



Calgary District Lacrosse Association Minutes of Monthly Board Meeting

Date: September 10, 2018

Time 7:00 PM

Location: MacLeod Trail Co-op

Attendees: Executive: Frank Natt, Keith Berg, Steve Harlowe, Kelly Mantei and Brent Robinson. Executive Director: Kevin Murray, Hornets: Jason Montgomery Knights: Melinda Bevis, Axemen: Darrel Knight and Ashley Bamford-Dobbyn, Sabrecats: Kelly Mantei Rage: Melanie Burnsed High River: Steve Hofland, Raiders: Brent Robinson, At Large (Female Lacrosse): Don Payne, Discipline Director: Jim Norris

1. Call to Order

2. Motion for Approval of the Agenda – Discipline Director Salary Discussion was added. Moved: Brent R. Seconded: Keith B. Motion Carried.

3. Motion for Approval of Minutes of Prior Meeting – Moved: Keith B. Seconded: Jason M. Motion Carried.

4. Jukebox Lacrosse Presentation – Jeff Pilon of Jukebox Lacrosse did a presentation on their lacrosse stick and gear offerings. Jukebox is a Calgary company trying to innovate lacrosse gear to encourage participation. Member clubs are encouraged to reach out to Jeff to explore ways they may be able to assist our clubs.

5. Canada Day Report – Kelly M.

Net income from Canada Day was approximately \$57,000. 110 teams participated with the only division not being at 4 or more teams being PeeWee Girls. Social media accounts showed increased attention and engagement with the tournament. There is some interest in clarifying the role of “vendors” and “sponsors” which will

be investigated. The coaches meetings were well received and will continue. Minor hiccups on hotel choices and vendor row location did not impact things materially.

Motion: Request Kim Natt to serve as Canada Day Organizing Chair for 2019 on substantially the same terms as 2018. Moved: Darrel K. Seconded: Jason M. Frank Natt recused himself from the discussion and left the room.

There was a brief discussion confirming that the compensation is \$5,000 plus 10% of non-AGLC revenue.

Motion Carried.

6. Financial Report - Kelly M.

Details of finances are in the package emailed to the Board. Clubs are reminded that they will be receiving \$5,000, not \$6,000, in Roughnecks funding. 2018 funding has not yet been received.

- 7. ALA September 23rd Meeting – Frank N.** - Clubs are requested to provide feedback to Frank in advance of the ALA Board meeting. He will circulate the agenda to assist in what to focus on.

8. City of Calgary Sport for Life (Quality Sport Experience)

Frank met with Stuart Rose of City of Calgary. Have money earmarked based on demographic study showing NE kids most economically disadvantaged. Going to three schools in NE, investing \$3,000 per school to provide 1 hr M-F during day and after school. Couple of coaches properly certified and with a complete VSC will be paid \$28/hr. Also going to have a community day trying to promote the sport.

9. Female Lacrosse – Don P.

The Societies Act registration has not yet been returned from corporate registries. If necessary, the season will have to run through CDLA, but plans are in place.

Female lacrosse will need expenses to run through CDLA until they have status. There will also be a need to potentially sort out insurance needs for try it camps.

Motion: CDLA to hold \$40,000 in trust for expenses for female lacrosse start up costs. Moved: Don P. Seconded: Keith B. Motion Carried.

10. Executive Director Report – Kevin M.

Kevin provided an update on various projects and initiatives that were likely to be discussed and possibly implemented over the next year. See attached details on report.

11. Discipline Director Compensation – Frank N.

There was a discussion on Discipline Director compensation. The matter was tabled to a future meeting pending further information. Jim Norris recused himself and did not participate in this discussion.

8. Next Meetings

It was resolved to hold the next meetings as follows:

October Board Meeting – Monday, October 1, 2018, 7:00 pm Location TBD

October Planning Meeting – Saturday, October 13, 2018, 9 am to 3 pm, Location TBD

8. Motion for Adjournment – Moved: Melanie B. Seconded: Keith B. Motion Carried.

Executive Director Report

- 1) CDLA Request to ALA for Projects
 - a) City of Calgary Sport for Life Project and Related
 - i) Novice Division Project
 - ii) Game Experience Project
 - iii) Referee Development Project
- 2) Provincial / Interlock League for Midget A
- 3) Coach / Manager Information Packages
 - a) A concise version of Rules, Regulations and Procedures
- 4) Enforcement of Coach Certification requirement to be on bench
- 5) Planning Meeting Agenda
 - a) ALA Projects
 - a) Sport for Life
 - a) Novice Development Project
 - a) Game Experience (Seeking Presenter for this)
 - a) Referee Development as part of Novice Development Day
 - b) Update on Strategic Plan
- 2) ALA Initiatives (Seeking Presenter from ALA for this)
 - a) Get updates on ALA initiatives
 - b) Insight into upcoming ALA AGM