

Approved as Final,
February 4, 2019



Calgary District Lacrosse Association Minutes of Monthly Board Meeting

Date: January 7, 2019

Time: 7:00 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:** Melinda Bevis, and Wade Bowley **Axemen:** Darrel Knight and Ashley Bamford-Dobbin,

Sabrecats: Brett McConkey and Kelly Mantei, **Rage:** Keith Berg and Melanie

Burnsed, **Vipers:** John Peters, **Heat:** Steve Hofland, **Raiders:** Brent Robinson, **FLA:** Kelly Foord, **Discipline:** Jim Norris

1. Call to Order

2. **Motion for Approval of the Agenda** – Added Novice Goalies, Merged Teams and Red Deer Exemption Request Moved: John P., Seconded: Keith B. Motion Carried.

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

4. **Financial and Canada Day Report** – No material updates from financials circulated by email. It was agreed that Kelly M. would represent CDLA at the ALA Strategic Planning session on January 19 and 20, 2019 and her Travel expenses would be covered by CDLA/ALA for this trip.

5. **Budget Review and Approval** – Budget originally circulated by email was amended by:

- removing the Midget Nationals CIP grant of \$8,900

- reducing the amount to be paid to a potential Technical Director

- remaining surplus balances moved to Special Projects for distribution at a later date upon request and approval

Motion to Approve Budget as amended- Moved: Darrel K. Seconded: Keith B. Motion Carried.

6. New Business

- a. **SportHub Project** – Is experiencing good success in getting bodies out to try lacrosse in the Northeast and being funded by the City.
- b. **Roughnecks Agreement** – Frank provided an update on the discussions with the Roughnecks. The Board expressed universal disappointment with the Roughnecks trying to withhold the \$60,000 from the prior agreement until the new agreement was executed and Frank was provided direction to communicate that to the Roughnecks and ask for the \$60,000 forthwith. Frank and Kevin are going to meet with the Roughnecks on January 11 to discuss the agreement and will ask to have FLA added as a member club to get their \$4,000 allotment. We will look into adding survey questions and links in registration regarding ticket sales.
- c. **Boundary Review Committee** – Frank sought directions on using an independent service to recommend new Boundaries. Board consensus was that a committee of members was still the best option. Kevin requested a survey question for information on community and the Board agreed that information was important and they would look into the best means of gathering the information.
- d. **Committees use of boardrooms** – Kevin noted that there was no allocation for committees using boardrooms. It was agreed that this was an appropriate special project allocation.
- e. **Appreciation night** – Frank recommended holding a CDLA Volunteer appreciation night, likely involving the President, and perhaps 5 volunteers from each club. The consensus was this was a good idea and a good potential special project. Recommendation was to hold it in September/October time frame. A more detailed proposal and budget will be developed.
- f. **Executive Director Report**
 - i. Samepage (process flow) - In addition to activities described in other parts of the meeting, Kevin has been working on developing use of this software which will allow for better and more consistent collaboration without so many emails.
- g. **Novice Goalies** – Discussion on use of dedicated goalies in Novice. Consensus on current practice was that a player may choose to only play goalie and teams cannot compel that player to play out of the net. However, that player cannot be assured to play goalie every game and

all players who wish to play goalie must be provided an opportunity. During those games a “goalie” may play out or sit on the bench as a back up.

Players who wish to play primarily goalie may be evaluated as goalies and placed in the appropriate skill level based on their goaltending skills.

- h. **Merge Teams** – Aside from the grandfathering of Midget players who have been playing on Rage, Strathmore wishes to participate in the HOKs program. This will affect the number of “teams” forming the HOKs draw area and the tiering rules will be complied with in that regard, except that HOKs will likely use a North (Knights/Strathmore) South (Okotoks/High River) split when creating more than one team. There was more uncertainty what to do if there is not a requirement for more than one team under tiering, but there have been many concerns expressed by participating families on the travel requirements for these A teams and practices.

Member teams were requested to gather information and try to reach a consensus agreement and present a proposal to the February Board meeting.

- i. **Red Deer Exemptions:** Red Deer has requested certain exemptions for certain Novice players to play on their PeeWee A team. Motion: If the 3 designated Novice players evaluate within the top 25% of Red Deer’s PeeWee A evaluations, CDLA will consent to apply to ALA for the exception. Moved: Darrel K. Seconded: Keith B. Motion Carried.

7. Business Arising from Prior Meeting

Sheila MacCarthy has expressed an interest in filling the Vice President – Development role previously approved.

Motion: Appoint Sheila MacCarthy as Vice President – Development until next AGM. Moved: Darrel K. Seconded: Keith B. Motion Carried.

8. Adjournment