



Calgary District Lacrosse Association Minutes of Monthly Board Meeting

Date: December 3, 2018

Time 7:30 PM

Location: South Calgary Soccer Centre

Attendees: Executive: Frank Natt, Keith Berg, Kelly Mantei and Brent Robinson. Executive Director: Kevin Murray, Hornets: Jason Montgomery Knights: Jim Norris and Sheila Norris, Axemen: Darrel Knight and Steve Harlowe, Sabrecats: Brett McConkey, Rage: Melanie Burnsed, Vipers: John Peters and Glenn Shaw, Heat: Steve Hofland, Raiders: Brent Robinson, Discipline: Jim Norris, Guests: Mike Toole (FLA Committee) Jenn and Jamie Whitehead

1. Call to Order

2. Motion for Approval of the Agenda – Moved: Keith B., Seconded: Jason M.
Motion Carried.

3. Motion for Approval of Minutes of Prior Meeting – Moved: Darrel K.
Seconded: Jason M. Motion Carried.

4. Financials / Canada Day Report

The audit of the financials is complete and have been approved by the members. Work on the 2019 budget is ongoing. Contemplating a committee made up of all Treasurers. Most of the hotel bookings for Canada Day are complete and registration is slated to begin in early February.

5. New Business

a. Female Lacrosse

Mike Toole described the work of the committee of 8 with others helping committed to moving association forward. Plan is to be prepared to have

registration ready for Jan 1. 3 Try it sessions have taken place. Working on website to have available in next month. Working through logistics on registration. Body corporate should be here soon.

Clubs are encouraged to make sure information on the new all female lacrosse club is disseminated. Committee will meet to try and have an information session and work with all clubs.

b. Red Deer

Frank gave an update on a conversation with Kerri Tisdale during which Red Deer has requested to the CDLA Board for 2019 season, for Red Deer to have home games in Innisfail? They also requested a break down of fees paid to CDLA and how funds are used.

Direction given to executive to propose to Red Deer to play equal share of games in Innisfail, Crossfield and Max Bell.

c. Executive Director Report

Kevin is working on the prior direction to set up the Technical Director position. Fleshed out job description, first year work plan. May need two people. Recommendation is to do a Technical Director committee to suggest how it should work.

Sport Hub - City of Calgary program doing sessions in NE Calgary schools. Also get funding for drop-in at Genesis. All costs covered by the City. Knights have managed to organize winter program at the same time. Will work out well to have coaches/instructors. Thursdays in January to March, 10 weeks.

Asked Lisa Grant, issues with items coming up 5 days before the deadline. Asked for deadlines to prepare input earlier in advance. Will try to set up calendar showing deadlines.

Female Lacrosse - helping Steve with Try it and setting up registration.

Facility bookings started.

2019 Planning day. Want to run with break out sessions. Bring in outside people.

d. Strathmore Fieldhouse

Facility will accommodate lacrosse. An allocation for nets for the Strathmore Fieldhouse will be built into the next budget.

e. Volunteer Appreciation Night

Will be added to next agenda.

6. **Next Meetings**

It was resolved to hold the next meetings as follows:

January Board Meeting – Monday, January 7, 2018, 7:00 PM at South Soccer Centre
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7. **Motion for Adjournment** – Moved, Keith B., Seconded, John P. Motion Carried.