

Central Alberta Lacrosse League
Regular Board Meeting Minutes
Thursday, May 14, 2020 @ 7pm-Online

1. Attendance; Kim Smyth (CALL President), Evelyn Hamilton (CALL Secretary/Blackfalds), Angela Nygaard (CALL Scheduler/Lacoka), Lisa Doka (Kneehill), Paula Richardson (Didsbury), Travis St. Germain (Discipline/Sylvan), Jaclyn Fuhr (Didsbury), Joe Berreth (Olds), Kerri Tisdale (CALL Vice President/Red Deer), Cole Smith (RIC), Crystal Marshall (Stettler), Alana Wright (CALL Treasurer), Dara Gooder (Innisfail) and Welcome 7:11 pm

2. Approval of Agenda: Move by Paula, 2nd Crystal and carried

3. Approval of Meeting Minutes for Apr 16/20 (attached): Joe, 2ndPaula and carried

4. Reports:

a) President: Will discuss ALA information later in agenda

: CALL FB recognition of grads has been stellar thank you Angela. **Action** Ang will send another email to the second year 16U's for their information for the Facebook page.

: Congratulations to IMLA on their constant online contact with players!!

b) Vice President: nothing to report

c) Secretary: nothing to report

d) Treasurer: Board Execs. To pay full Insurance fees through then ALA. Ang motions for CALL to pay the \$24.25 per executive member in each club as billed by the ALA, seconded by Joe, and carried unanimously.

ALA fees still need to be paid, once your club receives an invoice please send it to Alana. Bank balances are as follows \$71709.44 in the regular account and \$28628.04 in the casino account. **Action** There is a credit from the refs that Kim and Alana will look in to. **Action** Bill out the coach's invoices to the clubs. **Action** Work on a budget for the next season.

e) Scheduler: has looked at next years calendar to see what the dates look like. The Zoom meeting are being charged \$20/month and will send in the invoices to Alana.

f) RIC: nothing to report

g) Discipline: nothing in CALL. The ALA has handed down a lifetime ban for a person in Edmonton for sending sexually explicit material, which follows policy 11 through the ALA.

h) Casino Chair: nothing to report

i) Field: no update as of today. After the next field meeting there will be an update. No registrations will be accepted as of right now. Calgary Sport and recreation has stated that no more than 15 people in a gathering and must be from the same household. There is still hope of some field days.

*RMLL has canceled Jr. B. Tier 1 & 2, masters, and Sr. Ladies.

*Kim has stated at the ALA meetings that we should see more development strategies at the 6U level.

5. Club Reports:

a) Blackfalds

b) Didsbury

c) Innisfail – keeping the players interest through social media challenges

d) Kneehill

e) Lacoka

f) Olds – went through some videos that players sent in and the winner got a gift card

g) Red Deer- opening an on-line store for some swag, and running contests through Facebook/Instagram

h) Stettler

i) Sylvan Lake

j) Maskwacis (non-voting; have been invited)

*SLASH has been keeping the players involved!

6. New Business: Coronavirus Update (CLA/ALA statements) from what is out lined with the government a timeline has been drawn up.

: ALA/CLA and ASG information – The ALA supports the motion for 17U division instead of the current 16U (three-year age group) for box lacrosse. Which could potentially keep more kids playing. The RMLL is worried that it will harm the jr program (as well as what will happen with the AGLC aspect as required is youth or Sr.)

: AB Summer games will not happen this season but will go in 2021. A proposal has been put in to allow the players that would have tried out this season (date of birth 2006-2007 division 14U)

: There was a discussion at the ALA level for a 3-man ref system, but it brings up the ref fees. There will be no change yet.

7. Old Business : CALL Executive Directorship – attached is an over view of the contract and the duties involved, once a budget is looked at we will have a better view of what we can look at paying **Action** Alana will do up one.

Evelyn motions to pay Angela \$2000 for April and \$2000 for May and to reassess after that as she is still doing many jobs for CALL, seconded by Joe, and carried.

8. Adjournment: at 8:36 pm by Joe

9. Next meeting: June 11, 2020 at 7 PM Location: ONLINE link to follow