



Calgary District Lacrosse Association Monthly Board Meeting

Date: January 3, 2022

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 and Kelly Mantei, Sabrecats; Debbie Goodfellow, Hornets; Kelly Foord, Fury; Frank Debruyne; Tracey Deplaedt, Bookkeeper; Jim Norris, Discipline

1. Call to Order - 7:30pm

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

3. Minutes – Motion to approve December 6, 2021 Minutes. Moved: Keith B. Seconded: Melinda B. Motion Carried.

4. Health and Safety Waiver

The following waiver be approved to be added to registration:

Health and Safety Acknowledgment and Refund Waiver

Your lacrosse club plays as part of the Calgary District Lacrosse Association ("CDLA"). The CDLA is made up of member clubs which use facilities in at least 8 different municipalities. This means that from time to time your player may be scheduled for lacrosse activities in a municipality you do not currently reside in and is not part of your home club. There remains a global pandemic in place which does require compliance with certain health and safety requirements in order to protect the health and safety of players, parents/guardians, volunteers, spectators and facility employees. On occasion, these requirements may require that parents/guardians, spectators and players may be required to have up to date vaccinations or proof of a negative test. These requirements may change between

today and the end of the season and may vary between the different municipalities your player is scheduled to participate in or even by facility within a municipality particularly where those facilities are operated by a non-governmental body.

By registering your player you agree and acknowledge that you, your player and your player's parents or guardians (as applicable) will comply with the health and safety requirements required at the time of a scheduled lacrosse activity. In the event that a parent/guardian or player is unable or unwilling to comply with health and safety requirements for a particular lacrosse activity, the player may not be permitted to participate in that lacrosse activity. In the event a player is unable to participate in a lacrosse activity or activities for all or a portion of a season, which otherwise carries on for other players, there will be no refund given to that player or their family.

The CDLA strongly recommends that all players, volunteers, parents/guardians and other participants who are eligible to receive government recommended vaccinations ensure that they have received all government recommended vaccinations they are eligible to receive for the health and safety of all participants.

Moved: Ashley B-D. Seconded Ty P. Motion Carried.

5. Registration Date

Motion to open registration for all clubs on January 10, 2021.

Moved: Keith B. Seconded Brent R. Motion Carried.

6. Budget Review

Motion to accept the proposed 2022 CDLA Budget as presented. Any adjustments required due to enrollment numbers and government restriction will not be reflected until they are known. Monthly CDLA meetings will present a Year to Date tally of expenses and revenue matched against budget lines as applicable and to identify any potential over-runs or identify areas to be reduced should the current situation call for such change and for the board to consider and approve as required.

Moved: Brent R. Seconded: Keith B. Motion Carried.

7. Other discussion

There was discussion about getting coaches who have taken certification but have not been able to get their workbooks completed or other on floor work certified in light of pandemic challenges. Keith indicated that he will be working with ALA to look at solutions.

Board Recruitment – there was a discussion about clarifying Board roles and recruiting new board members. Clubs are encouraged to refer possible new Board members to the executive for recruitment.

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

Next Meeting: February 7, 2022 at 7 pm.