



Alberta Lacrosse Association

Enhance character, community, and culture through lacrosse.

Board of Directors Meeting

May 28, 2023, 7pm

Access:

<https://us02web.zoom.us/j/83743317315>

Meeting ID: 837 4331 7315

1. Call to Order- 7:05pm

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

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

Other Attendees- Angela Nygaard, Christine Thielen, Melinda Bevis

Sent Regrets- John Kilbride

Absent- Duane Bratt

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- Keith Berg

Discussion- None.

Vote- Carried.

4. Reading and adoption of Minutes from previous meeting

Motion- Motion to adopt the Minutes from the previous meeting, adding the spare AFLA field weekend date of August 26/27.

Motioner- Keith Berg

Secunder- Kevin Kohut

Discussion- None.

Vote- Carried.

5. Finance update- Brent Robinson

a) Review of transactions since last meeting.

b) Reconciliation of this fiscal year has started. Next meeting, we should be able to have a year-to-date numbers to present.



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6. Registration numbers update- Jillian Alexander

- a) Master spreadsheet with numbers from all clubs to be attached to all invoices.
- b) Ensure not to double charge for players transferred from RMLL to Minor. Can identify who those players are by pulling a transfer report on RAMP.

7. ALRA- Abuse of Officials

Sean and Brent to meet with ALRA Executive about abuse of officials to discuss an action plan for moving forward. Friday evening meeting/time to be added to September Planning Meeting for further planning on this.

8. Field Update- Lesley Hawke

- a) Trying to get the ball rolling with officiating clinics. Currently have two women's officiating clinicians and one men's. Have reached out to Marty at ALRA.
- b) Registration numbers are low, but it's still early. Looking at ways to further get the word out to boost numbers.
- c) Team Alberta men's and women's field program tryouts happening in June.
- d) Request to send out communication regarding the requirement for Team Alberta athletes to be registered with an ALA-sanctioned club. (Jillian to ensure this gets completed).

9. Lacrosse Canada SAGM Reports

- a) Sean Aggus
- b) Jillian Alexander
- c) Jason Crook- Not submitted yet.

Submitted reports are available in meeting project folder for review. Sean to follow-up with Jason on expected completion of his report.

10. New Business

- a) None

11. Adjournment- 8:05pm