



Calgary District Lacrosse Association Minutes of Monthly Board Meeting

Date: September 9, 2019

Time: 7:00 PM

Location: South Calgary Soccer Centre

Attendees: Executive: Keith Berg, Sheila MacCarthy, Ty Pilson, Brent Robinson
Hornets: Debbie Goodfellow **Knights:** Melinda Bevis **Axemen:** Darrel Knight,
Ashley Bamford-Dobbyn **Rage:** Keith Berg **Venom:** Jon Peters **Heat:** Steve Hofland
Fury: Kelly Foord **Raiders:** Brent Robinson **Discipline:** Jim Norris **Executive
Director and Chair:** Kevin Murray

1. Call to Order

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

3. **Approval of Previous Minutes** – Moved: Keith B. Second: Darrel K. Motion
Carried

4. **Budget Report** – Minor issues with keeping bookkeeping up to date. Spending
is on track with budget and there is approximately \$100,000 in cash on hand.
Final Canada Day Report is still upcoming.

5. ALA Strategic Planning

The ALA Board meeting is October 5 and 6. Policy and Regulation changes will
be addressed. If any thoughts come up after the meeting, please let Frank know.

The ALA AGM is November 22-24.

6. Executive Report – Kevin M.

-Carmen M. has resigned as ALRA RIC. We will let you know when a new one has
been appointed.

-Registrar's meetings – Started in June with creating a “wishlist” of items for RAMP to include or fix. A follow-up was held in August with RAMP and Lisa Grant to discuss the feasibility of fixing these issues. There is supposed to be a follow up in late September or early October to follow up on those requests and review the results.

-Kidsport – Sponsored a hole at the Kidsport Golf Tournament. Kidsport funds 98 lacrosse families for approximately \$33,000 each year. Executive will look into joint marketing efforts to improve their fundraising to ensure continued support.

What Not to Yell – WNTY is partnering with Respect in Sport to bring some of their ideas to lacrosse and some of the ideas and app from what not to yell to other sports. The WNTY mid-season report is up on line.

7. Regulations Feedback

With respect to affiliation changes, CDLA requests a change to the proposed revised regulation 27.02 regarding affiliation to add clarification for “up to 2 goalies”.

CDLA also requests a review of the medical exemption wording regarding overage players and participation in Provincials. There is a discrepancy in how these rules are treated for tournaments versus Provincials and making them consistent.

8. Planning Day

Planning Day is October 26. There will be a change in format such that there will be a plenary session during the day and breakout sessions focussing on specific topics in the afternoon with the volunteer appreciation social event in the evening.

Further planning of specific breakout sessions will be completed but thinking of breaking it down by areas of typical executive responsibility, for example: Coaching, Development, Marketing

9. Boundary Review – Needs to be done. Meeting to be scheduled.

10. Next meeting – October 7, 2019, South Soccer Centre.

Motion to Adjourn: Keith B. Seconded: Kelly F. Motion Carried.