

Approved as final on
February 3, 2020



Calgary District Lacrosse Association Monthly Board Meeting

Date: January 6, 2020

Time 7:00 PM

Location: Calgary South Soccer Centre

In Attendance - Keith Berg, Ashley Dobbyn, Melanie Burnsed, Ty Pilson, Johnathan Peters, Frank Natt, Sheila McCarthy, Melinda Bevis, Kevin Murray, Robin Latajka, Kelly Mantei, Rob Adams, Steve Hofland, Jim Norris

- 1. Call to Order - 7:00pm**
- 2. Additions and Approval of Agenda - approved by Sheila M, 2nd by Johnathan P**
- 3. Approval of previous Minutes - Approved by Keith B, 2nd Sheila M**
- 4. Financial Report /Canada Day Report - Financials were circulated with the profit loss statement, budget amount in columns is the approved numbers in the budget**
 - Travel and accommodations includes lax con.**
 - Booked city floor for playoffs this year**

Canada Day report

- Same photographer approved**
- Jr Seals looking to bring teams**
- Midget A - same as previous years**

We got the new bank account at RBC up and running

Johnathan P motions that Kevin Murray has signing authority on the new RBC bank account 2nd Keith B motion Carried

- 5. Red Deer A Game Locations - Red Deer wants their home games in Red Deer, Question was asked why they feel our compromise is not fair.**
 - discussion around going to 3 Red Deer, 6 Crossfield and 3 Calgary**

- 6. Strathmore Midget A Release Request - Solution was solved on its own between the clubs**
- 7. Use of Practicum Students from Mount Royal - have a couple students do an analysis on the inclusiveness of the CDLA**
- 8. Recap and action items**
- 9. Adjournment - 7:50pm**