



## Calgary District Lacrosse Association Monthly Board Meeting

**Date: May 5, 2021**

**Time 7:00 PM**

**Location: Via Videoconference**

**Attendance:**, Frank Natt, President; 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; Sheila McCarthy, Vice President Development; Brent Robinson, Secretary and Okotoks; Kelly Mantei, Sabrecats and Fury; Kelly Foord, Fury; Kevin Murray, Executive Director; Jim Norris, Discipline; Tracey Deplaedt, Bookkeeper

- 1. Call to Order - 7:00pm**
- 2. Minutes – Motion to approve March 2, 2021 and April 6, 2021 Minutes. Moved: Keith B. Second: Jon P. Motion Carried.**
- 3. Agenda – Motion to approve agenda. Moved: Keith B. Second: Kelly F. Motion Carried.**
- 4. Financial Report – As presented.**

### **5. ALA Meeting on CLA LTAD Age Groups Report**

All representatives except SALA voted in favour. Alberta will be voting in favour of adoption at CLA.

### **6. Next Steps Roudtable**

Hornets – looks like they are likely to end the season. Attendance is down. Want to end on a high and look forward to players going to field and getting ready for fall program.

Knights – Planning to go to end of June. Received a grant so we should be able to go with funds on hand. Will go as long as able. Feedback has mostly been positive.

Axemen – Not sure yet. Have been going outside and should be able to keep going outside. Planning to go to end of June. All feedback has been positive.

Fury – Going to continue into June. Had transitioned to outdoor. Working on ways to keep kids busy.

Sabrecats – No formal meeting. Were practicing outside. Everyone is used to wait and see. Not having put out lots of money we think it'll be ok. All feedback has been positive.

Rockyview – Put a pause on when shutdown, received no complaints. Not taking May 15 payment. Reached out to Jesters about possibility of running field activities.

High River – All positive feedback to date. Just put on hotspot and had to cancel practices. Going to have to wait and see.

Strathmore – Not met yet, probably wait and see what happens. Going to look at options now that we are a hotspot too. Probably going to run in June as a camp.

Okotoks – Shut down now. Likely willing to go again once things open up. Families seem committed especially in older age groups.

- 7. Cooperation with Field** – Kevin is looking to set up a meeting with Don Payne to see about setting up joint clinics to introduce field to more players.

**Next Meeting:** Scheduled by agreement after meeting for May 31, 2021