



Calgary District Lacrosse Association Monthly Board Meeting

Date: February 7, 2022

Time: 7:00 PM

Location: Via Videoconference

Attendance: Wade Bowley, President; Kevin Murray, Executive Director; Brent Robinson, Secretary and Raiders; Keith Berg and Melanie Burnsed, Rockyview; Ty Pilson, Vice President – Marketing; Sheila MacCarthy, Vice President – Development; Melinda Bevis, Knights; Steve Hofland, High River; Robin Latajka, Axemen; Trevor Mandziak and Aran Lewis, Strathmore; Owen Jones, Hornets; Brett McConkey and Kelly Mantei, Sabrecats; Tracey Deplaedt, Bookkeeper; Shannon Stiefel; David Thalheimer, ALRA

1. Call to Order - 7:00 pm

2. **Agenda** –Moved: Sheila M. Seconded: Ty P. Motion Carried.

3. **Minutes** – Motion to approve January 3, 2022 Minutes with correction to remove Sheila M. from attendee list. Moved: Sheila M. Seconded: Ty P. Motion Carried.

4. President's ALA Update

ALA is continuing work on the Development pathway of 12U to 16U.

Bantam Challenge – Discussion was to do something different for Bantam Challenge. Probably will not have field element this year.

ALA Staffing – Assistant Executive Director hired. Technical Director hire in progress.

Insurance Policy issues for 2022. Examining a new policy for future seasons.

RAMP. It's tied to everything for this year, so will likely stay in place this year.

Provincials- still scheduled for Cold Lake.

Nanton-Claresholm have folded. May see more players come in from there.

18U – Shelved until 2023.

5. Executive Director Report

Now on Office 365 and updating docs to Teams and can use Chat as well.

Registrations currently at 760 right now.

Facilities – trying to do our best to keep hours down to reduce risks of low registration.

Coach Clinics – Have set some clinics up, but there are some administrative changes to the process that might make it a bit scambly.

Numbers Meeting – Kevin proposes to schedule a discussion on the season for March 16, but hope to exchange numbers before that for a quicker meeting. Would include exemptions.

Season Plan Update – Kevin

- March 23 final numbers
- April 11 Referee training week
- April 19 or 25 league start
- Playoffs June 21-28
- Tournaments are all approved

6. VP Development Report – Canada Day Update

Currently actively planning. Soccer Centre permit granted. ALA Approved with conditions – LGB not to schedule any league games that weekend. ALRA finalizing resources. Working with hotels holding spaces. Emails sent out for supplies. RIC fees and others are being set in order to determine what the team fees will be. CaliLax, Denver, Arizona, Jr. Seals and Minnesota on a waitlist. Securing Vendors as well. Host clubs are Knights and RVL.A.

7. Treasurer Report

Kevin reviewed the Profit and Loss statement to date. Casino coming in June this year.

Kevin will circulate the email from ALA with the list of grant opportunities.

8. VP Marketing Report

Will try to get a hold of Hockey Calgary to circulate some information.
Want to try and target communities in the NE. Will be working on building up the social media content base.

9. CDLA RIC Report

David T. Will be setting up floor times for clinics. If teams are setting up exhibition games etc. will try and schedule referees in to help with those to get them trained up. April 11 referee camp for a week at Optimist Arena.

10.16U A League – Wade

2022 will feature a 16UA province wide league called the Wild Rose Lacrosse League – GELC, CDLA , Red Deer and SWAT. SWAT will play home games in AB. 15 game season. Looking like 3 GELC, 1 SWAT, 1 Red Deer, 5 Calgary. Some weekend games. Might be some weeknight games for Hornets or Rockyview against Red Deer. No 16UA tournaments before Canada Day. Will look at blackout schedules for BC Tournaments. Playoffs will be North first, then joint final. Finals in Red Deer as neutral site. Discipline done jointly with GELC, CDLA and Red Deer. May have some exhibition games against SALA.

11.HOKs 2022

Strathmore will be in. High River is going to check on Wednesday Board meeting. Motion to approve HOKs 2022 program as 12U North (Knights/Strathmore), 12U South (Okotoks/High River), 14U and 16U as all 4 clubs jointly (Knights/Strathmore/Okotoks/High River). Moved: Brent 2nd Keith. Motion Carried.

12.16U over age players questions

All 2005 born players making requests to play with an overage exemptions should be encouraged to get involved and informed on RMLL processes and go try out Junior B Tier II. They can be advised that if they try to Junior B Tier II and would still much rather play 16U, that if having them play as an overage player would assist in creating fully rostered 16U teams an application might be made to CDLA for that overage exemption. However, there is no guarantee that overage exemption would be approved. Players should be encouraged in all circumstances to play in their appropriate age group.

Motion to Adjourn: Keith B. Second: Trevor M. Motion Carried

Next Meeting: March 2, 2022 at 7 pm.