



## Calgary District Lacrosse Association Monthly Board Meeting

**Date:** June 14, 2022

**Time** 7:00 PM

**Location:** Via Videoconference

**Attendance:** Wade Bowley, President; Jonathan Peters, Treasurer; Keith Berg and Shannon Stiefel, Rockyview; Kevin Murray, Executive Director; Sheila McCarthy, Vice President-Development; Ty Pilson, Vice President-Marketing; Melinda Bevis, Knights; Steve Hofland, High River; Robin Latajka and Ashley Bamford-Dobbyn, Axemen; Trevor Mandziak, Strathmore; Kelly Mantei, Sabrecats; Jaime Contreras, Hornets; Kelly Foord, Fury; Jim Norris, Discipline; Tracey Deplaedt, Bookkeeper;

### **1. Call to Order – 7:02 pm**

**2. Minutes** – Motion to approve May 11, 2022 Minutes. Moved: Owen J. Seconded Ashley B-D. Motion Carried.

**3. Agenda** – Approved as presented.

### **4. 16U C Division**

A general discussion was had around the challenges faced by the 16U C division this season and the concerns that were received. Wade and Kevin will work with the Axemen and the Hornets to create an appropriate message to parents to address their concerns.

### **5. ALRA Canada Day Proposal**

ALRA looking at using Canada Day as an opportunity to mentor referees, including referees from other LGBs. This would include possibly the use of an extra RIC. There would be a \$2,500 cost to the CDLA to implement the possible program, but the proposal is a bit unclear as to exactly what would work.

Motion: The Executive Director and Canada Day Committee are authorized to make an arrangement to fund a Canada Day referee mentor program up to \$2,500, upon the receipt of an appropriately detailed proposal from the ALRA which should include a reporting component from the ALRA.

Moved: Brent R. Seconded: Jonathan P. Motion Carried..

## **6. Referees**

Concern that the officiating seems to be leading to more in game conflict than might be necessary.

Jonathan will draft a message for all clubs to send out to coaches and parents to be coordinated with the ALRA to try and ensure a successful and safe end of the season with a renewed focus on player safety.

## **7. Playoff Medals**

Kevin will be making a schedule for CDLA clubs to hand out playoff medals. Once teams get the list, they will be expected to deliver them to the appropriate locations.

## **8. Adjournment**

Motion to Adjourn. Moved: Keith B. Seconded: Owen J. Motion Carried  
Meeting adjourned at 8:05 pm.