



# ***Alberta Lacrosse Association***

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

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## **Board of Directors Meeting**

*April 30, 2023, 7pm*

### **Access:**

<https://us02web.zoom.us/j/86514820009>

Meeting ID: 865 1482 0009

### **1. Call to Order- 7:06pm**

Executive Attendees- Brent Robinson, Keith Berg

Board Attendees- Mike Materi, Mike Groves, Kevin Kohut, Lesley Hawke, Kim Smyth, Duane Bratt

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

Sent Regrets- Wade Bowley, Tim Stewart, John Kilbride, Sean Aggus

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- Keith Berg

Secunder- Mike Groves

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- Mike Materi

Discussion- None.

Vote- Carried.

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

a. Review of transactions since last meeting.

b. Indigenous Outreach Grants.

- \$6800 for Central Alberta to be spent prior to August 31, 2023.
- \$40,000 for Northern Alberta. Half to be spent this year, half next year.



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## **6. Registration numbers update**

Jillian to re-visit how reports are pulled to ensure more accurate numbers. Use intent-to-play for Major.

## **7. Lacrosse Canada SAGM Motions**

Motion to recommend President vote in favor of all LC SAGM motions.

Motioner- Kim Smyth

Secunder- Keith Berg

Discussion- None.

Vote- Carried.

## **8. U7-U9 Coaching Certification Requirements**

Will continue to require Community Development for U7 and U9 coaches, communicating that it's the requirement because Alberta does not offer the lacrosse module of Coach Initiation.

## **9. Alberta Summer Games Update**

Updates from Zone Representatives present. Zone 6 has delayed tryouts due to low numbers. Tryouts for most zones happened this past week.

## **10. Team Alberta Update**

Update on selected coaches and ID camp numbers to date. U17 Women's Box at 36. U17 Men's Box at 49. There are only two numbers to report as those are the only dates open currently.

## **11. Field Update- Lesley Hawke**

Registration for most clubs is open but it's still early to report numbers. There will be no Provincials this year, but three field dates have been confirmed with a fourth reserved in case a reschedule is required.

- July 8/9
- July 22/23
- Aug 12/13
- Aug 26/27

## **12. Alberta Indigenous Games Sponsorship Request**

Motion to support Alberta Indigenous Games by providing Officials (that AIG will pay for).

Motioner- Kim Smyth

Secunder- Keith Berg

Discussion- None.

Vote- Carried.

## **13. New Business**

## **14. Adjournment- 8:52pm**