

Approved as Final  
June 3, 2020



## Calgary District Lacrosse Association Monthly Board Meeting

**Date: May 4, 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; Jon Peters, Strathmore; Jim Norris, Discipline;

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

**2. Additions and Approval of Agenda** – Request to add Grassroots to Agenda by Kevin. Moved Sheila, 2<sup>nd</sup> Keith B. Motion carried.

**3. Approval of previous Minutes** – Motion to Approve Minutes from April 7 and March 2 and 18. Moved, Sheila M. Second Keith B. Motion Carried.

### **4. Canada Day**

Soccer centre, hotels and vendors have all been cancelled. No penalties for any of the cancellations. All the payments that were made via Sportzsoft from registered teams have been refunded and advised them all of the cancellation. Posted on social media and updated the website with the cancellation due to COVID-19.

**5. Financial Report** – Kevin reviewed the financial report that had been emailed prior to the meeting.

### **6. ALA Update**

ALA is waiting on the May 15 CLA meeting to decide if 16U will extend an extra year, if junior will extend an extra year and if the Nationals will be cancelled this

year. There was a request made to Frank to request ALA to investigate the possibility of any lacrosse activities being allowed outdoor during Phase 2 of the Alberta Health guidelines.

#### **7. Refund update**

All have been processed. No material concerns.

#### **8. Grassroots Lacrosse**

There was a discussion about creating a grassroots level of lacrosse that would operate on a regular schedule and at a lower cost. Kevin will investigate the possibility of running a grassroots lacrosse program and bring back a proposal for the Board to consider.

#### **9. Recap and action items**

**10. Meeting adjourned Moved Jon P. Second Keith B. Motion Carried.**

**Next Meeting:** June 1, 2020