



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

1. Call to Order – 7:03pm MST
Attendance – Wes Kendall (President), Joe Catalano (VP Development), Dusten Todd (VP Member Services), Tony Reid (VP Technical), Carmen Massel (CDLA RIC), Cole Smith (CALL RIC), Donovan Maess (Wheatland RIC), Marty Gaffney (Field RIC), Raymond McCarthy (ALA Manager of Officiating)
2. Approval of Agenda
Motedioned by Carmen
 Seconded by Joe
Approved by consensus
3. Adoption of Prior Minutes
Motedioned by Dusten
 Seconded by Donovan
Approved by consensus
4. Executive Committee Reports
 - President
See attached Report
 - VP Finance
See attached Report
 - VP Development
No Report Submitted – Welcome letter has been sent out, worked with Ray on handbook and will be sent out as well. Congrats to Shelby on teaching her first clinic, she did well and should continue receiving assignments
 - VP Technical
No report Submitted – Clinics are running smoothly, Socrative is a great added tool to clinics. Mostly positive feedback with some negative that have been dealt with. Raised concern with Worlds applications, Wes is to speak with the ALA and report back.
 - VP Member Services
No Report Submitted
5. Board of Director Reports
 - RMLL RIC
See attached Report
 - CDLA RIC
See attached Report
 - GELC RIC
See attached Report
 - CALL RIC

No Report Submitted – LGB has approved a \$5,000.00 budget for mentorship/evaluation, will work with Joe on the process. Cole will be attending Club meetings to address any referee issues. Clinics are 50% full

- SALA RIC

No Report Submitted

- Wheatland RIC

Had a call with the Wheatland Board, Wes attended as well. Went well & assignors are set for the season. Will continue to keep the lines of communication open with the LGB to stay ahead of any concerns

- Field RIC

Potential clinic dates have been submitted, currently looking for an Umpire for Women's Field. Looking for guidance from the ALRA board on funding/mileage issues with AFLA.

- Past President

Plaques originally looking at are not available, looking for other avenues. Ray offered to assist with an ALA supplier, will contact is needed.

6. Old Business

- 2019 Clinic Registration Update

Ray – Clinics are going well; some issues have come up but been fixed reasonably fast

 - Arbiter process

 - Concern was brought forward with current arbiter process after officials take clinic, Ray is going to look into the process and report back to the Executive on a solution

- RIC Attending Meetings

RIC's are attending meetings, Dusten will continue to check in and make sure they still are.

7. New Business

- Monthly Meeting Template

Meeting template for BOD members to submit before the meeting, will be used going forward.

- Criminal Record Check procedure

Working well, if issues arise the Privacy officer will deal with and report back to the Executive and Manager of Officiating with a decision.

- Privacy Officer

Julian Gbrich has accepted the role of Privacy officer, welcome to the team.

- ALRA Handbook

Phone numbers of Exec/BOD are to be taken off

- RMLL Mileage (Arbiter)

Mileage will no longer automatically populate; officials must go into the notes after the game and enter who the driver/passenger is. If they do not, they will not receive mileage or be compensated after the month end.

8. Adjournment – 8:17pm

Motioned by Dusten

Seconded by Joe