



Calgary District Lacrosse Association Minutes of Monthly Board Meeting

Date: November 4, 2019

Time: 7:00 PM

Location: South Calgary Soccer Centre

Attendees: Executive: Frank Natt, Keith Berg, Sheila McCarthy Brent Robinson
Hornets: Ian Glassford **Knights:** Melinda Bevis **Rage:** Keith Berg **Venom:** Glenn Shaw
Heat: Steve Hofland **Raiders:** Brent Robinson **Sabrecats:** Kelly Mantei
Executive Director: Kevin Murray

1. Call to Order

2. **Additions and Approval of Agenda** – Agenda presented at the meeting covering topics discussed below. Moved: Keith B. Second: Melinda. Motion Carried

3. **Approval of Previous Minutes** – Moved: Sheila M. Second: Keith B. Motion Carried

4. Budget

Budget presented as circulated in a Board email of November 4, 2019 at 1:37 pm. Motion: To approve budget as presented. Moved: Brent R. Seconded: Melinda B. Motion Carried.

5. CDLA Winter Camp Proposal

CDLA received a proposal from Al Houghton and Crystal Cleach to set up a Winter Camp for PeeWee and Bantam development. Al is prepared to coach the camp for free. They are requesting CDLA to get the permit, book floors and do administrative work. The idea is to run it on a cost recovery basis at the Soccer Centre. November to March.

Motion-To propose to the organizers as discussed above a CDLA PeeWee/Bantam Winter Camp on a trial basis for 2 groups, 1 floor time per week for November and December at a registration cost of \$100 per player. All required criteria for coaching will have to be complied with by the organizers. Motion: Keith, Second: Brent. Opposed-Hornets, Sabrecats, Venom. Motion Carried.

6. LAXCON

This annual convention takes place from January 10 to 12, 2020. It would be a good opportunity for CDLA to expand our professional development and get new ideas.

Motion: To approve \$4,500 spending from the Travel and Accomodation budget for Keith B. and Frank N. to attend LaxCon in Philadelphia from January 10-12. Moved: Brent. Second: Kelly M. Motion Carried.

7. TIERING PROCEDURE

Keith presented a proposal to revised the tiering structure for PeeWee to address the competitiveness concerns experienced last season. Two main features were to:

- a. Add a new A2 division which could contain second A teams from larger clubs and, where appropriate, A teams from smaller clubs.
- b. Give clubs greater discretion in evaluating their teams' likely levels and place them in an appropriate level of competition.

Clubs are asked to review the proposal with their Boards and membership and the proposal is otherwise tabled for consideration at the December Board meeting.

Next Meetings: AGM and Board Meeting, December 2, 2019, South Calgary Soccer Centre, 7 pm.

Motion to Adjourn: Keith B. Seconded: Sheila M. Motion Carried.