



Calgary District Lacrosse Association Monthly Board Meeting

Date: March 2, 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; Debbie Goodfellow, Hornets; Melinda Bevis and Wade Bowley, Knights; Robin Latajka, Axemen; Jonathan Peters, Strathmore; Brett McConkey, Sabrecats; Melanie Burnsed, Rockyview; Kelly Foord, Fury; Steve Hofland and Charmaine Dautremont, High River;; Kelly Mantei, Fury and Sabrecats; Tracey Deplaedt, Bookkeeper

1. Call to Order - 7:00pm

2. Additions and Approval of Agenda: Added ALRA Update. Motion to approve as amended: Ashley B-D, 2nd Keith B. Motion carried.

3. Approval of previous Minutes – Motion to Approve. Moved, Keith B., 2nd Jon P. Motion Carried.

4. Season Plan Review and Discussion

Kevin ran through some of the points from the plan for the season. Most points were not contentious. The following points were discussed most closely:

Rules – stick to 5 v 5

Installment payments – discussion regarding possible dates of installments.

Refunds – There was a discussion regarding how a refund from CDLA to clubs might happen in the event of a partial or full cancellation of the season. General consensus that there was no fixed formula that could be applied. Kevin provided assurances that under the terms of the agreements between CDLA and facilities that CDLA is not obligated for any particular floor time fees yet and is invoiced month to month so

there is low risk of CDLA having to finance those costs in the event of season cancellation.

Deposits and registration. Various discussion on timing and amounts. Resulted in following motion:

Motion: To approve a save your spot deposit and Three subsequent payments at a later date. Registration to open February 15. Moved: Keith B. 2nd Kelly M. Motion Carried

Team size: Will require evaluation and adjustment as we get numbers in. Axemen noted they are strongly in favour of a C division.

5. Referee Update

Kevin discussed the history of the referee project going back to January to help the referees out with some questions. Looking for clubs to send a representative to a committee to deal with referee issues and support the RIC.

David Thalheimer addressed the play as presented from the ALRA perspective. Plan looks feasible from the officials end depending on getting enough referees. ALRA hoping to keep referees outside of cohorts. Looking at certain operational steps to keep that a possibility. He is working with Kevin on a plan for assigning etc. ALRA board meeting should take place in the next few weeks. Zoom clinics should be feasible. It may require some creative thinking and compromising on various issues in order to make the season go.

6. Canada Day

Kevin spoke to Kim and Frank about possible cancellation. Seems unlikely that we will be able to have the necessary reduction in travel.

Motion: To announce that the Canada Day Tournament will be cancelled, but hold onto floor time in the chance that there will be CDLA programming that can be carried out on that weekend. Moved: Brent, Second Jonathan. Motion Carried.

7. Executive Director Report

Called by Lethbridge to try to add a Midget B team to our league. We'll see.

Female lacrosse – working on an intermediate league for graduating 16U players. Going to be funded partially by the grant from the sport equity organization. Hoping to extend to province wide.

17U Nationals bid – awarded to BC. Still working with 7 Chiefs facility.

Motion to Adjourn Kelly F. 2nd Keith B. Motion carried. Meeting adjourned at 8:25 pm.

Next Meeting: March 1, 2021 (changed to March 2, 2021 to accommodate CLA presentation)