



Calgary District Lacrosse Association Monthly Board Meeting

Date: April 4, 2022

Time 7:00 PM

Location: Via Videoconference

Attendance: Wade Bowley, President; Keith Berg and Melanie Burnsed, Rockyview; Kevin Murray, Executive Director; Sheila McCarthy, Vice President-Development; Melinda Bevis, Knights; Steve Hofland, High River; Robin Latajka and Megham Mann, Axemen; Jonathan Peters, Treasurer; Trevor Mandziak, Strathmore; Kelly Mantei, Sabrecats; Debbie Goodfellow and Jaime, Hornets; Kelly Foord, Fury; Tracey Deplaedt, Bookkeeper;

1. Call to Order – 5:22pm

2. Minutes – Motion to approve February 7, 2022 Minutes. Moved: Keith B.

Seconded: Trevor M. Motion Carried.

Motion to approve March 2, 2022 Minutes. Moved: Keith B. Seconded Sheila M. Motion Carried.

Motion to approve March 16, 2022 Minutes of Special Board Meeting (Numbers). Moved: Keith B. Seconded: Jamie C. Motion Carried.

3. 17U Team Alberta Female Team Communication

A reminder that the priority for players is Club games, Team Alberta (TA) games, Club practices and Team practices. Players are committed to their team first and then the A activities. Wade to follow up with VP High Performance to send out a reminder to the TA coaches. Wade to let Kelly F and Kelly M know when this message has been delivered to TA coaches.

4. Sherwood Park 12UA Team Playing in CDLA

The exact format for this needs to be determined but GELC is currently reviewing whether or not the SP 12UA team can participate in CDLA league.

Motion: Allow Sherwood Park U12A team joining the CDLA league as long as it does not affect the CDLA schedule and CDLA teams don't need to drive to Edmonton for games.

Moved: Jamie C. Seconded: Keith B. Motion Carried.

5. Canada Day Update

Registration is open. Lots of registrations to date. 6 BC / 7 Sask / Denver / CaliLax / Arizona / San Diego Kim has hosted Zoom meetings with the US clubs. CDLA spots have been sent out and accepted by the 10th of April and contacts supplied for these teams by April 30th.

Action items for Canada Day:

- 16UC – only 2 teams in CDLA and one team from BC that registered and also potential for one from US Box; if we don't get a 4th team, should we run a 3 team division or wait; Kim to reach out to Hornets and Axemen to check with their teams to see; need response by April 10
- Strathmore has not received any allotments for Canada Day; Sheila will follow up with Kim to check on this; Sheila resent the message during the meeting and everyone seemed to receive it
- Female division; US teams not bringing teams; have some interest from Sask; 12U already pulled but need to wait on decision for 14U and 16U; once again, need to have confirmation by April 10

6. Scheduling Update

- 16UA complete; taking a long time but will be a good template for next season
- likely more weekend practices this year
- waiting for approval of GELC for Sherwood Park 12UA to join CLDA so we can complete this
- looking to complete and release by April 13

7. Goalie Clinics

- lots of clubs are struggling at 10/12U level for goaltenders
- suggestion was to setup a goalie clinic at CDLA level for this age group
- recommendation was to run something early in the season
- Sheila says that issue was always with recruitment and support; ongoing goalie clinics would be a good incentive for these new goalies

8. Exemptions

Motion: Sabrecats over roster exemption for 16UB have; 21 players; 2 goalies
Moved: Kelly M. Seconded: Sheila M. Motion Carried.

Motion: Axemen 12UC over roster exemption for 20 runners/1 goalie; Moved:
Robin L. Seconded: Sheila M. Motion Carried.

Motion: Strathmore 16UB over roster for 21 runners/1 goalie. Moved: Trevor M.
(Sheila) Motion carried.

Motion: Overage exemption for Hornets 8U to 6U for Xavier Davenais. High
functioning autism wants to play with his brother and his dad will coach 6U team.
Medical Reasons Exemption. Moved: Debbie B. Seconded: Keith B. Motion carried.

Motion: Underage exception for Knights Calder Bowley from 10U to 12UA. Program
Preservation. Moved: Melinda B. Seconded: Keith B. Trevor M. recused himself of
voting. Motion carried with noted recusal.

9. Hornets Icebreaker

Debbie still has spots to fill and will be sending out another message with
openings for the event

10. Adjournment

Motion to Adjourn. Moved: Trevor M. Seconded Keith B. Motion Carried

Meeting adjourned at 6:13 pm.

Next Meeting: May 11 at 7 pm.