

Central Alberta Lacrosse League
Regular Board Meeting
Thursday, June 11, 2020 @ 7pm-Online

Attendance: Kim Smyth, Joe Berreth, Jon Lewis, Katie Lee, Paula Richardson, Jacklyn Fuhr, Travis St Germain, Kim Keehn, Chad Clayton, Cole Smith, Lisa Doka, Dan Hunt, Alana Wright, Alex Wyse, Crystal Marshall, Dara Gooder, Evelyn Hamilton

Call to order at 7:06pm

Deletion from agenda: Lisa Grant will no longer be able to attend as another meeting at the ALA level was scheduled last minute.

Addition to agenda: AGMs at club level

Approval of Agenda: Move by Dan Hunt, 2nd Jon Lewis; All in favor, none opposed

Business Arising from minutes: Alana still is waiting on ALA invoices from Red Deer, Innisfail, and Kneehill

Approval of Meeting Minutes for May 14/20 (attached): Katie Lee 2nd Lisa Doka; All in favor, none opposed

Reports:

- a) President: Report attached. Previous 16U Box age group now changed to 17U, will wait for ALA announcement and new regulation before CALL or any of our clubs make any announcement
- b) Vice President: Absent, no report
- c) Secretary: Nothing to report
- d) Treasurer: Financials and budget attached. Looking for clarity on what CALL expenses are (Referee mentorship, playoff floor, refs, medals and banners, Scheduler, website.
- e) Scheduler: Nothing to report
- f) RIC: Nothing to report
- g) Discipline: Nothing to report
- h) Casino Chair: Casinos have been postponed, no new information at this time.
- i) Field: Last AFLA meeting was June 7, 2020. All Field clubs are planning to run a modified season of skills and drills for the 2020 season.

Club Reports:

- a) Blackfalds: Nothing to report (Arena not available for remainder of 2020 season)
- b) Didsbury
- b) Innisfail
- d) Kneehill: Nothing to report. Monthly meeting immediately following
- e) Lacoka: Nothing to report (Arenas not available for remainder of 2020 season)
- f) Olds Nothing to report (Possibility of floor by mid July)
- g) Red Deer: Waiting word from the city on indoor and outdoor facilities will be available
- h) Stettler: Nothing to report (Arena not available, outdoor fields by mid August)
- i) Sylvan Lake: Nothing to report (Town of Sylvan Lake is open to option of booking floor and fields)
- j) Maskwacis (non-voting; have been invited): Absent

New Business: Agenda Addition – AGMs for 2020. AGMs for 2020 season are permitted to be held on line. For any questions on when and if your AGM is necessary for the 2020 calendar year all clubs are encouraged to call Alberta Societies for clarification. 780-427-7013

Coronavirus Update (CLA/ALA statements attached) ~~Lisa to join our Meeting at 7:30pm~~

: Return to Activity status for each club – see reports above on facility availability. At this time all clubs and CALL are waiting to hear from the ALA on the details of Stage 2 rules and regulations. CALL clubs and executives are not comfortable at opening any registrations at this time until we have clear answers from the ALA on liability insurance for our volunteers going forward.

Old Business : ALA/CLA and ASG information – 17U was approved by CLA, we will wait for ALA announcement and regulation change before making any announcement to our clubs

: ALRA CALL credit

Next mtg: TBD

Meeting Adjourned at 9:07pm