

Approved as Final  
March 2, 2020



## Calgary District Lacrosse Association Monthly Board Meeting

**Date:** February 3, 2020

**Time** 7:00 PM

**Location:** Calgary South Soccer Centre

**In Attendance** – Frank Natt, President; Keith Berg, Vice President-Coaching and Rockyview; Ty Pilson, Vice President-Marketing; 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; Mike Toole, Female Lacrosse; Ashley Bamford-Dobbyn, Axemen; Jon Peters, Strathmore;

- 1. Call to Order - 7:00pm**
- 2. Additions and Approval of Agenda** - moved by Sheila M, 2<sup>nd</sup> by Johnathan P
- 3. Approval of previous Minutes** - Moved by Keith B, 2<sup>nd</sup> Sheila M
- 4. Financial Report** - Financials were circulated with the profit loss statement, budget amount in columns is the approved numbers in the budget

**Canada Day report** – Registration will open soon. The committee will be named by the end of the week.

- 5. Headstart Pro** – CDLA will get checklists and start with Bantam for baselines if we are able to get the costs of this program down to a reasonable level.

### **6. Overage Requests**

Raiders, Damyn Litke – Tabled to March when clearer numbers are available.  
Axemen, Resdan Thompson – Tabled to March when clearer numbers are available.

Hornets, Graydon Davis – Overage request to play in Midget. Moved on the basis of accommodation of a documented medical condition. Moved: Sheila M., Seconded: Keith B. Approved.

7. **Boundary Checks** - There is a concern that clubs not checking where players live v. where they are registered. Kevin to send an email that all parents are to bring photo identification to evaluations to confirm that the registered address is the address on the id to confirm their club registration.

Motion – Jon P. Seconded: Brent R. For the 2020 season, all clubs will do an identification check to confirm photo identification showing the address registered in the proper club is in the proper jurisdiction. Motion Carried.

8. **What Not to Yell Update** – Committee dates to be the first week of March. Pre season survey to come out around March 15, 2020. 3<sup>rd</sup> week of May for “Days of lacrosse” events. Let Sheila/Kevin know about Manager meeting dates and they may be available to speak to those meetings.
9. **Coach Mentorship Update:** The program using the Senior B coaching staffs to help mentor our minor coaches will be modified in 2020 to try to improved attendance from all clubs. Instead of having 1 team and inviting all coaches, sessions this year will invite only coaches from each club for a given session. Teams will not be asked to come to use as demonstration.

Motion: To use allotted funds for similar program as last year. Moved: Keith B. Seconded: Ty P. Motion Carried.

## 10. Recap and action items

## 11. Meeting adjourned

**Next Meeting:** March 2, 2020