



2019 Alberta Lacrosse Referee Association
Board of Directors Meeting
Conference Call – February 11th, 2019
7:00pm MST

1. Call to Order – 7:02pm MST
Attendance – Wes Kendal (President), Joe Catalano (VP Development), Dusten Todd (VP Member Services), Jon Bennett (VP Finance), David Westwood (RMLL RIC), Carmen Massel (CDLA RIC), Cole Smith (CALL RIC), Tyrell White (SALA RIC), Donovan Maess (Wheatland RIC), Raymond McCarthy (ALA Manager of Officiating)
2. Approval of Agenda
Motioned by Cole
 Seconded by Dusten
Approved by consensus
3. Adoption of Prior Minutes
Motioned by David
 Seconded by Carmen
Approved by consensus
4. Executive Committee Reports
 - President
Wes thanked the BOD for their timely responses via email, he has a new phone number. RIC's need to work with LGB's in the spirit of cooperation, give facts & not opinions. Guide & educate, not dictate.
 - VP Finance
Welcome Jackie as our new book keeper, Jon/Raymond met her and have a great system moving forward. Using Plooto for payments to officials this year, should streamline our payment procedures and correct issues of the past. Signing authority needs to be updated
 Action item: Jon to look into signing authority.
 - VP Development
Welcome letter will be sent out before next meeting, if you have anything to add let Joe know. National/Provincial applications deadline is May 1st, 2019.
 - VP Technical
No report
 - VP Member Services
Welcome Carmen Zayac as an assignor in the Wheatland area. Had an issue with a person wanting to register for a clinic but is still suspended from officiating. ALRA will send letter to individual.
5. Board of Director Reports
 - RMLL RIC
First round of Uber clinic emails when out, we have the capacity to hold 50 people. Ranking committee will meet soon to discuss official's movement in rankings, officials already working RMLL get preferential treatment to the Uber. Any LGB's with up and coming names should be sent to RMLL RIC.
 - CDLA RIC

Female lacrosse league is up & running, 4 competitive/4 development teams. CDLA is bringing in “what not to yell” for there Novice development day. CDLA working on a collective code of conduct, carmen is sitting on the sub-committee. Chris Webber presented a mentorship program to be run under himself, ALRA BOD decided to stick with their program and asked Chris to get in contact with VP Development.

- GELC RIC

No report

- CALL RIC

CALL’s Next BOD meeting is on Wednesday February 13th, 2019. Approval of development budget will be at that meeting, asking for \$3-4 thousand.

- SALA RIC

Brent was unable to attend, and Tyrel was invited in his place. SALA AGM was tonight, they are concerned with the lack of officials in their area. Brent is reaching out to hockey officials and asking clubs to post on their social media platforms and websites. ALA office is available to help if asked.

- Wheatland RIC

Working with Wheatland BOD on concerns over assignors, will update next meeting.

6. Old Business

- Clinic Registration – Raymond

Registration opened up February 1st, 2019 for all clinics. Clinics close the Tuesday before to allow for shipping of material, Uber will close March 15th, 2019 to allow for hotel bookings.

- 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

Motion: Add LGB RIC can assign games

Motioned by Wes

Seconded by David

Passed by consensus

- Provincial/National Applications

Covered in VP Development report

7. New Business

- RIC attending LGB meetings – Dusten

Email was sent out asking for dates of LGB meetings, RICs need to attend these meeting to make sure information is flowing. Dusten will be checking in with RICs to confirm they are attending the meetings.

- RIC communications with LGB – Wes

Covered in President Report

- Exhibition games – Carmen

Exhibition games will be run through arbiter and billed out accordingly.

8. Adjournment

Next Meeting Scheduled for March 11th, 2019 via conference call at 7:00pm MST