



Calgary District Lacrosse Association Monthly Board Meeting

Date: January 6, 2021

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; Ashley Bamford-Dobbyn, Axemen; Jonathan Peters, Strathmore; Brett McConkey, Sabrecats; Melanie Burnsed, Rockyview; Kelly Foord, Fury; Jim Norris, Discipline; Tracey Deplaedt, Bookkeeper

1. Call to Order - 7:00pm

2. Additions and Approval of Agenda: Motion to approve as presented: Keith B., 2nd Brett M. Motion carried.

3. Approval of previous Minutes – Motion to Approve. Moved, Jon P. Second, Ty P. Motion Carried.

4. Budget Revision

Revised budget was reviewed and discussed. Motion to approve revised budget as presented. Moved: Brett M. 2nd Keith B. Motion Carried

5. ALA Return to Play Options

The options were reviewed and appear sufficient for CDLA potential plans. Frank will raise a question with the ALA Board on whether more detailed regulation of the season for health and safety purposes will be forthcoming and whether we will be seeing more of those in the future.

6. Executive Director Report –

Seven Chiefs - Working on possibly tying 17U Nationals with Minto and the possibility of hosting at Seven Chiefs facility..

Place and Push in female lacrosse initiative – Working with Fury executive on it. Decision at this time is to postpone it while dealing with other challenges that female lacrosse is facing right now. Kevin has been working on setting up Tier II female lacrosse to find a place for displaced players to play. This is in keeping with the inclusion training that we have funding for. Kevin would like a committee to help follow up with setting that up. One likely option may be to set up a “Post 16U” age group of players that need spots for the upcoming season.

Roughnecks funding – Clubs will have to apply for it. Kevin has sent it to all clubs.

7. CDLA Advance Funding Question

Invoices will be sent shortly.

8. Registration discussion

The board discussed the best way to plan for the uncertainty that the upcoming season will present. General consensus to try and develop a “best case scenario” to present to members when asking them to register. Brent will prepare a draft plan for review and potential approval at the February 1, 2021 Board Meeting.

Motion to Adjourn Kelly F. 2nd Keith B. Motion carried. Meeting adjourned at 8:20 pm.

Next Meeting: February 1, 2021