



Calgary District Lacrosse Association Monthly Board Meeting

Date: May 31, 2021

Time 7:00 PM

Location: Via Videoconference

Attendance:, Frank Natt, President; Ty Pilson, Vice President-Marketing; Debbie Goodfellow and Jamie Contreras, Hornets; Charmaine Dautremont and Steve Hofland, High River; Keith Berg, Vice President – Coaching and Rockyview; Jon Peters, Strathmore; Ashley Bamford-Dobbyn and Robin Latajka, Axement; Melinda Bevis and Wade Bowley, Knights; Brett McConkey, Sabrecats; Melanie Burnsed, Rockyview; Brent Robinson, Secretary and Okotoks; Kelly Mantei, Sabrecats and Fury; Kelly Foord, Fury; Kevin Murray, Executive Director; Tracey Deplaedt, Bookkeeper; David Thalheimer, ALRA

- 1. Call to Order - 7:00pm**
- 2. Minutes – Motion to approve May 5, 2021 Minutes. Moved: Ty P.. Second: Melinda B. Motion Carried.**
- 3. Agenda – ALRA Update added. Motion to approve agenda with ALRA Update added. Moved: Keith B. Second: Jon P. Motion Carried.**
- 4. Mini Season Update**

By Friday, June 4 we need the final list of how many teams to compete. By June 16, the schedule of games will be sent to ALRA and ALA for referee scheduling and ALA approval. Games to take place between June 28 and July 7. Will be a minimum of 2 games for each team. The expected costs are approximately \$250 per team for both games including referees, floor time etc. Be sure to send in which levels you anticipate your teams are hoping to play games in.

If you have teams looking to play exhibition games, you need to complete the CDLA online form in order to get referees and floor time secured. This is if you are looking for more games outside of the 2 games contemplated for the mini-season.

Motion: To accept the mini league plan as presented. Moved: Brent R. Seconded: Ashley B-D. Motion Carried.

5. ALRA Update

The ALRA is looking for more certainty on how many games there will be to officiate before requisitioning officials. If there are lots of games at 12U to 16U may reduce pool of officials for younger groups. It's also required to take a course so it will depend on the costs to do that balanced against how many games will be played. There is also a question of whether to renew the arbiter scheduling software licence. There is a good likelihood that the mini-league plan will be feasible and will have referees.

6. Transition Budget Update

Primary question is whether the fees that were paid as deposits earlier on should be returned to clubs now and then wait for clubs to pay mini-league fees. Alternative is to hold deposits, charge mini-league fees against deposit and then return any balances owing to clubs after that.

Motion: Deposits paid by clubs should be held and any balance left over after team fees for the mini-season are applied may be refunded. Moved: Brent R. Seconded Jon P. Motion Carried.

7. Marketing

Ty, Brett and Kevin are going to work on drafting a Request for Proposals for a fall marketing push to increase registration numbers in 2022.

8. ALA Bylaws

Feedback was sought by the ALA on the question of maintain the board structure as a larger representative Board or moving to a smaller, competency based board. The general consensus was to move to express in favour of a smaller, competency based Board.

9. Respect in Workplace Training

The Board does not consider this necessary at the CDLA level.

Next Meeting: To be determined