

Central Alberta Lacrosse League
Regular Board Meeting
Thursday, April 16, 2020 @ 7pm-Online

1. Attendance Kim Smyth (CALL President), Angela Nygaard (CALL Scheduler/Lacoka), Evelyn Hamilton (CALL Secretary), Joe Berreth (Olds), Dara Gooder (Innisfail), Katie Lee (Blackfalds), Paula Richardson (Didsbury), Cole Smith (RIC), Christy Rivett (Stettler), Travis St. Gernain (Sylvan Lake/CALL Discipline), Taran Murro (Sylvan), Crystal Marshall (Stettler), Jaclyn Fuhr (Didsbury), Alana Wright (CALL Treasurer), Angie Stewart (Kneehill), Kerri Tisdale (Red Deer/CALL Vice President) and Welcome at 7:02 pm

2. Approval of Agenda: Move by Joe, 2ⁿ Kerri and carried

3. Approval of Meeting Minutes for March 12/20 (attached): Travis 2nd Crystal and carried

4. Reports:

a) President: attached

b) Vice President: nothing to report

c) Secretary: nothing to report

d) Treasurer: Both the accounts have been moved to the Red Deer branch. Attached is a projection but will due up a budget for the next season. There are 4 clubs to clear up past balances Red Deer \$2351.87, Kneehill \$498.38, Didsbury \$129.49 and the Calgary Axemen \$75. Need to bill Innisfail for the 13 coaches' manuals used. **Action** the ALA will be sending out invoices to each club for the \$10 per player and \$24.25 per executive once you receive it please forward it on to Alana at treasurer@centralalbertalacrosse.com.

e) Scheduler: We had not sent a cheque in for the eye opener floor. Please promote the CALL Facebook page. **Action** to put up on the Facebook page for the 2nd year Midgets we would like their name, club, favorite lacrosse memory, and a picture.

f) RIC: CALL supports the ALA fee payment for each ref. The ALRA is working on refunds to all who took the course. The RMLL still would like some form of a season. The ALRA will be refunding for the books and jerseys that were purchased if they have not received them. On-line field ref clinics will continue to happen, please contact Kerri at the ALRA.

g) Discipline: nothing to report

h) Casino Chair: Who knows!

i) Field: Working as if it will go July 18-19 at the Collicut center. Don was going to cancel provincials with the support of the board. Registration will open June 1.

5. Club Reports:

a) Blackfalds – working on the refunds

b) Didsbury – working on refunds, still hopeful for a rec league. Got dinged by RAMP

c) Innisfail – refunds are done, trying to figure out how to keep the interest for the next season, and what will they do if something opens this season.

d) Kneehill – working on refunds, trying to get the coaches to do the on-line courses, still hoping for a rec league or a drop in.

e) Lacoka – refunds are done. Would like to have the third year in next season for a 17U not 16U and may start up the jr club again next season.

f) Olds – refunds are done but having a problem with RAMP with 1 player. If something happens in June how can they incorporate the new players.

g) Red Deer – starting refunds. Wanting to know what the ALA is giving back to the members; will it be a credit. If its possible to work a rec program in late summer or fall.

h) Stettler – would like to do field if there is a program or a rec program.

i) Sylvan Lake – not started refunds yet, working with the bank to do on-line e transfers.

j) Maskwacis (non-voting; have been invited) not present

6. New Business: Upcoming Coach Clinics – promote and take them on-line. If you were currently enrolled in a clinic you received an email from the ALA. The courses are listed on the ALA website, Please contact Ang at

callscheduler01@gmail.com if you are wanting to take a course and she will set it up. Manuals are not mandatory but are handy, there will be on floor training later and the course costs about \$120.

: Coronavirus Update (CLA/ALA statements) – a statement has gone out from them. The RMLL is hoping for a condensed season but is following the government updates.

: RAMP refund fee if refunds are done after May 1 RAMP will waive the refund fee.

: CALL-Zoom membership – this is a \$20 per month with a 24-hour time limit for meetings. This can be used for all clubs to do meetings and Ang can help set them all up through the season. Joe motions to use the zoom and pay the monthly fee, seconded by Katie and carried.

7. Old Business: CALL Executive Directorship – we need to look at our by-laws and regulations as to what it states about paid employees. **Action** Evelyn will type up some responsibilities to go over and see if anyone has anything to add.

8. Adjournment: by Kerri at 8:29 pm, seconded by Joe

9. Next meeting: Thursday May 14, 2020 at 7 PM Location: ONLINE link to follow