



## Calgary District Lacrosse Association Minutes of Monthly Board Meeting

**Date:** June 3, 2019

**Time:** 7:00 PM

**Location:** South Calgary Soccer Centre

**Attendees: Executive:** Frank Natt, Keith Berg and Sheila MacCarthy. , **Hornets:** Michelle Janousek **Knights:** Melinda Bevis **Axemen:** Darrel Knight **Rage:** Keith Berg **Venom:** Rob Adams **Heat:** Steve Hofland **Sabrecats:** Kelly Mantei **Fury:** Kelly Foord **Raiders:** Peter Slickman **Discipline:** Jim Norris **ALRA:** Carmen Massel

### 1. Call to Order

2. **Additions and Approval of Agenda** – Moved: Keith B. Second: Kelly F. Motion Carried

3. **Approval of Previous Minutes** – Tabled.

4. Sabrecats Motion to discuss Ethan McConkey, overage player recind 09/05/19 to play MA 2019 season: Rob Adams, 2nd Keith \*\*\*Darrel Knight motion to discuss off record, 2nd Keith, Carried

### 5. Canada Day Report

- 900 shirts ordered, 10 aprons 50/50 sales to be ordered
- Hotels assigned, booking info has been sent
- vendors online payments
- Polar sponsoring MVP medal games
- final rosters deadline June 9th

### 6. What Not to Yell Report – Sheila M.

- team reports sent previous

- top rated teams recong ½ through season
- APP launching in store next week, Kevin will re-launch program
- 536 members downloaded app; will look to make mandatory next year, psb online tutor/reg # issue for each parent upon completion
- Devel Committee to work with clubs to offer info sessions for next season
- need to discuss discipline enforcement, consequences for non-compliance

### **7. Planning Meeting:**

October 26th 9-4, will break for lunch followed by wine/cheese for volunteer recog-5 per club? TBD next meeting

- Morning will be planning with Frank/agenda, Kevin would like to organize break out sessions in afternoon to be hosted by Keith, Melinda, Kevin/Frank and Sheila

### **New Business**

#### **Codes of Conduct-Frank**

- multiple issues cited coaches/players, and spectators \*505 line items noted by discipline
- Racism/intolerance, to be discussed at discipline; season long suspensions?
- need to streamline execution of discipline; devel to work with discipline to organize meeting(s) to develop \*need to be consistent across CDLA, discuss at planning meeting?
- Keith to forward Rockyview discipline Matrix
- Frank will address adherence in 'Letter from President'

#### **Affiliation**

- re-visit with ALA, not working within current restrictions
- Darrel to circulate Affiliation Proposal to ALA for Sept CDLA meeting; player devel/safety, team participation, \*overage players should be permitted to play if approved by LGB

#### **ALRA-Carmen**

- all tourneys done, except CD
- referee mentorship was a success, zero neg feedback, senior officials enjoyed and keen to return to program, scheduling worked well
- mentors comp eval/feedback survey form each game

-will present in Sept for review, and approval to carry program next season

Frank to sched boundary review to devel recommendations for planning meeting

MT festival June 22nd

Tyke Challenge June 23rd

Next meeting Sept 9th

Meeting Adjourned 8:10pm