



Calgary District Lacrosse Association Monthly Board Meeting

Date: June 3, 2020

Time 7:00 PM

Location: Via Videoconference

In Attendance – Frank Natt, President; Keith Berg, Vice President-Coaching and Rockyview; Kevin Murray, Executive Director; Sheila McCarthy, Vice President-Development; Debbie Goodfellow, Hornets; Brent Robinson, Secretary and Okotoks; Melinda Bevis and Wade Bowley, Knights; Steve Hofland, High River; Kelly Foord, Female Lacrosse; Robin Latajka and Ashley Bamford-Dobbyn, Axemen; Jim Norris, Discipline

1. Call to Order - 7:00pm

2. Additions and Approval of Agenda – Moved: Keith B. Second: Ashley B-D. Motion carried.

3. Approval of previous Minutes –Moved, Keith B. Second: Ty P. Motion Carried.

4. ALA Update

Review of ALA plan and return to play requirements along with a discussion regarding the potential offerings that clubs might be able to offer under the guidelines. There was a general consensus to coordinate at the CDLA level for priority of registration within home clubs. We will draft a regulation regarding priority of registration in home program and similar matters to govern within CDLA. CLA discussion regarding changes to age divisions included that there is consideration of the potential to revise all age groups up one year.

5. Financial Report – Received a refund of \$9,276.50 from City. Otherwise, the remaining financials are the same as previously presented.

6. Canadian Emergency Business Program

Requirements have changed such that we might qualify. Motion: CDLA to apply for the Canadian Emergency Business Program grant. Moved: Brent R. Second: Keith B. Motion Carried.

7. Executive Director Report

Kevin showed the new administrative flow procedures that he is working on to better successfully manage CDLA and ALA projects and evaluate their outcomes.

8. Recreational Program

There was a general consensus that the concept of this type of a program would be valuable and useful as a recruitment tool. Next step is for Kevin to put together a more detailed project plan, including possible operation of the recreational division as a general CDLA operated program.

9. Survey Review

Motion: To send out survey as proposed by Kevin. Moved: Keith B. Second. Ty. P. Motion Carried.

10. Recap and action items

11. Meeting adjourned Moved Second. Motion Carried.

Next Meeting: September 7, 2020