



## Calgary District Lacrosse Association Minutes of Monthly Board Meeting

**Date:** December 9, 2019

**Time:** 7:15 PM

**Location:** South Calgary Soccer Centre

**Attendance:** Frank Natt, President; Keith Berg, Rockyview and Vice President-Coaching; Sheila McCarthy, Vice President-Development; Melinda Bevis and Wade Bowley, Knights; Brett McConkey, Sabrecats; Robin Finley, Female Lacrosse; Ashley Bamford-Dobbyn and Robin Latajka, Axemen; Brent Robinson, Secretary and Okotoks; Jon Peters, Strathmore; Kevin Murray, Executive Director

### 1. Call to Order

2. **Approval of Agenda** – Added What Not to Yell, Canada Day Report, CDLA Camp, VP Marketing Report and HOKs Merge Teams.

Motion to approve. Moved: Jon P. Seconded: Sheila M. Motion Carried.

3. **Approval of prior minutes** – Motion to approve as presented. Moved: Keith B. Seconded: Ashley B-D. Motion Carried.

### 4. Midget A League –

This league will proceed in 2020 season. Frank will request a further conference call with the proposed commissioner of the league and the Presidents of the participating clubs to plan further details for the season.

Proposed agenda items for the meeting: Specification of boundaries, Release terms/tryout terms, Fund allocation, Scheduling, Discipline procedure, Number of Games, Playoff format.

### 5. Tiering Document –

Motion to approve new Tiering Document for 2020 including PeeWee A2 division as discussed at prior meeting and as attached.

Moved: Keith B.. Seconded: Sheila M. Motion Carried.

6. **Ramp and Roughnecks Opt-In Clause** – Kevin advised they have found a way to do it within CDLA registration elements. Going to be added in as a question at the CDLA level.
7. **What not to Yell Update - Sheila** - Committee delegates for the CDLA initiatives. One person from each club. To handle all correspondence to handle reports for all teams from What not to yell app. Uploading with registration links directs people to acknowledge and adhere to Code of Conduct. CDLA doing it. Will also be information on the app. Communicate to coaches that they will also be participating in the What not to Yell app.
8. **VP Marketing Report** - Promo video in a foreign language has narrator nearly lined up. Newsletter frequency is requested to be at 8 times per year.
9. **Canada Day Report** - Teams are asking to sign up. No fee increases from Soccer Centre, but vendor fees will be going up and will be passed through to vendors. Registration will be set up in 2020.
10. **CDLA Camp** The initial 6 1xper week session is full at 35 kids. Al and Crystal are looking to get approval for the next session.

Motion - To run camp Jan 10 to Mar 1 with 2 groups, 70 kids. \$150 for returning kids. \$200 for new kids. Crystal's son to be included for free. Motion by Melinda. 2nd Keith. Motion Carried.

#### **11. HOKs Merge teams. –**

Motion for the following merge teams to be approved for 2020 season:

PeeWee A - North - Strathmore and Knights. South - Okotoks and High River.

Bantam A - To be run the same as 2019.

Midget A - Joint team with Rockyview, Knights, Okotoks, Strathmore, High River. Practices to be held as much as possible at Max Bell, South Soccer Centre or similar central location.

Moved Melinda - 2nd Keith. Motion Carried -

Motion to Adjourn. Moved: Sheila M. Seconded Keith B. Meeting adjourned at 8:18 pm.

Post Meeting Email Ballot – By a motion submitted by email on December 11, 2019, the attached formal tiering document was admitted. Moved – Keith B. Seconded – Sheila M. Email votes in favour – Hornets (Sheila), Raiders (Brent), Knights (Melinda), Sabrecats (Brett), Rage (Keith). None Opposed.