



Alberta Lacrosse Association

Enhance character, community, and culture through lacrosse.

Board of Directors Meeting

February 22, 2023, 7pm

Access:

<https://us02web.zoom.us/j/83745093043>

Meeting ID: 837 4509 3043

1. Call to Order- 7:05pm

Executive Attendees- Sean Aggus, Brent Robinson, Keith Berg, John Kilbride

Board Attendees- Mike Groves, Lesley Hawke, Mike Materi, Kevin Kohut, Tim Stewart, Duane Bratt, Wade Bowley

Other Attendees- Jessica Fredrickson, Anna-Lise Hobday, Christine Thielen, Melinda Bevis

Late- Kim Smyth

Absent- Tracey Haining, Angela Nygaard

Recorder- Jillian Alexander

2. Land Recognition

At this time, we 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. We 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.

3. Approval of the Agenda

Motion to approve the Agenda as presented.

Motioner- Keith Berg

Secunder- Mike Materi

Discussion- None

Carried.

4. Reading and adoption of Minutes from previous meeting

Motion to adopt the Minutes of the January 25, 2023 meeting.

Motioner- Keith Berg

Secunder- Mike Groves

Discussion- None

Carried.



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5. Regulations

Motion to change Regulation 1 as proposed.

Motioner- Keith Berg

Secunder- Tim Stewart

Discussion- None

Carried.

Motion to change Regulation 3 as proposed.

Motioner- Keith Berg

Secunder- Kevin Kohut

Discussion- None

Carried.

Motion to change Regulation 4 as proposed.

Motioner- Mike Groves

Secunder- Tim Stewart

Discussion- None

Carried.

Motion to change Regulation 5 as proposed and amended.

Motioner- Kevin Kohut

Secunder- Tim Stewart

Discussion- Amend the language as it relates to fines from "will" to "may".

Carried.

Motion to change Regulation 6 as proposed and amended.

Motioner- Kevin Kohut

Secunder- Keith Berg

Discussion- Add 6.11 regarding exceptions to tournament schedules and rules.

Carried.

Motion to change the language throughout Regulations as it relates to fines from "will" to "may".

Motioner- John Kilbride

Secunder- Kim Smyth

Discussion- None

Carried.

Motion to change Regulation 7 as proposed.

Motioner- Mike Groves

Secunder- Kevin Kohut

Discussion- None

Carried.



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Motion to change Regulation 8 as proposed.

Motioner- Keith Berg

Secunder- Mike Materi

Discussion- None

Carried.

Motion to change Regulation 9 as proposed and amended.

Motioner- Keith Berg

Secunder- Tim Stewart

Discussion- Amend 9D.02 and 9D.03 to remove Lacrosse Ambassador and LGB President and add "or Designate" to ALA Coach Developer.

Carried.

Motion to change Regulation 10 and 11 as proposed.

Motioner- Mike Materi

Secunder- Keith Berg

Discussion- None

Carried.

Motion to change Regulation 12 as proposed.

Motioner- Mike Materi

Secunder- Mike Groves

Discussion- None

Carried.

Motion to change Regulation 13 as proposed.

Motioner- Brent Robinson

Secunder- Keith Berg

Discussion- None

Carried.

Motion to change Regulations 15 and 16 as proposed and amended.

Motioner- Keith Berg

Secunder- Brent Robinson

Discussion- Amend 15.10 to read "The camp sanction fees will be at the discretion of the Board of Directors."

Carried.

Motion to accept Regulations two and 14 as proposed.

Motioner- Brent

Secunder- Keith

Discussion- None

Carried.



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6. Approval of ALA Committees Terms of Reference

a. Diversity and Inclusion Committee

Motion to adopt the Diversity and Inclusion Committee Terms of Reference as presented.

Motioner- Keith Berg

Secunder- Brent Robinson

Discussion- None

Carried.

b. Indigenous Development Committee

Motion to adopt the Indigenous Development Committee Terms of Reference as presented.

Motioner- Keith Berg

Secunder- Tim Stewart

Discussion- None

Carried.

c. Finance Committee

Motion to adopt the Finance Committee Terms of Reference as presented.

Motioner- Keith Berg

Secunder- Mike Groves

Discussion- None

Carried.

7. Approval of the Chaos Junior Lacrosse Club

Motion to approve the request for a Chaos Junior Lacrosse Club.

Motioner- Duane Bratt

Secunder- Kevin Kohut

Discussion- Brent questioned how a new club votes its directors in. Christine provided background information that they pick the Board for the first year and then vote them in at their first AGM and beyond.

Carried.

Abstained- Mike Materi

8. Finance Update

9. New Business

a. Discussion of U13 and U15 Prairie team for Nationals.

Decision- No players being transferred for Prairie team. Will review Prairie Cup proposal for 2024 once received.

10. Adjournment- 9:19pm