Calgary District Lacrosse Association
Monthly Board Meeting

Date: April 7, 2020
Time 7:00 PM
Location: Via Videoconference

In Attendance – Frank Natt, President; Keith Berg, Vice President-Coaching and Rockyview; Ty Pilson, Vice President-Marketing; Kevin Murray, Executive Director; Sheila McCarthy, Vice President-Development and Hornets; Brent Robinson, Secretary and Okotoks; Melinda Bevis and Wade Bowley, Knights; Brett McConkey, Sabrecats; Steve Hofland, High River; Kelly Mantei, Female Lacrosse; Ashley Bamford-Dobbyn, Axemen; Jon Peters, Strathmore; Melanie Burnsed, Rockyview; Jim Norris, Discipline

1. **Call to Order - 7:00pm**

2. **Additions and Approval of Agenda -** moved by Ashley , 2nd by Keith B.

3. **Approval of previous Minutes –** Not Tabled.

4. **Financial Report –** Kevin reviewed the proposed revised budget.
Motion: To approve revised budget as presented. Moved Keith, 2nd by Sheila.
Motion Carried.

5. **Canada Day**

Motion: To cancel the Canada Day Tournament. Moved: Keith B. 2nd by Ty P.
Motion Carried.

6. **ALA Update**
ALA is going to provide a copy of their draft letter. The $10 fee will be identified. There was some discussion regarding nationals and age group carryover, but that is all in the CLA's hands to decide.

AGM voting and the conundrum of having no teams and coaches has been identified. There will be a committee struck to come up with a proposed plan to deal with it.

7. **Online Coach Courses**

ALA will continue to offer online coaching courses. Coaches must register on CDLA website still.

8. **Modified Season**

Edmonton is planning on running 4 v. 4 with clubs. We are working on planning various scenarios focused around facilities being available after June 30, 2020. There was a brief review of various refund proposals.

9. **Budgeting/Projects/Planning Process**

Kevin has been in touch with ALA to try and get them to revise their ALA budgeting process to try and change how that is handled, particularly at the AGM.

10. **Recap and action items**

11. **Meeting adjourned**

Next Meeting: May 4, 2020