



Calgary District Lacrosse Association Monthly Board Meeting

Date: November 2, 2020

Time 7:00 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, Knights; Steve Hofland, High River; Robin Latajka and Ashley Bamford-Dobbyn, Axemen; Candace Peters, Strathmore; Kelly Mantei, Sabrecats; Melanie Burnsed, Rockyview; Kelly Foord, Fury; Jim Norris, Discipline

- 1. Call to Order - 7:00pm**
- 2. Additions and Approval of Agenda** – Request to add Registration fees discussion and AGM format discussion. Moved to approve with additions: Keith B., 2nd Ty P. Motion carried.
- 3. Approval of previous Minutes** – Motion to Approve. Moved, Keith B. Second Ashley B. Motion Carried.
- 4. Executive Director Report** – Kevin requested an additional individual to serve on the financials review and budget committee. Hoping for someone from a small club. Let Kevin know if anyone interested.

Part of potential budgeting is understanding how scheduling is working at City facilities with hockey. Also considering letting South Fish Creek Floor time go to create more flexibility in the budget.

Working with Robin Finley, Kelly F. and Kelly M. on place and push in female lacrosse. Change procedure has gone well so far.

Referee project – several discussions with referees so far. If there is someone local to each club that works to coordinate referees locally who could help with

the planning then send them to Kevin and see if they can help understand how that might work.

Canada Day – Securing Rooms. There have been inquiries from US Teams. We will see what develops.

5. Registration Fees – General discussion on registration fees for 2021. Consensus was to hold fees consistent with 2020 pricing. Kevin will look at a couple of different scenarios for any potential changes to the season and how that might impact budgets and costs.

6. CDLA AGM – Motion: CDLA 2020 AGM shall be held by way of video conference and the Board deems that sufficient for the purpose of the Bylaws. Moved: Brent Second: Keith. Motion Carried.

7. Recap and action items

8. Meeting adjourned Moved Jon P. Second Keith B. Motion Carried.

Next Meeting: December 14, 2020