



Calgary District Lacrosse Association Minutes of Monthly Board Meeting

Date: October 1, 2018

Time 7:00 PM

Location: South Calgary Soccer Centre Boardroom

Attendees: Executive: Frank Natt, Keith Berg, Kelly Mantei and Brent Robinson.
Executive Director: Kevin Murray, Hornets: Richelle Gorse Knights: Melinda Bevis,
Axemen: Darrel Knight, Sabrecats: Kelly Mantei Rage: Melanie Burnsed High River:
Steve Hofland, Raiders: Brent Robinson, Vipers: Glen Shaw and John Peters, At Large
(Female Lacrosse): Don Payne, Discipline Director: Jim Norris

1. Call to Order

2. Motion for Approval of the Agenda – Added Red Deer and A Division Discussions. Moved: Darrell K. Seconded: Glen S. Motion Carried.

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

4. Financial Report - Kelly M.

Kelly, Linda and the finance committee are working through the year end. There is still some uncertainty of where we will sit depending on whether the Midget Nationals grant comes in and whether it is for the \$35,000 requested. Regardless, finances are in good shape as at year end.

5. ALA September 23rd Meeting – Frank N.

Frank provided an update on items that were discussed at the September 23rd ALA Board of Directors meeting including:

-Affiliations: The proposal from the Board will be to allow teams to affiliate 2 players plus a goalie to tournaments, including provincials, to bring their roster up to 15 players. Further clarity was sought on whether the 15 would include a goalie, and it was considered that it ought not to include the goalie to be a better policy. No resolution was made on how to vote on this particular item following discussion.

-Team Alberta: No changes to the Team Alberta program are anticipated for 2019. A change to the National Competition Structure is anticipated for May, 2019

-Midget Provincial League: an idea was floated to start a Midget A province wide league. More information on the proposal is sought from ALA as well as for clubs to get feedback from the membership.

-Novice Tiering: The CDLA exemption on Novice will expire and CDLA needs to decide what exemption it will be requesting at the next ALA meeting. Discussion was had on whether the tiers should change from 3 to 2 groups. Clubs will review and come back to make formal resolution for planning day.

-RAMP: ALA has assured that more detailed RAMP instruction will be provided at the next AGM.

6. CDLA Planning Meeting – Kevin M.

A list of topics for the upcoming planning meeting was reviewed. Clubs were invited to include other topics.

7. Eden Valley/Tatonka Lacrosse – Frank N.

The body corporate paperwork for this club has been completed but not yet returned. The CDLA may need to provide enhanced assistance until non-profit society status exists. The exact structure of their participation for 2019 has not been finalized.

8. Red Deer – Frank N.

Red Deer has made a request to ask on what terms they might play with CDLA next year and for information on what their CDLA fees pay for. Frank was provided direction to advise they would be permitted to play again on the same terms as 2018 and provide the CDLA financial information.

9. A Division Questions – Glen S.

Strathmore questioned how the A Division was likely to be structured in 2019. A discussion ensued on the history and purpose of merged clubs. Directly affected teams, particularly Okotoks, Strathmore, Knights and High River, were requested to discuss further and try to bring a proposal back for planning day.

8. Next Meetings

It was resolved to hold the next meetings as follows:

October Planning Meeting – Saturday, October 13, 2018, 9 am to 3 pm, Sheraton Cavalier Hotel

November Board Meeting – Monday, November 5, 2018, South Calgary Soccer Centre Boardroom

8. Motion for Adjournment – Moved: Glen S. Second: Keith B. Motion Carried.