**Central Alberta Lacrosse League**

Regular Board Meeting-Dawe Centre Meeting Room

**Thursday, October 24th, 2019 (after AGM)**

1. Attendance Crystal Marshall (Stettler), Joe Berreth (Olds), Paula Richardson (Didsbury), Travis St. Germain (Sylvan), Taren Munro (Sylvan), Amanda Kinniburgh (Kneehill), Dara Gooder (Innisfail), Cole Smith (RIC), Kim Smyth (CALL President), Evelyn Hamilton (CALL Secretary), Corey Rosta (Blackfalds), Dan Hunt (Stettler), Blaine Raine (Maskwacis), Angela Nygaard (CALL Scheduler/Lacoka), Kerri Tisdale (CALL Vice-President), Jon Lewis (Red Deer)

2. Approval of Agenda: 7:21 pm Move by Travis, 2nd\_Dan, carried

2. Approval of Meeting Minutes for September meeting (as read): Crystal 2nd\_Kerri, carried

3. Reports:

a) President: Kim - Report from AGM (see attached)

 ALA Bylaws, Regs., Policy changes (have all been emailed out)

 ALA AGM Banquet Prizes – Amanda motions to get a basket worth $200 for the ALA banquet prize, Angela would like to amend it to be worth $250, seconded by Taren and carried Action Kim will purchase a basket worth $250.

b) Vice President: Kerri – nothing to report

c) Secretary: Evelyn – nothing to report

d) Treasurer: See attached report. Action All clubs must fill out the google spread sheet for their clubs including email address. For the Calgary Axemen invoice include Frank Natt and Kim in on the email.

e) Scheduler: Angela

f) RIC: Cole – Action Send an email out to the graduated Midgets stating that we need refs for the upcoming season. CALL Mentorship program will have a clinic starting off to allow our mentors what is expected of them and will help with mileage. Raymond is leaving and going to Calgary he will be missed. Cole is looking at joining the ALRA board and we may need to find a new RIC. There is 4 people being looked at to be the new assignors this upcoming season.

g) Discipline: Travis – there was 29 mis conduct letters given out for the 2019 season, and 22 suspensions, this does not include tournaments. There is 1 coach from Red Deer who still has a suspension to hold over.

h) Casino Chair: Casino has been slated for Oct/Nov/Dec. 2022-date to be drawn in May of 2022.

i) Field: we will discuss more after the ALA and AFLA AGM

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

a) Blackfalds

b) Didsbury – would like to do a LAX exhibition day again before the start of the season, need to let Kim know 72 hours before the day of. Action Cole will work with Paula for this event.

c) Innisfail - attached

d) Kneehill

e) Lacoka

f) Olds

g) Red Deer – attached. Action will have more information about a goalie camp for next meeting.

h) Stettler

i) Sylvan Lake

j) Maskwacis (non-voting; have been invited) – Blaine – In the April timeframe they will be doing a box camp, the ALA knows and will send out more information soon. The Indigenous players will be helping in the divisions from Tyke to Midget. The 2020 season they have applied for a development year and can play exhibition games (mini-tyke to novice and female). Would like to host a Mini-tyke and Tyke festival!

5. New Business: ALA AGM registrations – a representative from each club except Innisfail and Kneehill are able to attend. Please send your proxy votes with someone!

 : Playoff and reg. schedule - timeline for the season is 8 weekends, with the eye opener April 17-19, 2020 and each team playing 2 games. Everyone must declare their teams by March 15, 2020. With a 12-game season we will have to have weeknight games. When each schedular is submitting their floor time they must put the actual times and dates they have floor time. Action Angela has proposed a new playoff format for the Bantam and Midget divisions this season, will discuss next meeting to decide. We will have a RIC at each playoff weekend in all divisions.

 : Adding a Coach/Registrar director – this person would look after all the coaching and ref clinics within CALL. They would have to enter the NCCP numbers, order books, book venue and answer any questions. Please take it back to your club.

 : Roughnecks promotions – Kim is trying to make them stop.

 : A Team – is Red Deer run and some people are not happy as they do not want to wear the Red Deer Chiefs jersey. There was talk that the Red Deer majors want to take over the program, but it was only ever talk. Anyone can try out for the “A” team they just must register with their home club first. Try outs are the last week of February and the first week of March.

6. Old Business: Honorariums for Treasurer, Discipline, RIC (as these are time consuming and vital to our club).

Would require regulation/bylaw changes and finding out from the AGLC about them.

: Mini Tyke Format (North/South Division with cross over and exhibition opportunities) Action Angela will bring in a sample of the games to next meeting for everyone to see.

 : Female Lacrosse in CALL-added to registration tabs in all clubs, must open it up to register when doing all other divisions.

: Regulation changes on CALL Discipline Chart (2 GM in a game, 10 min Misconducts to count towards suspensions? etc.) Action Kim and Travis will work on.

: Coach/Ref Clinics & Tournament Submissions (Nov. 1 Deadline) Please get into Kim ASAP (they have been sent into the ALA for approval)

: Bylaws, Regulations to be changed at Special Meeting (as AGLC approval needed first)

9. **Next meeting: December 2, 2019 at7 PM @ TBA (Collicut Center or Notre Dame High School)**

**Adjourned at 8:51 pm by Cole**