

Central Alberta Lacrosse League

Regular Board Meeting-Collicutt Red Deer Bottling Room (East entrance)

Red Deer, AB

Monday, December 2, 2019 @ 6:30pm

1. Attendance and Welcome – Kim Smyth (CALL President), Evelyn Hamilton (CALL Secretary/Blackfalds), Joe Berreth (Olds), Blaine Raine (Maskwacis), Dale Raine (Maskwacis), Jessica Albrecht (Red Deer), Kerri Tisdale (CALL Vice-president/Red Deer), Alana Wright (CALL Treasurer), Angela Nygaard (CALL Scheduler/Lacoka), Lucia Lammle (Kneehill), Angie Stewart (Kneehill), Crystal Marshall (Stettler), Dara Gooder (Innisfail), Paula Richardson (Didsbury), Travis St. Germaine (Sylvan), Cole Smith (RIC)

2. Approval of Agenda: as amended Move by Joe, 2nd Blaine, carried

3. Approval of Meeting Minutes for October meeting (attached): Kerri 2nd Crystal, carried

4. Reports:

a) President: Report from AGM

: date for our LGB meeting with Lisa for January 13th Kim will confirm and Cole will book at Notre Dame

: Talks about the ALA AGM breakout sessions

: Reminder to open registration in female lacrosse for the divisions of 12U to 16U (Peewee to midget)

: Girls can make the female team and affiliate to the co-ed teams

b) Vice President: nothing to report

c) Secretary: nothing to report

d) Treasurer: need the board of directors' date of birth for filing the financials **Action** Ang will add a column in the google docs

e) Scheduler: 2020 season starts April 17-19, it is also 16U (midget) team Alberta tryouts

f) RIC: CALL Mentorship program/certification is still being worked on. A scholarship program has been set up for the refs in good standing with the ALRA to further education. Working with the RMLL to get SR. refs. Ref clinics that we are waiting for approval are Innisfail on March 14, Red Deer on March 15, Lacoka on April 19 all for entry level/level 1, and in Red Deer on April 25 for levels 2/3. Still looking for an assignor for the league.

g) Discipline: nothing

h) Casino Chair: Casino has moved up by two quarters...2nd Quarter 2022.

i) Field: would like to lengthen the season of field to go until October, provincials are September 5-7, 2020. All field days will be at the Collicutt field (central) on 4 weekends. Stats must be entered on the website and clubs are to open registration for U19.

5. Club Reports: (to be emailed if anything to report)

a) Blackfalds – getting a website made

b) Didsbury – would like to join with Olds for the 6U and 8U divisions (mini-tyke and tyke). Selling Roughnecks tickets as a fundraiser.

c) Innisfail – Running a winter lacrosse camp on Feb 9, Feb 23, March 1, and March 8. Question asked was the age a person must be to run the penalty box door? **Action** Every club contact their Towns to see what the liability is, and Kim will check with Lisa at the ALA. Question was why can home not do home and away do away in the time box. **Action** will look at this at the next meeting. Has concerns with the playoff weekends all being on the same weekend. Using their adult refs time to go towards their volunteer time.

d) Kneehill – getting restarted, will have questions later.

e) Lacoka – nothing to report

f) Olds -looking for a secretary for their club. Is there any other fee increase besides the ALA one of \$5 per player?

g) Red Deer – nothing to report

h) Stettler – Questions about the rec lacrosse as to the ages to be on the floor at the same time as well as a fee. **Action** Kim will check with ALA for the fee that is to be charged.

i) Sylvan Lake – nothing to report

j) Maskwacis (non-voting; have been invited) – Questioned of the average floor time around central Alberta as they have floor time donated to them until August 30, 2020. Dale is the president of the club. U19 girls will be having an exhibition game with the RMLL in April.

6. New Business: Roughnecks promotions - contact Brett to help you out.

: registrars must be in the google documents with all their information and will work together if there are questions. Lisa from ALA will come down and show exactly what needs to be in the RAMP software.

: A-teams – A parent from Didsbury sent in an email without contacting the Didsbury or Olds president, this is a not a go. Later we can look at if the numbers allow a north and a south A team.

Action Kim will check with ALA about the A tryouts if they can tryout in CALL then go the CDLA.

7. Old Business: Playoffs – there will be a single knock out during the week for the older divisions and then a play down on the weekend, **Action** Take back to clubs and get input

: Reminder that there are no game changes for the eye opener weekend

: If you do a game change it will be played during the week as we have a 12-game season in 9 or less weekends, promote weekday games.

8. Adjournment: 8:26 pm

9. Next meeting: January 13, 2020 at 6:30 PM @ Notre Dame in Red Deer