



Approved as Final  
November 2, 2020

## Calgary District Lacrosse Association Monthly Board Meeting

**Date: September 14, 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; Debbie Goodfellow, Hornets; Brent Robinson, Secretary and Okotoks; Melinda Bevis, Knights; Steve Hofland, High River;; Robin Latajka and Ashley Bamford-Dobbyn, Axemen; Jon Peters, Strathmore; Kelly Mantei, Sabrecats; Jim Norris, Discipline

- 1. Call to Order - 7:00pm**
- 2. Additions and Approval of Agenda** – Request to add Camps and Goalie Equipment discussion to agenda. Moved Jon P., 2<sup>nd</sup> Ty P. Motion carried.
- 3. Approval of previous Minutes** – Draft revised to correct attendance. Motion to Approve Minutes with correction. Moved, Sheila M. Second Keith B. Motion Carried.
- 4. Financial Report** - CDLA received its \$12,000 from the Roughnecks. Essentially \$10,000 ahead of plan at this point. More details included in breakdown provided.
- 5. Canada Day** – This would typically be the time when the Canada Day Director would start booking hotels but uncertain how to proceed at this time. Consensus was that it would be easier to cancel out of things rather than to try and book things up if they filled up and stuff was open. Motion: For the Canada Day Director to proceed with booking hotels and similar items necessary for the planning of Canada Day 2021. Moved: Ty P. Seconded: Sheila M. Motion Carried.

6. **CEBA Application Update** – Application has been made but we have not heard back yet. There have been some changes in qualification requirements so outcome is uncertain.
7. **Roughnecks Funding** – Kevin and Frank provided an update that \$22,000 had been received for the benefit of Axemen and Sabrecats and that will be paid out to them shortly. Kevin and Frank have discussed with the Roughnecks that other clubs ran programs through the summer. The Roughnecks are reconsidering the allotment and Kevin and Frank are hopeful that all clubs will receive their allocation.
8. **Recreational Lacrosse and Streaming Document** – The streams document was reviewed and there was a general consensus that it seemed an appropriate way to think about the options available. Planning towards offering the Recreational offerings in the spring should continue.
9. **Referee Management** – Kevin proposed that ALA should discuss with ALRA taking a more direct role in managing, developing and recruiting officials. The consensus was this was a good idea. Kevin and Frank will discuss this further with ALRA.
10. **Camps and Equipment** – There was a general discussion about how clubs might cope with sharing goalie equipment given current health and safety restrictions. Various ideas were exchanged and an inquiry will be made to ALA regarding this as other sports seem to be able to do it within cohort. It was also indicated as a good idea to circulate a list of what clubs current plans or offerings are so everyone can be kept apprised.
11. **ALA Bylaws and Policies** – The drafts of these materials provided by the ALA were not well received. Direction was provided to Frank for the upcoming ALA Board meeting to seek more explanation and develop a better proposal.

## **12. Recap and action items**

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

**Next Meeting:** October, 2020

Addendum from October 4, 2020 Planning Meeting: Motion: That the CDLA supports a change to ALA regulations to move female lacrosse to a place and push rule model. Moved: Kelly F. Second: Keith B. Motion Carried.

