



Approved as final,
March 4, 2019

Calgary District Lacrosse Association Minutes of Monthly Board Meeting

Date: February 4, 2019

Time: 7:00 PM

Location: South Calgary Soccer Centre

Attendees: Executive: Frank Natt, Keith Berg, Kelly Mantei, Sheila MacCarthy and Brent Robinson. **Executive Director:** Kevin Murray, **Hornets:** Debbie Goodfellow **Knights:** Melinda Bevis, and Wade Bowley **Axemen:** Steve Harlowe and Ashley Bamford-Dobbin, **Sabrecats:** Brett McConkey and Kelly Mantei, **Rage:** Keith Berg and Melanie Burnsed, **Vipers:** John Peters and Glenn Shaw, **Heat:** Steve Hofland, **Raiders:** Brent Robinson, **FLA:** Kelly Foord, **Discipline:** Jim Norris, **Guest:** Carmen Massel, ALRA

1. Call to Order

2. **Motion for Approval of the Agenda** – Added Development Committee, Suspensions for Goalies request from FLA. Moved: Keith B., Seconded: Kelly M. Motion Carried.

3. **Motion for Approval of Minutes of Prior Meeting** – Moved: Keith B., Seconded: Sheila M. Motion Carried.

4. **Financial and Canada Day Report** – Budget and template series of reports which will be provided was emailed prior to meeting. Format was agreeable. For Canada Day, the Board supported the decision of not allowing in the West Kootenay team which had breached the hotel exclusivity terms of their prior registration.

5. Business Arising from Prior Meeting

- a. **Merge Teams** – PeeWee HOKs will operate on a North (Knights and Strathmore) and South (Okotoks and High River) basis. Midget will operate in a similar manner as prior seasons. Bantam HOKs will allow in Strathmore and otherwise operate in a similar manner as prior seasons, except that practices will be scheduled at a central location, most likely Indus or South Soccer Centre.

b. Roughnecks Agreement – Frank received the cheque from the prior season at the meeting with the Roughnecks. There was also an agreement to add an extra \$4,000 allocation to the FLA. The agreement was signed. A discussion on possible principles for allocation took place with no final resolution.

6. New Business

a. Executive Director Report – Kevin M.

The community program at Genesis has resulted in new sign ups at Knights camp. Met with Hockey Calgary and discussing year round program to encourage participation in multiple sports designed for younger children. Going to try and run it through City of Calgary Sports Hub.

Coaching Clinics are listed on the CDLA Website this year. One clinic denied because of RMLL super clinic. Breakeven on that \$200 fee will be covered by CDLA for coaches who need certification.

Samepage – Software solution should allow better coordination of ALA administrative tasks and similar items which will show up there and sync with email. Should be a more efficient way to govern stuff. Coming out soon.

There is lots of open April floor time. Kevin to circulate availability to Presidents to coordinate clubs to use it up as much as possible.

b. ALRA Relations – Carmen M.

Each LGB will have 2 assigners. 2019 will be Carmen for the older age groups and tournaments. Someone else will do Novice, Tyke and PW Girls as well as for a second contact to go to. Feel free to send schedules to Carmen now to get the season arranged. New website albertalacrosserefs.ca plus new emails at same domain which will be circulated. Ray McCarthy will help organize Novice development day. 25% more people registered in referee clinics, so lots of growth. Thanks for Canada Day out of town referee exchange, it was appreciated by all participants. Clinics now open for registration.

Pre-season ref bookings - how the requests can be made will be discussed and communicated following next Board meeting.

c. Development - Sheila M.

Pulling Policies on Coach and player conduct, working toward a collective policy. Please refer Sheila someone to serve on a committee to draft a

universal Code of Conduct. To be brought back in draft to next Board meeting.

Game Experience Models - Respect in Sport - What Not to Yell. Will come in and run training programs for the parents. Second part is feedback ratings. GELC has hired company to put on sessions in Edmonton. Can put on sessions in Calgary. 2 hour training session for the public. 2 hour training session for coaches (in Edmonton).

Motion - Allocate \$5,000 out of special projects to schedule a What not to Yell training sessions during Novice Development Day. Moved:Brent Second Keith B. Motion Carried.

d. **Female Lacrosse Association Coaching Issues** - Kelly F.

Please communicate with Kelly F. if any anticipated Coaching issues for coaches moving to Female Lacrosse for 2019.

7. **Adjournment** – Moved: John P. Seconded: Melinda B. Meeting Adjourned.

Next Meetings: Regular Board Meeting, March 4, 2019. Numbers Meeting, March 13, 2019.

Post Meeting Exception Approval – Motion by Hornets for exception for Jack Engelbertink to play Tyke in the 2019 season. Approved by email on March 1, 2019.