



## Calgary District Lacrosse Association Minutes of Monthly Board Meeting

**Date: June 4, 2018**

**Time 7:00 PM**

**Location: MacLeod Trail Co-op**

**Attendees: Executive:** Frank Natt, Keith Berg, and Brent Robinson. Executive Director: Kevin Murray, Hornets: Sheila McCarthy and Jason Montgomery Knights: Melinda Bevis, Axemen: Chris Webber, Sabrecats: Kelly Foord, Rage: Ashley Reutlinger, Vipers: Glenn Shaw, 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 – Eden Valley item added** Moved: Keith B. Seconded: Ashley R. Motion Carried.

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

### **4. Canada Day Report – Read In by Frank N.**

Facility construction may affect the vendor row, but alternate arrangements are being made. The Hotel assignments are not being followed by all teams, but its being worked out. T-Sh.

### **5. Financial Report**

Details of finances are in the package emailed to the Board. Canada Day needed an \$800 payment which has been made.

## **6. New Business**

### **a. Player Registration – Ashley R.**

There is an ability to register players late even though we are past the ALA deadline. A reminder for all participants to engage in respectful communication.

### **b. Suspension List Circulation – Keith B.**

There was a question raised why suspension lists are not circulated so that clubs have information on what offences are carrying what penalties, as well as so clubs can monitor their own suspensions.

It was agreed that given the timing in the season it would be difficult to revise for this season but the CDLA should work to improving transparency on this point for next season.

### **c. Referee Reports being Available – Keith B.**

There was a request to improve transparency on the reports that are made by referees on incidents that involve discipline. There is no ability for the clubs or CDLA to review or see the reporting on incidents made by referees in order to apply discipline consistently and check for factual errors.

Given the timing in the season it was agreed that there should be a discussion with ALA and ALRA to improve the transparency and communication in this area for next season.

### **d. Stats for Midget available to RMLL-Keith B.**

Keith requested that Midget stats be made available to RMLL clubs so that RMLL scouts and coaches could look for appropriate players to recruit for next season. Given the potential privacy issues, teams and parents/players would be requested to release that information.

A broader discussion followed on whether stats could be made available on the CDLA website. There was uncertainty on any privacy issues. These matters would be reviewed with an attempt to be in a position to provide appropriate access next season.

### **e. Request for Updated Meeting Minutes on Web – Keith B.**

2018 meeting minutes were requested. This update had been performed.

**f. Current CDLA "Repeat Offender Rule" - Keith B.**

There was a discussion on the current CDLA rules on when repeat penalties result in suspensions. The current version of Regulation 2.04 was reviewed and the automatic suspensions described in that rule (3 times misconduct or game misconduct is automatic referral for discipline, plus any subsequent (4<sup>th</sup> or 5<sup>th</sup> incidents) are also referable to discipline. 5, 5-minute major penalties are a referral for review for discipline).

A request to consider a more clearly worded rule for next season was made.

**Matters Arising from Prior Meetings**

**g. Female Lacrosse**

This item was a follow up from the February 5, 2018 Board meeting. That meeting passed the following resolution:

Motion to amend to: Create a new club in the CDLA that will be responsible for the delivery of all female lacrosse programs and leagues, on the condition that a strategic plan will be provided to the Board by the first June Board Meeting.

Don P. and Kelly F. presented the strategic plan. A copy of the presentation is available from the Female Lacrosse Committee.

Motion: To remove the condition from the prior resolution such that the resolution of the Board is to "Create a new club in the CDLA that will be responsible for the delivery of all female lacrosse programs and leagues."

Moved: Keith B. Seconded: Jason M. Motion Carried.

**h. Eden Valley – Frank N.**

This is an update on a long-term goal to have all Calgary area First Nations participate in CDLA. Frank updated the Board on the discussions he had with the representatives of the Eden Valley reserve to put teams into the CDLA for next season. There are still details to be ironed out but it appears that TransCanada Pipeline will be in a position to help with financial issues. They still need to get their body corporate status, but the plan is to call the club the Tatonka Lacrosse Club. They are hoping to have representatives attend at Canada Day.

## **Post Meeting Motion Approved by Email**

Pursuant to an email vote on June 21, 2018 to June 26, 2018 the following motion was considered:

Motion: The CDLA accept all profits or loss as Host of the 2018 Midget National Championship.

Moved: Darrel K. Seconded: Ashley R. Motion Carried.

## **8. Next Meetings**

It was resolved to hold the next meetings as follows:

June Board Meeting – Monday, September 10, 2018, 7:00 pm at McLeod Trail Co-Op

**8. Motion for Adjournment – Moved, Keith B, Seconded, Ashley. Motion Carried.**