



2019 Alberta Lacrosse Referee Association  
Board of Directors Meeting  
Conference Call – January 14<sup>th</sup>, 2019

1. Call to Order – 7:01pm MST  
Attendance – Wes Kendal (President), Joe Catalano (VP Development), Tony Reid (VP Technical), David Westwood (RMLL (left at 7:08)), Carmen Massel (CDLA), Cole Smith (CALL), Brent Woods (SALA), Donovan Maess (Wheatland), Val Miles (Past President (Arrived at 7:11)) Raymond McCarthy (ALA)  
Not in Attendance – Jonathan Bennett (VP Finance), Dusten Todd (VP Member Services), Karl Ranta (GELC)
2. Approval of Agenda  
Motioned by David  
Seconded by Tony
3. Adoption of Prior Minutes  
Table to next meeting
4. Executive Committee Reports
  - President  
Asks BOD members to be diligent on answering emails, busy time of year and need feedback in a timely fashion.
  - VP Finance  
(Via email) Transfer of book keeper almost complete, next meeting should be complete with updated books
  - VP Development  
Covered under new business
  - VP Technical  
Clinician application were vetted and approved. Acceptance and decline email will go out the next couple of days. Clinician course is Feb 2<sup>nd</sup> in Calgary, AB, working with Raymond to get that organized
  - VP Member Services  
No Report
5. Board of Director Reports
  - RMLL RIC  
Change to assigning structure, creating new perspective. Welcome Wes Kendall to the team as an assignor, 2 assignors for RMLL. Tier 2/3 3 man mechanic has been approved at the RMLL level, ALRA & ALA still need to approve. Senior B has approved 3 man mechanic in 2 home games per team using up and coming officials as 3<sup>rd</sup> official. Teams are covering the cost of third official, no mileage will be used for this official. ALRA & ALA still need to approve. Uber Clinic agenda is being worked on and brought back to the ALRA for approval. **Action item: David to email Raymond to get approval for ALA**
  - CDLA RIC  
CDLA started a female club, working on getting society status. Sam Allison has joined as an assignor, welcome. Winter blast held in Calgary went well, thanks to everything that took games.

- GELC RIC

No Report

- CALL RIC

ALA office requested for a clinic date change, in the process due to conflicting dates with the Uber clinic

- SALA RIC

Potentially going to be short on officials, looking into having more games hosted in Lethbridge

- Wheatland RIC

Julian Gbrich joined as an assignor, welcome. Wheatland's AGM is being held January 27<sup>th</sup>, Dusten & Julian are going to attend, Donovan is unavailable

- Past President

Service Awards

8 – 25+ years of service

4 – 20-24 years of service

Pricing for plaques is TBD, will have by next meeting

## 6. Old Business

- Manager of officiating position – Raymond

Clinics will not be live by January 15<sup>th</sup>, will be live in the next couple of weeks

- Uber Clinic Honorarium – Raymond/Joe

Motion by Joe Catalano: Pay Greg Hart remaining invoice amount for 2018 Uber Clinic

2<sup>nd</sup> Tony Reid

Passed by majority vote

**Action item: Jon to send out payment to Greg Hart**

## 7. New Business

- 2019 Clinic Registration – Raymond

All officials over the age of 18 must do a criminal record check before registering for a clinic

- Regulation discussion - David

MOTION by Dusten T; 2nd Brent W

All LGB's shall have one League RIC and at least 1 League assignor. The league assignor shall be solely dedicated to that position

Table to next meeting

- Provincial/National Applications – Joe

Applications to be sent out by February 1<sup>st</sup>, 2019 via google form.

- Midget A Showcase Officials – Raymond

Held May Long Weekend in Sherwood Park, officials will be National/Provincial Applicants. Joe/Ray will work together to set up supervisors for the weekend

- Hockey Alberta issue – Raymond

A non-issue for Lacrosse as we run an equal opportunity program, remember to always be cognizant of the wording we use in our positions as there is always someone listening.

## 8. Adjournment

Next Meeting Scheduled for February 11<sup>th</sup>, 2019 via conference call at 7:00pm MST