

Approved as Final
October 4, 2021



Calgary District Lacrosse Association Monthly Board Meeting

Date: September 20, 2021

Time 7:00 PM

Location: Via Videoconference

Attendance:, Kevin Murray, Executive Director; Brent Robinson, Secretary and Raiders; Keith Berg, Vice-President Coaching and Rockyview; Jonathan Peters and Trevor Mandziak, Strathmore; Ashley Bamford-Dobbyn, Axemen; Debbie Goodfellow and Jamie Contreras, Hornets; Melinda Bevis, Knights; Kelly Mantei, Sabrecats and Fury; Brett McConkey, Sabrecats; Tracey Deplaedt, Bookkeeper

1. Call to Order - 7:05pm

2. Agenda – Approved as drafted.

3. Minutes – Motion to approve May 31, 2021 Minutes. Moved: Jon P. Seconded: Keith B. Motion Carried.

4. Interim Budget Report

Currently showing that there is a deficit, but that is awaiting payment for rink times used by clubs that have not yet been paid for. We should end up in a small net positive position for the end of the year. There are some clubs with checks that have not been cashed. Those are now stale dated and will have to be re-drawn. Please cash as fast as you can to wind up year end.

5. Planning Day

General consensus that it might be tough to plan at this time. Might be more fruitful to hold it later as possible issues crystallize. Current topics include marketing plan, season format and vaccine issues.

6. Winter Camp Update

46 players registered. Going to give back some floor to keep cost neutral.

7. ALA September Board Meeting Agenda

No particular additional input required. Keith is prepared for the meeting.

8. Treasurer Appointment

Motion: Kevin Murray is not the Treasurer for the CDLA and does not have signing authority on the CDLA Casino funds account. Moved: Brent R. Second Keith B.

Motion Carried

Motion to Adjourn Jon P. Seconded Brent R. Motion Carried. Meeting Adjourned at 7:45 pm

Next Meeting: October 4, 2021 at 7 pm