



## Calgary District Lacrosse Association Monthly Board Meeting

**Date:** December 6, 2021

**Time** 7:00 PM

**Location:** Via Videoconference

**Attendance:** Wade Bowley, President; Brent Robinson, Secretary and Raiders; Keith Berg and Melanie Burnsed; Rockyview; Ty Pilson, Vice President – Marketing; Kevin Murray, Executive Director; Sheila McCarthy, Vice President-Development; Melinda Bevis, Knights; Steve Hofland, High River; Robin Latajka and Ashley Bamford-Dobbyn, Axemen; Jonathan Peters, Treasurer; Trevor Mandziak, Strathmore; Owen Jones, Hornets; Melanie Burnsed, Rockyview; Kelly Foord, Fury; Frank Debruyn; Tracey Deplaedt, Bookkeeper; Jim Norris, Discipline

### **1. Call to Order - 7:30pm**

**2. Agenda** –Moved: Sheila M. Seconded: Ty P. Motion Carried.

**3. Minutes** – Motion to approve November 2, 2021 Minutes. Moved: Sheila M. Seconded: Kelly F. Motion Carried.

### **4. Roughnecks - 50/50 and Grants**

Dates have been sent out and everyone is ok with them. Everyone please return your 50/50 agreement.

The Roughnecks grants are also available again. Requests are to be submitted directly by the clubs but the funds will be distributed through the CDLA as it has the AGLC account.

### **5. Season Plan**

Budget has been based around April 19 season start for A and Fury, BC next week after with regular season ending on June 29. There is an upcoming registrar's meeting and they could use more direction.

Motion: The CDLA is planning on budgeting for a full season consisting of 12 games for most between April 19 and June 29. All teams agree to open registration with a fee schedule based around a full season on January 10, 2021. Teams and the CDLA

may market to their members and generally that this is the ongoing plan before January 10, 2022.

The executive committee will recommend appropriate disclaimer language in time for consideration at the January 3, 2022 Board meeting. Moved; Brent R. Second: Jon P. Motion Carried.

Motion to Adjourn: Keith B. Second: Brent R. Motion Carried

**Next Meeting:** January 3, 2021 at 7 pm.