Alberta Field Lacrosse Association Planning Meeting, Banff Park Lodge

November 17, 2018

Attendance: Erin Orr, Alana Wright, Angela Nygaard, Deb Rhodes, Don Payne, Courtney Hamm, Wayne McKinnon, Jesse Fehr, Lynn Suchar, Kimberly Natt, Ryan Morcom, Keith Berg, Jason Montgomery, Rob Matsuoka, Sean Aggus, Pauline Hughes, Maria Deitz, Jason Schmidt, Paul Rai

Regrets: Heidi Bates, Alex Wyse

1. Call to Order 1:26 pm
2. Approval of Agenda

**MOTION** by Jason M 2nd by Ryan

To approve agenda – **SO CARRIED**

1. Adoption of Prior Minutes

**MOTION** by Courtney 2nd by Jason S.

To approve agenda – **SO CARRIED**

1. Business arising from the prior minutes
	1. Boundaries –
		1. The governing body (ALA) passed a motion at the request of the past AFLA president on September 22 & 23, 2018 which mandates AFLA to draw boundaries. The ALA motion reads: *The ALA BOD mandates AFLA to draw boundaries in the province by November 18. If the boundaries are not provided by November 18, the ALA BOD will draw boundaries for AFLA. A release process must be implemented between clubs.*
		2. **Edmonton Razorback** North Boundary is Highway 651 includes all of City of Edmonton to Beaumont and South to Wetaskwin and Highway 13 as its most southern border.
		3. **Lacoka Gators** boundaries start from the Edmonton’s southern border to Stettler. Its most southern border is Highway 11A and includes Blackfalds.
		4. **Red Deer** – North boundary is Lacoka’s southern boundary. Sylvan goes to Red Deer. Red Deer’s southern boundary goes to Didsbury
		5. Discussion tabled for Calgary Boundaries. Don announced following planning meeting, Courtney, Rob, Don and Maria to review Calgary are and draft boundaries or ALA will do it.
		6. **Calgary Field** – Northern boundary is South of Didsbury to Calgary City Boundary. Everything west of Deerfoot Trail to Glenmore trail; Then along MacLeod Trail To the southern boundary of Fish Creek Park west to 146 avenue SW and south on 53 Street SW and west on Highway 22 X. Everything west to BC including Cochrane, and Bragg Creek, Red wood Meadows.
		7. **Mustangs** – Northern Boundary is Stoney Trail and East of Deerfoot; Everything east of Deerfoot to Glenmore, to east of MacLeod trail, to the southern boundary of Fish Creek Park east to 146 avenue SW and south on 53 Street SW and east on Highway 22 X includes Chestermere, Strathmore and south Hwy 533 (West to HWY 22) East to – 804 – North to 534 – East to 842 – South to 531 – East to 845 –North to 539 – East to 36 – South to 873 – East to 535 – East to 876 – North to HWY 1 – South to 884 – North to 555 East to 41.
		8. And more exactly described as per AFLA Boundary Map (Attached).
		9. **MOTION:** by Courtney 2nd by Jason S.

All clubs will grandfather players and their immediate family who reside in the same household when they are continuously registered. – All in favor; none opposed. **SO CARRIED.**

* 1. **LEAGUE PLAY:**
		1. Field Days will now be league play.
		2. Game Sheets need to be submitted to Field Day (tournament organizers) and AFLA Director of Administration (appointed Angela Nygaard).
		3. Certified coaches required for all field days.
		4. Tracking procedures to be implemented.
		5. Clubs must be represented at every field day and must send minimum one team per ALA President Rob Matsuoka.
		6. **ACTION:** Angela Nygaard to draft policy procedures for field days and setting rosters.
		7. **MOTION** by Courtney 2nd by Jason. To use RAMP and League module as the LGB website. All in favor; none opposed. **SO CARRIED.**
		8. **FIELD DAYS**
			1. Central Alberta – July 27 and 28, 2019
			2. Edmonton – August 10 & 11, 2019
			3. Calgary – August 17 & 18, 2019
	2. **PROVINCIALS (Leduc)**
		1. ALA to manage event in 2019 in Leduc
		2. Poll of clubs that support movement of Provincials from September 6-8, 2019 to August 24 & 25, 2019. Every club except Razorbacks in favor.
	3. **AFFILIATIONS:** A week prior to every field day, clubs must submit rosters to field day organizers and AFLA Director of Administration. Clubs may affiliate as many players needed to the maximum roster size on one team. All affiliates must be drawn from the same club in the same or one lower division (i.e. Peewee affiliates may be drawn from the Peewee or Novice division only). Affiliate players may only participate on one team per field day. No goalie exceptions.
	4. **ROSTERS** – AFLA to submit to the ALA a list of questions and proposal of roster sizes as well as minimums and maximum to be adjusted in the 2019 ALA regulations.
		1. **ACTION.** Courtney to draft document, hold meeting, and submit revised proposals to ALA.
	5. **DISCIPLINE**
		1. Field Day organizers will be discipline chair at each of the field day events and may appoint a separate discipline chair if they wish.
	6. **COACHING CERTIFICATION**
		1. All coaches must be certified
		2. Clinics will be held in Edmonton, Red Deer and Calgary as organized by the ALA. Private individual clinics will no longer be allowed. To ensure consistency as per ALA President Rob Matsuoka.
	7. **REGULATIONS**
		1. **ACTION:** Don to request from Lisa that all deadlines for Coaching clinics, Sanctioning of Field Events, and Officiating clinics be described in regulations as February 1st for Field Clubs.
	8. **PLAYER ELIGIBILITY**
		1. Forfeit regulations for ALA apply for AFLA. ALA Regulation 17.02.21
	9. **APEX/CHAOS APPLICATION**
		1. Chaos has requested that they broaden their membership to AFLA by expanding their membership offerings from a Women’s only club to a Mens’ and Womens’ club.
		2. Apex/Chaos to submit a package outlining revised proposal; in the mean time Chaos had 5 registered players in 2018 and will discuss options with Razorbacks.
1. Financial Review
	* 1. Received $2092 from ALA for fees collected
		2. Invoice outstanding for Cost Sharing of U19 Womens’ Nationals with ALA
2. New Business
	1. ALA Feedback
		1. **ACTION:** Courtney to draft submission of regulations to AFLA by December 1, 2018 and the submit to ALA for their approval
	2. Director of Administration – Appointed Angela Nygaard as Registrar for AFLA.
3. Adjournment
	1. **MOTION** to Adjourn at 4:25 pm by Ryan; 2nd Jason S. – SO CARRIED