



# **Alberta Lacrosse Association**

*Enhance character, community, and culture through lacrosse.*

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## **Board of Directors Meeting**

*June 25, 2023, 7pm*

### **Access:**

<https://us02web.zoom.us/j/89146979827>

Meeting ID: 891 4697 9827

### **1. Call to Order- 7:09pm**

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

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

Other Attendees- Angela Nygaard (CALL Executive Director), Christine Thielen (RMLL Executive Director), Melinda Bevis (CDLA Executive Director), Heather Misek (SALA Treasurer), Jessica Fredrickson (ALA Administrative Assistant), Anna-Lise Hobday (GELC Executive Director)

Sent Regrets- Mike Materi, Heidi Bates

Absent-

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- Motion to approve the agenda as presented.

Motioner- Kim Smyth

Secunder- John Kilbride

Discussion- None.

Vote- Carried.

### **4. Reading and adoption of Minutes from previous meeting**

Motion- Motion to adopt the Minutes from the previous meeting.

Motioner- Keith Berg

Secunder- John Kilbride

Discussion- None.

Vote- Carried.

### **5. Finance update- Brent Robinson**

Profit and Loss YTD, no Major accounted for on report, but in the bank.



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Duane would like budget-to-actual. Brent will provide for Board.

**6. Registration numbers update**

**7. Field Update-** Lesley Hawke

July 8/9 field weekend with officiating clinics same weekend. Girls will not be playing, but hopeful they'll be in the following two weekends.

Numbers starting to pick up recently.

**8. Officials scheduling between Minor and Major**

Requests for September Planning Meeting to include conversations about priority of games for Officials and who covers cancellation/change fees for games that must be cancelled or changed due to Officials shortage.

**9. New Business**

**a. Discipline log forms for all LGBs**

Keith would like LGBs to send him their Discipline Logs for the season, including suspension lists, all majors, and game misconducts/ejections.

We don't currently record bench minors, but Keith would like for us to consider doing so.

September Planning Meeting to include talk of electronic/online game sheets for 2024 season.

**10. Adjournment-** 7:50pm