

Central Alberta Lacrosse League

Regular Board Meeting

Innisfail Arena Board Room, Innisfail, AB

Thursday, March 12, 2020 @ 6:30pm

1. Attendance Kim Smyth (CALL President), Crystal Marshall (Stettler), Cole Smith (RIC), Paula Richardson (Didsbury), Lucia Lammle (Kneehill), Lisa Doka (Kneehill), Dara Gooder (Innisfail), Jamie Bergen (Innisfail), Angela Nygaard (CALL Scheduler/Lacoka), Alana Wright (CALL Treasurer/ Lacoka), Lindsay Bell (Red Deer), Travis St. Germain(Sylvan Lake), Joe Berreth (Olds), Evelyn Hamilton (CALL Secretary/Blackfalds), Dan Hunt (Stettler), Kerri Tisdale (Red Deer) and Welcome

2. Approval of Amended Agenda: Move by Travis, 2nd Joe and carried

3. Approval of Meeting Minutes for Jan./20 meeting (attached): Angela motions to approve, 2nd Lisa, carried

4. Reports: (as circulated-no verbal reports at this meeting, as per time constraints. Please forward a written report to be emailed to all in attendance.)

a) President: Attached

b) Vice President: nothing to report

c) Secretary: nothing to report

d) Treasurer: Motioned by Crystal for Alana to access Online Banking, seconded by Joe and carried.

Report attached. Alana motions to accept report as presented, seconded by Travis and carried.

e) Scheduler: DECLARATION DAY is ~~March 15~~ when the minutes are sent a new date has been set as MARCH 24, 2020.

f) RIC: Clinics upcoming-need referees!! The clinics for the March 14-15 have been canceled. There will be a statement to come out later, for now it will be done on-line. Our ref numbers are low, last season we had 50-55 refs, this season we are at 41. There are mentors coming up. Assignors are Devon Heley for divisions 14U-16U and Julian Grbich for divisions 8U, 10U, 12U, with Spencer overseeing them. Tournaments will be done by Cole. A question brought up is do we want a three-man system on the floor? We can do this as a mentorship. (2 with a whistle and 1 without), it will add approximately \$30 per game. **Action** Cole will check into this.

g) Discipline: there is 1 coach that has a suspension to serve.

h) Casino Chair: 2nd Quarter 2022.

i) Field: refs are needed for field, register early, all field dates are in Red Deer.

5. Club Reports: OVERAGE/UNDERAGE REQUESTS!

a) Blackfalds - none

b) Didsbury – a 2nd year 12U player to play 14U, will help with the numbers in each division (approved). Transfer for a 6U to Airdrie. Move 4-6U to play on the 8U team.

c) Innisfail – a 2nd year 14U (has 20 at 14U) to move to 16U (has 14 at 16U), (approved). There is 3- 2nd year players at 10U (has 19 players) to move to 12U (has 28 players will make 2 teams), (approved).

d) Kneehill – will submit to Kim later as they are still working on finding kids. Would like to move 2 – 12U players to 14U and 1-16U player to 14U to form one team.

e) Lacoka – 1st year 16U player to play 14U (not approved), would like to move up 2-8U players to 10U, will send an email about them.

f) Olds – move a 12U to 14U as the coach for the 14U is the 12U's dad (approved). Overage 8U to play 6U, he has never played before and has a late December birthday, or to bring the 6u players up to 8U (will take back to his board). Overage jr player to play 16U, he has never played before and is a goalie, must go to the RMLL first. Overage Jr player to play 16U must go to the RMLL first.

g) Red Deer – would like to move a 14U goalie up to 16U (approved). Will have 4-6U teams and 3-8U teams, will talk with Stettler about these age divisions.

h) Stettler - none

i) Sylvan Lake – 1-12U player wants to move to Innisfail (approved)

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

6. New Business: Coronavirus Update (CLA/ALA statements), there are changes at a rapid rate, Joe motions to will plan the season as normal but there is to be no lacrosse practices or events related to lacrosse for 2 weeks (until March 26, 2020) at the earliest, seconded by Lisa and carried. **Action** We will have a meeting in 10 days to reassess.

Action Kim and Ang will compose an email to all the CALL registrations to keep them updated.

Action Kim motions for CALL to cover the return fee of \$5-\$10 per player on refunds if we must cancel the 2020 season.

Action Is there a date that we will have to cancel the season on? Will we just start later and run later? Look at the timeline

Action Are there floor costs to Innisfail or Red Deer collicut that CALL needs to cover due to the next 2 weeks cancelled activity?

: CALL Executive Directorship **Action** Have Ang hired by CALL, she would take care of the coaching clinics, score sheets and research what else it would entitle and how much we would pay.

: Team Declarations is ~~March 15~~ March 24 at 11:59 pm

: Schedules: 6U (mini tyke) plays the eye opener in Red Deer, 4 games throughout the season (North and South division), and final game is in Stettler.

: Upcoming Coach Clinics in Lacombe on April 25-26. Innisfail is to pay CALL for the coach's books.

: Coach/Manager meetings – will be in Olds, Didsbury and Kneehill for sure, if any other club would like Kim to attend please contact her. You must include Policy 11, Code of Conduct and the Social media and communication in all meetings.

: Payments needed for all 'A' transfers – If there is an option we can have for when they register to try out for A, a voucher drop down option. Have it so that when each register player registers with their home club they to not pay until they know if they have made the A team or not, then there is no need to transfer money between clubs.

7. Old Business: time box workers and age, Crystal motions that during a game in the time box will be 3 from the home team and 2 from the away team, seconded by Joe and carried, Dara was opposed.

8. Adjournment: 8:41 pm

9. Next meeting: March 24, 2020 at 7 PM Location: ZOOM Ang will set up for the presidents and CALL executive.