



## Calgary District Lacrosse Association Monthly Board Meeting

**Date:** October 4, 2021

**Time** 7:00 PM

**Location:** Via Videoconference

**Attendance:**, Kevin Murray, Executive Director; Brent Robinson, Secretary and Okotoks; Keith Berg, Vice-President Coaching and Rockyview; Jonathan Peters, Strathmore; Ashley Bamford-Dobbyn and Robin Latajka, Axemen; Debbie Goodfellow and Jamie Contreras, Hornets; Melinda Bevis, Knights; Steve Hofland, High River; Tracey Deplaedt, Bookkeeper

### **1. Call to Order - 7:02pm**

**2. Agenda** – Approved as drafted. Moved: Keith B. Seconded: Kelly F. Motion Carried.

**3. Minutes** – Motion to approve September 20, 2021 Minutes. Moved: Keith B. Seconded: Kelly F. Motion Carried.

### **4. Budget Update**

Administration is waiting on payments to come in for floor time used by member clubs. Once those are received, CDLA will be in a position to finalize the cash flow for the year and process refunds to member clubs out of the deposits such that teams will only be paying for the expenses actually incurred by CDLA.

### **5. Canada Day**

General consensus that CDLA should start the planning for Canada Day for 2022.

Motion: To renew Kim Natt's contract as Canada Day Coordinator. Moved: Kim B. Seconded: Ashley B-D. Motion carried.

### **6. ALA Board Meeting**

Budget set at 65% of 2019 levels. Contemplates an ~\$ 8,500 surplus.

Discussion around revising website to be a bit more marketing focused instead of just serving the existing lacrosse community.

Provincials in Lakeland are for all ages.

### **7. RMLL Super Clinics**

Motion: CDLA will encourage all coaches to attend super clinic for comp intro. RMLL may bill CDLA for all costs for CDLA coaches. CDLA will then bill member clubs for the over and above costs for their coaches which attend as part of their team fees.

Moved: Jon P. Seconded: Keith B. Motion Carried

### **8. Interim CDLA President**

Keith has indicated he is prepared to serve for remainder of the existing President's term which ends in December, 2022.

Motion: To appoint Keith Berg to serve as CDLA President until the end of the current term in December, 2022. Moved: Brent R. Second Jamie C. Motion Carried

### **9. Other Updates**

Marketing? Expect an update on some of that for next meeting.

Tournament Requests – use the same form as last year.

**Next Meeting:** November 2, 2021 at 7 pm