the AFLA

**MOTION** by Kim to strike Reg 11.05, seconded by Keith

- Unanimous (Kim, Tracey, Duane, Tim, Keith, Mike, Ray, Sean Y)
- Motion carried
  - o 11.05 Minor Box Lacrosse Tournament Rules and Regulations will be as per the ALA Provincial Regulations. Failure to comply with Regulation 28 will result in a \$750 fine. Tournaments permitting overaged players will be fined \$750 per player.

**MOTION** by Kim to strike OA section in 28.04, 29.04 and 30.04, seconded by Keith

- Unanimous (Kim, Tracey, Duane, Tim, Keith, Mike, Ray, Sean Y)
- Motion carried
  - o 28.04 (Box) (29.04 Men's Field) 30.04 (Women's Field) as they all read similarly.  
28.04 Player Eligibility All players must be duly registered with the ALA registration databank and listed on the team's roster, for the current year. Overaged players are not permitted to participate in provincials/tournaments unless the player has approval by the ALA Executive by May 1. Leagues approving overaged players MUST have parents sign a waiver and witnessed by a league representative confirming they understand participation in tournaments and provincials is prohibited.

ROBIN - send out a poll for the next board meeting, meeting TBD via poll


**MOTION** to adjourn by Tracey at 8:56, Keith seconded

- Unanimous (Kim, Tracey, Duane, Tim, Keith, Mike, Ray, Sean Y)

- Motion carried

Minutes approved on May 13<sup>th</sup>, 2022\_\_\_\_\_, by:

Sean Aggus, President

A handwritten signature in blue ink, appearing to read 'Sean Aggus', written over a faint horizontal line.