



Calgary District Lacrosse Association Monthly Board Meeting

Date: December 14, 2020

Time 7:30 PM

Location: Via Videoconference

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

1. Call to Order - 7:00pm

2. Additions and Approval of Agenda: Motion to approve as presented: Ty P.,
2nd Keith B. Motion carried.

3. Approval of previous Minutes – Motion to Approve. Moved, Keith B.
Second Jon P. Motion Carried.

4. Executive Director Report –

Following review of financials, will work on collecting Holiday Inn receivable.

Received grant for gender equity programming. Will be used by Kevin and other Fury representatives to improve delivery of female lacrosse.

Applied for additional financial support grant from Government of Alberta.

Registrar Committee for 2021 options – This committee has generated lots of good ideas for options for the upcoming season and how to coordinate them.

Audit review – Debbie and Jonathan did a detailed review of the financials including Debbie reviewing hard copies of invoices.

Possible play scenarios – All options CDLA needs to carry out its likely variety of programming appear to be in the document. Should be sufficient for us for the upcoming season.

ALA Strategic Plan – helping ALA with keeping that moving forward.

Place and Push project – Working with Kelly and Fury on moving that forward.

Referee project – proposed coordinators identified. A bit of challenges coordinating meeting times.

5. Budget

Kevin presented the proposed budget. Includes a 10% increase in team fees. Works out to approximately \$20 per player. Savings proposed for various matters that would likely be reduced accordingly with the reduction in resources needed. Result is a loss on the year of approximately \$11,000.

Concerns were expressed regarding increasing fees in the current climate and the high degree of uncertainty for budgeting at this time. As a result, Frank, Ty, Kelly and Jonathan volunteered to help Kevin in reviewing the budget to try to avoid fee increases and will be reviewed at the next Board meeting.

Motion – All clubs agree to not open their registration until the next CDLA Board Meeting.

Moved – Brent 2nd – Brett M. Motion Carried..

6. 17U Age Group Update – ALA has resolved to move back to a 16U Age group for 2021. Rationale was that it would a great hardship on RMLL and that the CLA committee might make other recommendations that would result in other age group changes.

7. CDLA Bid to Host Nationals – CDLA has put a proposal to CLA to host male and female 17U Nationals.

8. ALA BOD Update – Aside from 17U matters noted above, there was discussion on financials as per the ALA AGM, getting the regulations revised for Camp sanctioning deadlines.

Motion to Adjourn Keith 2nd Ashley. Motion carried. Meeting adjourned at 8:35 pm.

Next Meeting: January 4 (postponed to January 6), 2020