



Calgary District Lacrosse Association Minutes of Monthly Board Meeting

Date: April 9, 2018

Time 7:00 PM

Location: MacLeod Trail Co-op

Attendees: Executive: Frank Natt, Keith Berg, Steve Harlow, Kelly Mantei and Brent Robinson. Executive Director: Kevin Murray, Hornets: Richelle Gorst, Knights: Melinda Bevis, Axemen: Melissa Nadeau, Sabrecats: Craig Schell, Rage: Ashley Reutlinger and Terilyn Palmer Heat: Steve Hofland, Raiders: Brent Robinson, At Large: Don Payne

1. Call to Order

2. Motion for Approval of the Agenda – Added Scheduling, High River exemptions, Miscellaneous and Goalie exemptions. Moved: Ashley R. Seconded: Steve H. Motion Carried.

3. Motion for Approval of Minutes of Prior Meeting – Moved: Ashley R. Seconded: Melinda Motion Carried.

4. Financial Report

Casino money is in at \$68,000. Raiders loan has been repaid at \$55,000. 2nd installment of club fees invoices have been sent. Roughnecks money has (mostly) been paid. Information to get Casino money has been sent.

Canada Day Report – Kelly M.

5 Spots returned. Need a 4th for PeeWee Girls. Can add from waitlist.

111 teams attending. Only a handful to confirm non-payment. Will set up committee soon.

5. New Business

a. Conflict Disclosure – Ashley R.

The ALA is recommending the CDLA and member clubs adopt conflict disclosure to mitigate risk and liability. There was a past lawsuit where individuals were named. If they'd signed conflict disclosure, it would have resulted in no claim.

Motion: CDLA and all member clubs should adopt the ALA Conflict Disclosure policy.
Moved: Ashley R. Seconded: Craig. Motion Carried

b. Players with no helmets and minor coaches/trainers– Frank N.

Frank wishes to remind all clubs that players on the floor with no helmets will result in a team being fined \$250. Please remind your coaches. Players over 16 and under 18 may be coaches or trainers on the bench if they have security clearance and the proper certification, but they still need to wear a helmet. Trainer needs Red Cross or St. John Ambulance standard first aid. Coaches need coaching certification.

c. Novice Super Star Rule – Frank N.

The rule is not recognized by CLA or ALA and is, effectively, unenforceable.

Motion: The Novice Super Star Rule (Rule 1.16.2) is taken out of the CDLA Rules and Regulations. Moved: Richelle G. Seconded: Keith B. Motion Carried.

d. League Update – Kevin M.

Rosters are being entered, into RAMP and will be used to populate Sportzsoft. Coaches will need to register in RAMP for insurance purposes.

Game Reporting, can be done via a PC or via a tablet app. That does not work on phones. Further data and instructions on how to load sheets will be up soon. Logins to be mailed out to coaches and managers soon. There was a general consensus to not display stats on the website.

e. Scheduling – Frank N. and Kevin M.

There was an allegation made of bias in scheduling. Frank reminds all Board members to treat each other with the proper amount of decorum and respect.

Kevin provided a synopsis of the scheduling procedure to assist Board members in responding to member inquiries.

A daily schedule essentially starts at 6 pm with Novices filling slots from 6-8 pm and later slots being filled in with older age groups. Also, we need to have 2 games within designated age divisions back to back to accommodate ALRA, as well as trying to start as many games at 7 pm or later. Also, there are certain days of the week where we try and keep certain age groups available for affiliation . Then there are restrictions on facilities for certain clubs as well as trying to accommodate limited floor space for rural clubs.

After all of those conditions are input, the computer generates a random schedule. Then they are tweaked to check for things like coaches on more than one team etc. The result is occasionally teams have games close together, and occasionally large gaps.

f. High River – Steve H.

High River has 10 registered novices and 15 tykes. They are proposing to move 2 Tykes up to Novice. Names to be provided later.

They have 24 registered Bantams, including 2 goalies. 16 registered Midgets including 1 goalie. Considering moving 3 Bantams up and over rostering as necessary. Names to be provided following evaluations.

Email update of April 13, 2018 – Chael Pelley and Ethan LaBrash were approved for Tyke to Novice. Karson Dixon and Cody Rowland were approved for Bantam to Midget. Bantam will be the only team that needs to over roster with 19 players and 2 goalies. High River also moved Isaac Schwarzer from Mini Tyke to Tyke.

g. Miscellaneous Exemptions, Releases and Over Rosters

Sabrecats need to increase over roster from 22 to 23. Moved: Craig S. Seconded: Brent. Motion Carried.

ORLA releasing Chase Palmer to Sabrecats Midget C. Moved: Brent R. Seconded Keith B. Motion Carried.

Much discussion followed on goalie affiliations.

Motion: The following Rule will apply to Goaltender Affiliations:

If a team has no designated goaltender available to play in accordance with Rule and Regulation 1.15.3 hereof, another designated goaltender from the same member club in the same or lower Division in the same age category or from any Division in the next lower age category as set forth in Rule and Regulation 1.02 may be used. This rule only applies in the

PeeWee, Bantam and Midget Divisions. A goaltender may affiliate for an unlimited number of games.

Moved: Craig S. Seconded: Melinda B. Motion Carried.

8. Next Meetings

It was resolved to hold the next meetings as follows:

May Board Meeting – Monday, May 7, 2018, 7:00 pm at McLeod Trail Co-Op

June Board Meeting – Monday, June 4, 2018, 7:00 pm at McLeod Trail Co-Op

8. Motion for Adjournment – Moved, Keith, Seconded, Ashley. Motion Carried.