



Alberta Lacrosse Association

Enhance character, community, and culture through lacrosse.

Board of Directors Meeting

March 29, 2023, 7pm

Access:

<https://us02web.zoom.us/j/82684205147>

Meeting ID: 826 8420 5147

1. Call to Order- 7:07pm

Executive Attendees- Sean Aggus, Tracey Haining, John Kilbride, Brent Robinson

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

Other Attendees- Angela Nygaard, Christine Thielen, Jessica Fredrickson, Melinda Bevis, Evelyn Hamilton

Sent Regrets- Keith Berg, Kim Smyth, 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- Tracey Haining

Secunder- Tim Stewart

Discussion- Add Website Update to New Business

Vote- Carried.

4. Reading and adoption of Minutes from previous meeting

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

Motioner- Mike Materi

Secunder- Kevin Kohut

Discussion- None.

Vote- Carried.

5. Finance Update

Finances from February 19, 2023

Registration numbers to date versus projections

Introduction of new Chart of Accounts



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6. Approval of the 2023-2025 Strategic Plan

Motion- Motion to accept the 2023-2025 Strategic Plan as presented.

Motioner- Mike Groves

Secunder- Tracey Haining

Discussion- None.

Vote- Carried.

7. NAIG Teams Support

a. Donation per team

Motion to donate up to a maximum of \$2500 per NAIG team to be spent on game jerseys, practice jerseys, and apparel, payable upon receipt.

Motioner-Tracey Haining

Secunder- Tim Stewart

Discussion- None.

Vote- Carried.

b. Support for players who make Provincials to attend NAIG

The ALA will support players decision to play in the NAIG over Minor Provincials.

8. Review of Team Alberta field programs facility sponsor proposal

ALA will accept the reduced rental rate and acknowledge the facility as we would any other.

9. Review of modified ALRA Development Project Funding Request

Ask has decreased to \$4000 total.

10. Review corporate travel proposal

ALA will use this service to book travel except when using points to book. Fees will be invoiced with travel costs when applicable.

11. Selection of Remaining 2023 Meeting Dates

a. September Planning Meeting

September 16-17, 2023 in Calgary

b. Board of Directors April-August

April 30, May 28, June 25, August 16

12. New Business

Website Q&A

13. Adjournment- 8:57pm