



Approved as final at
April 1, 2019 Meeting

Calgary District Lacrosse Association Minutes of Special "Numbers" Board Meeting

Date: March 13, 2019

Time: 7:00 PM

Location: South Calgary Soccer Centre

Attendees: **Executive:** Frank Natt, Keith Berg, Sheila MacCarthy, Kelly Mantei and Brent Robinson. **Executive Director:** Kevin Murray, **Hornets:** Jason Montgomery **Knights:** Melinda Bevis **Axemen:** Steve Harlowe **Rage:** Keith Berg and Melanie Burnsed **Venom:** John Peters and Glenn Shaw, **Heat:** Steve Hofland, **Raiders:** Brent Robinson and Nancy Rattray, **Sabrecats:** Kelly Mantei, **Fury:** Terilyn Palmer

a. Call to Order

b. Team Numbers Declaration - see table attached.

c. Age Group Exemptions

Raiders: Overage exemption for Ryan Andrusiw who is a junior to play Midget. Program preservation rationale as Raiders will need the player to get a second Midget team to an appropriate roster size. Approved

Knights: Underage exemption for Nicholas Welcher from Bantam to Midget. Program preservation rationale as Knights need a goalie and have extra in Bantam. Approved.

Sabrecats: Overage exemption for Charly Butler from PeeWee down to Novice. Player safety rationale. Player is too small for PeeWee. Approved.

Overage exemption for Kalen Jenkins from Bantam to PeeWee. Program preservation rationale. Need a PeeWee goalie. Approved.

Overage exemption for Cam Mitchell from junior to midget. Player safety and program preservation rationale. Approved.

Axemen: Overage exemption for Keilan Vogan from Midget to PeeWee. Medical rationale. Approved.

Strathmore: Overage exemption for Aidan James-Waitre from Bantam to PeeWee. Player safety rationale. Player is very small. Approved.

Fury: Overage exemption for Lindsey Pribyl from Junior to Midget. Player safety and program preservation rationale. Fury can use the midget player and she is very small.

Sabrecats/Fury: Underage exemption for Leah Housman from Tyke to Novice. Program preservation rationale. Wants to play on an all girls team.

d. Over Roster Exemptions

Knights - Over Roster Midget C by 1. Approved.

Adjournment

e. Email Ballot Resolutions Approved After Meeting

Coach Mentorship Funding: Motion to approve a \$4,800 budget to fund 6, 2 hour Coach Mentorship sessions, evenly split between the Sr. Mountaineers and Sr. Knights. Motion carried March 21, 2019.

RVLA Tiering Exception: Rockyview motion to add a 4th Bantam team in the C division, such that they would have 1 A, 1 B and 2 C teams. Motion Carried March 21, 2019.

Raiders Age Exemptions: Ansell Boyd from PeeWee to Bantam. Program preservation rationale. Raiders do not have a Bantam goalie. Tanner Benvie from Bantam to Midget. Program preservation rationale. Raiders Bantam age group is full but need players on the Midget C Team. Approved March 27, 2019.

Strathmore Overage Exemption: Brooke Shaw from Midget to Bantam. Player safety rationale. Approved March 27, 2019.

Next Meeting: Regular Board Meeting, April 1, 2019