



Calgary District Lacrosse Association Monthly Board Meeting

Date: March 2, 2020

Time 7:00 PM

Location: Calgary South Soccer Centre

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

- 1. Call to Order - 7:00pm**
- 2. Additions and Approval of Agenda** - moved by Sheila M, 2nd by Johnathan P
- 3. Approval of previous Minutes** - Moved by Keith B, 2nd Sheila M
- 4. Financial Report** – New bookkeeper hired. Financials circulated soon. Need some clubs for social media. Roughnecks requested phone numbers. Request denied.

West Soccer Centre closing down. Picked up Shouldice and Murray Copot floor times.

Canada Day report - Soccer centre has raised the vendor fees substantially this year. It used to be \$25/day for a table and now is \$100, I have advised the soccer centre that this will likely price some of our vendors out of attending

- Currently we have 14U and 16U female teams from Cali*lax. May have a 16U team from Saskatchewan. The Fury have indicated that they are able to commit one 16U team and possibly 2 14U teams. We have not been able to attract 12U female teams over the past few years. If we are not looking to

run the 12U female division, we could look to add an additional division perhaps in Novice for tier 2 or 3? Or add additional spots at some of our other age groups. It would be easier to make the decision now on 12U than wait. Please let me know.

- waiting on committee members from host clubs, would like to have our first meeting in March

- right now we have 41 teams registered, these are all non- CDLA teams and still waiting on Denver to register their teams.

Request passed to Coordinator to add 12U A2 division.

5. **Midget B/C Teams** – Motion: For Rockyview and Knights to combine their Midget players to evaluate together and evaluate to place a Midget B and C teams jointly. Moved: Keith. Seconded: Jon P. Motion Carried.
6. **Midget A League Update** – Affiliation issue arose regarding the merge clubs and merge teams. Under the strict wording of the affiliation regulations only the single club that the team is registered to would be considered the appropriate club for affiliating players. Motion raised to Board but was not placed on the Agenda.

Another issue arose regarding goaltenders and affiliating for travel. Sabrecats and Hornets are asking for exemptions in that regard.

7. **Age Exemptions**

Axemen, moved by Ashley –

Keilan Vogan. Seconded by Brent. Medical Condition documented.

Motion Carried

Resdyn Thompson - Seconded Brett M. Motion Denied.

Hornets, moved by Sheila

Kristian Bowen. Seconded by Jon P. – Underage exemption request.

Player ready for next level. Motion Carried

Rage, moved by Keith B.

Jayden Batty - Seconded by Ashley D.

Knights – moved by Melinda B.

Malik Buccini-Small. Diagnosed with DCD, but not doctor's note provided. Seconded: Jon P. Motion Denied without prejudice. May be revisited if further evidence provided.

Okotoks – moved Brent R.

Kyden Brockman – Seconded by Keith B. Underage exemption request. Player ready for next level. Motion Carried.

8. Recap and action items

9. **Meeting adjourned** Moved: Brett M. Seconded Sheila M. Motion Carried.
Meeting adjourned

Next Meeting: March 18, 2020, Numbers Meeting 7pm Soccer Centre