Central Alberta Lacrosse League

December 7, 2020

7:00pm BOD Zoom meeting

1. Attendance: Kim Smyth (President), Evelyn Hamilton (Secretary/Blackfalds), Crystal Marshall (Stettler), Angela Nygaard (Scheduler/Lacoka), Joe Berreth (Vic President/Olds), Dara Gooder (Innisfail), Travis St. Germain (Sylvan/Discipline), Paula Richardson (Didsbury), Jessica Albrecht (Red Deer), Cole Smith (RIC), Keegan Adams (Stettler), Angie Stewart (Kneehill), Tasha Young (Olds),

 and Welcome: Sean Aggus (GELC President)

1. Agenda added in section 6 c. Joe motions to accept the amended agenda, seconded by Crystal, and carried.
2. Previous Minutes – Jessica motions to approve the meeting minutes from the October 9, 2020 meeting, seconded by Crystal and carried.

Angela motions to go into camera with no minutes taken, seconded by Travis, and carried.

Angela motions to come out of camera, seconded by Crystal and carried.

 4. Reports

 President

 ALA update – the ALA had a meeting Dec. 7 and in a 4-7 vote the 17U was defeated and will only be for the return to activity not return to play in the 2021 season. Action For each club to go through and write out what the ALA does for us and what needs improvement. Action Kim will compose a letter stating that the ALA has defeated the 17U division.

 Vice President - nothing

 Secretary – all the Roughneck fundraiser cheques were given to those clubs that did the fundraiser.

 Treasurer – not present, Ang reported that herself and Blake met with Alana and received the online passwords for banking and to go over a rough budget that Alana had done up. There was the purchase of QuickBooks for $225 and to send in our updated by-laws for $25. There is a cheque written for the floor for the camp that has not gone through the account.

 Scheduler

 Clinics – The ALA has approved coaching clinics as follows; in Red Deer, Lacombe and Olds community development and a comp intro in Lacombe with a development camp running the same weekend.

 RIC – the ALRA has a new president Raymond McCarthy. Cole is now on the community for the educational videos with teaching ref skills and how they look. Just waiting on a clear plan of what is expected in the videos. Toni Reed from the National Lacrosse would like to help with the teaching videos.

 Discipline - nothing

 Casino – the AGLC has acquired some internal changes which may effect volunteer groups working at casinos.

 Field - nothing

 5.Club Reports

 Blackfalds - nothing

 Didsbury – Poor attendance at the AGM, still no treasurer but are waiting to see if there is a 2021 season before they push to fill their board.

 Innisfail - nothing

 Kneehill - nothing

 Lacoka – post bonding their AGM until March 2021

 Olds – Had their AGM with 2 board members and 1 other person show up. Will open registration in March 2021.

 Red Deer – are not opening registrations yet, all their members will receive an email stating the date is TBA. Going to hire a bookkeeper to help with their books. Action Ang will check in to see if the ALA requires each player to register with their home club before trying out for A.

 Stettler – had a meeting with only 2 board members there everyone forgot. They are going to put team lists together before having the players register to see how teams look.

 Sylvan Lake – AGM date is Jan. 20, 2021. A board meeting is scheduled for next week. Will not be running the try it night that were to be in December due to COVID. Their tournament was approved for 10U to 16U divisions. They are very disappointment in the defeat of the 17U.

 Maskawacis (non-voting) – not present

 6. New Business

 a) CALL Camp – for 10U to 17U players. Cost is $250/player. There is 36 registered so far. Was denied by the ALA for floor time going into March, saying that it falls into the regular lacrosse season even though no where in CALL do, we have floor time then. We will need to implement a refund policy; full refund if cancelled by the AHS and prorate the amount if someone on the floor gets COVID and we must cancel. We are not allowing under aged players to register for the camp. Action Kim and Ang will compose and send an email out to the family from Innisfail stating why. Does the ALA get a portion of fees if we get shut down? There is 10 floor times, and the ALA fee is $30.25 for return to activity until February 28, 2021. Action Ang will send Jessica a list closer to the camp to make sure that we are not being doubled charged for players from the ALA.

 b) Registration – do we hold off on registration until a later date? Action will discuss at the meeting in January to see when we would start and end the 2021 season.

 c) Options for return to activity – see the attached email from Ang. The ALRA has many concerns.

 7. Old Business

 a) Executive Director Contract – completed and will be sent out for Ang and Kim to sign. Kim is going to send it to Wheatland to show them the position we created.

 8. Next Meeting – January 2021 a poll will go out with a few days and 1 will be picked

 9. Adjournment – by Joe at 9:30 pm