



Calgary District Lacrosse Association Minutes of Monthly Board Meeting

Date: May 7, 2018

Time 7:00 PM

Location: MacLeod Trail Co-op

Attendees: Executive: Frank Natt, Keith Berg, Kelly Mantei and Brent Robinson.
Executive Director: Kevin Murray, Hornets: Sheila McCarthy, Knights: Melinda Bevis,
Axemen: Ashley Bamford-Dobbin, Sabrecats: Kelly Mantei, Rage: Ashley Reutlinger
High River: Steve Hofland, Raiders: Brent Robinson, Discipline Director: Jim Norris,
Strathmore: Absent

1. Call to Order

2. Motion for Approval of the Agenda – Moved: Keith B. Seconded: Ashley R.
Motion Carried.

3. Motion for Approval of Minutes of Prior Meeting – Moved: Keith B.
Seconded: Melinda Motion Carried.

4. Canada Day Report – Kelly M.

112 teams registered with only 2 left to confirm. Had first committee meeting which was well attended. Will be assigning hotels and putting together schedules soon. Tshirt pre-orders will be up soon.

5. Financial Report

Details of finances are in the package emailed to the Board. Floor time has been billed, Canada Day contract has been signed. All the Roughnecks money has been dealt with. There needs to be monitoring of the casino use of proceeds rules as they may change. The finance committee met and is working on defining its role. We will likely be purchasing accounting software for Linda to use which will provide for a

cloud based accounting solution and will ensure our accounting records are available to the Board.

6. New Business

a. Tyke Playoffs – Kevin M.

Given the timing of Tyke games and the David Fehr festival, the Tyke playoffs will consist of 1 game between a North team and a South team, matched as closely as is possible given scheduling limitations. Each player will receive a monogrammed lacrosse ball in lieu of medals.

b. ALA Regulations and Roster– Ashley R.

Ashley noted that with no affiliates being allowed at tournaments or provincials, if a roster is under the numbers provided in Regulation 6.08, players may "double register" and be eligible for participating on both teams, although they may have to pick one at provincials. Players double rostered will have to pay a 2nd ALA registration fee.

c. Boundaries and Registration – Ashley R.

It had come to the Board's attention that there may have been players from outside certain clubs boundaries registered on their female teams. The CDLA will work with RAMP to try to find a solution to flag registrants who have registered addresses outside their designated clubs boundaries so that inadvertent registrations of this kind can be handled more effectively.

Note: By a subsequent email resolution on May 8, 2018 the Board approved Brooklin Durrant to be released from Rockyview to the Axemen for the 2018 season.

d. Discipline Director Notes – Jim N.

Jim requested clubs to ensure their Tyke coaches were not compelling young referees to depart from the ALA mandated LTAD rules. Discussion and review of the ALA and CLA descriptions of those rules revealed confusion on exactly what applied. Ashley R. indicated she would review with ALA to provide better clarity on which set of rules apply.

Jim also asked all clubs to note that game sheets cannot be modified once signed and finalized. If a team believes that there are potential important errors, or matters that need to be recorded on the game sheet, they need to be addressed before the referees have signed the game sheet.

e. Discussion on Cooperation with Raiders and Coaching Developemnt

There was a discussion on attendance at coaching development clinics and there will be changes to the way these are scheduled to improve attendance. There was a discussion regarding the Raiders program and attendance will be addressed.

f. Discussion on Tournament Tie Breaking Rules

There was a discussion on the confusion on tournament tie breaking rules. Clubs were encouraged to use the "all games goals against average" calculation to break ties when there were no head-to-head games.

8. Next Meetings

It was resolved to hold the next meetings as follows:

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.