

Alberta Lacrosse Association Board of Directors meeting – October 24, 2016

Attendance – Evelyn Hamilton, Val Miles, Andrew McBride, Maria Deitz, Pauline Hughes, Dane Dobbie, Greg Lintz, Sean Aggus, John Eng, Greg Hartzler

1. Tyke and Novice Festival

- There are 110 novice teams; 109 tyke teams; and 13 female novice teams.
- Only 9 teams take part in provincials
- This will not be a “provincial” but is a “festival” for ALL teams
- Any team can submit an intent to participate by June 1
- All teams in one place, 3500 player, build community
- July 14-17, 2017 in Calgary at the Soccer Centre – logistics to be confirmed

MOTION by Sean; 2nd by Evelyn

To approve \$15,000 in the promotion and development budget for the Tyke and Novice Festival

SO CARRIED

2. ALA Budget approval

MOTION by Greg H; 2nd by Sean

To Approve a deficit budget of \$(227,197.21) for 2016-17

SO CARRIED

3. ALA Strategic Plan – 2016 Goals

1.1.1 and 1.1.2 – Retention Report and Presentation will be ready for the AGM

1.2 – A committee will be struck at the ALA BOD following the ALA AGM – each LGB to name a representative

1.3.1 and 1.3.2 – Data is unreliable due to many variables; a communication will be sent to clubs and emphasis in registration meetings to emphasize the importance of registering all coaches and the strategic Goal Associated

ALA office to work on Regulation to prevent coaches without minimum coaching standard attending provincials as a trainer.

1.4- Clubs and LGB's need to enforce CLA Minimum Coaching standards; ALA working at improving clinics and increasing mentorship opportunities

1.5 – Referee retention reports will be ready for AGM

1.6 – Initiatives are included in ALA 2016-17 Budget

1.7 – One full time and some part time staff are hired

2.1 - Initiatives are included in ALA 2016-17 Budget

2.2 – Goals 1.3 and 1.4 will support accomplishing this; Questionnaire will be sent to coaches on their experience and how ALA can assist

2.3 – Training will decrease gaps but committee needs to address

- 2.4 – temporary staff availability and evaluation of volunteer base is occurring
- 3.1 – Novice Option A will assist skill development as well as Novice Festival; basic skills need to be emphasized and players evaluated
- 3.2 – Learning Facilitator training dates are set
- 3.4 – Staff tbd
- 4.2 – positive enforcement is required for coaches and clubs; Gold standard for clubs with a certain percentage; reward for attaining CERTIFIED status; clubs and LGB's need to enforce
- 4.3 - ALA office and ALRA working together on initiatives
- 4.5 – Survey sent and more data required
- 4.7 – December Project

4. ALA Development Meeting Agenda

- Agenda to be modified to keep LTAD and Novice Festival in same meeting space
- Strategic Plan, Retention and Governance in same meeting space
- Trip Donated by Insurance broker will be used at Novice Festival

5. Coach Reward Initiative

- All coach training will be verified so coaches know their status for 2017
- Items such as white board will be sourced

6. Fees Outstanding to ALA and Other Members

As per Regulation 26 - The Alberta Lacrosse Association Board of Directors, at the request of an ALA Member, may declare another Member or Member of Member not in good standing.

- ALA will notify those in arrears (without payment arrangements) will be declared Members not in Good Standing as well as the Members of the Members at the AGM and Announced as such