

Approved as final
at April 1, 2019 Meeting



Calgary District Lacrosse Association Minutes of Monthly Board Meeting

Date: March 4, 2019

Time: 7:00 PM

Location: South Calgary Soccer Centre

Attendees: Executive: Frank Natt, Keith Berg, Sheila MacCarthy and Brent Robinson. **Executive Director:** Kevin Murray, **Hornets:** Jamie Contreras and Debbie Goodfellow **Knights:** Melinda Bevis, and Wade Bowley **Axemen:** Steve Harlowe and Ashley Bamford-Dobbin, **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 Midget Girls Showcase Funding and ALRA Update. Moved: Keith B., Seconded: Kelly F. Motion Carried.

3. **Motion for Approval of Minutes of Prior Meeting** - Moved: John P., Seconded: Keith B. Motion Carried.

4. **Financial and Canada Day Report** - Financial reports and update circulated prior to meeting. Waiting on final set up for registration. Priced out medals and MVPs, working on apparel. New vendors attending. Waiting to ensure female teams are fully committed. Will send out club allotments soon.

5. ALRA Update

Carmen Report - If you need Referees for evals etc. ALRA requests everything to go through Arbiter. Email Carmen with game time, location, participating teams and any other relevant information. 24 hour notice please. They will schedule people. Costs, payments will come in through the Arbiter system. Price will be the same as regular games. cdla.ric@albertalacrosserefs.ca. Will email back once referees are assigned.

There was a meeting with Kevin, Frank and Ray from ALA to provide additional information on ALRA development initiatives that ALRA and CDLA will move forward. Novice Development Day is to become Novice Development first 2 weeks. CDLA will schedule a Novice game and 2 Bantam Games right after. Will provide a mentor for the Novice game to assist with training. Then Novice referees will stay for a Bantam game to run the shot clock, watch and learn from the senior referees. Timberfest is designated for referee development to identify opportunities to put referees in games based on need for training to advance referees into areas in need of extra officials. Going to run the same referee development as Canada Day Tournament last year at this year's event.

6. New Business

a. Numbers Preview, Exemptions and Related Items

Request by Knights for Teagan Sinclair to move from Novice to Tyke. Program preservation and player safety. Moved: Melinda. Second: Sheila. Motion carried.

Request by Rockyview for Tye Wong to move from Midget to Bantam. Players safety and documented medical reasons. Moved: Keith. Second: Brent. Motion Carried

CALL Releases – Rockyview has received a request and release forms from CALL to try out with the Rockyview club for various reasons. Motion: Rockyview be allowed to accept import players from CALL. Moved: Keith. Second: Steve. Motion Carried.

b. Boundary Review Committee - Frank

Need a member of each club to sit on Boundary Review Committee. Committed to be held every 2 years, so we need to do it. Want to start in May. Nominees in for April to schedule for May. Recommendations from committee to be in place for Planning Meeting.

c. Grassroots Lacrosse – Frank

Our current registration numbers are down materially. Frank has spoken to ALA Representatives and CDLA executive and we are working on coming up with ideas to improve retention and recruitment at a grassroots level.

d. Coaching Committee Meeting and Video Funding Review - Keith

Report from Committee circulated. 2 items to move forward from that meeting was they , want to to have a Gord Henry practice video taped with commentary from Gord. \$2,000 Budget. Also seeing if they can get Roughnecks to film shoot around

and add to the website. Also looking at combining drill manuals from RVLA and Axemen to create a resource for all CDLA coaches to use. No cost.

Motion - Approve \$2,000 budget to fund video taping drills. Moved: Keith. Second: Kelly F. Motion Carried.

e. Midget Female Showcase - Kelly F.

ALA is requesting this event be held with 2 “select” Midget teams from GELC and 2 “select” Midget teams from CDLA. The costs of the practice floor time and similar items will be approximately \$150 per player and will be covered by the players. However, ALA is insisting that each player also pay the ~\$50 ALA registration fee, notwithstanding that all players are already registered with the ALA. Fury is asking the CDLA to cover the ~\$2,000 for the players paying the ALA registration fees for the second time.

Motion: Allocate \$2,000 from special projects to cover the cost of paying for the ALA registration fees a second time. Moved: Kelly F. Second: Melinda B. Motion Carried.

f. RAMP Discussion

There was a general discussion of the quality of the service being provided by RAMP. The consensus was that the service has been very poor. There was also a review of the likelihood of teams actually using RAMP Team app versus Team Snap. This included a review of the App Store ratings of the two products (RAMP, 1.9, Team Snap, 4.8).

Motion: To revise the budget to not pay the subscription fee for the RAMP Team app. Moved: Johnathan P. Second: Keith B. Motion Carried.

7. Business Arising from a Prior Meeting

a. Development Committee Follow Up – Sheila M.

Committee received a presentation on What Not to Yell. Pulled policies from all clubs. Going to implement Fairplay Codes to address players, parents and coaches. Going to adapt Axemen Conduct Contract model as well. Everyone should put a link up on their website to these materials. Should be ready for Board approval for the April board meeting.

Kevin going to have our 3 hour training session on Saturday and Sunday - 9 am to Noon. April 27 and 28 weekend. All teams will be required to send a representative. This person will become the key contact for reinforcing the concepts covered as well

as the use of the app by the parents. Ideally a manager, but a similarly situated person may be useful. Can accommodate up to 2 people per team.

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

Next Meetings: Numbers Meeting, March 13, 2019. Regular Board Meeting, April 1, 2019