Central Alberta Lacrosse League

Holiday Inn South - Red Deer Ab

BOD Meeting October 29th, 2020 at 7:00pm

1. Attendance - Kim Smyth (President), Evelyn Hamilton (Secretary/Blackfalds), Blake Sutherland (Treasurer), Crystal Marshall (Stettler), Angela Nygaard (Scheduler/Lacoka), Joe Berreth (Vic President/Olds), Dara Gooder (Innisfail), Alana Wright (Lacoka), Travis St. Germain (Sylvan/Discipline), Paula Richardson (Didsbury), Jessica Albrecht (Red Deer), Cole Smith (RIC), Keegan Adams (Stettler) on Zoom, Lisa D (Kneehill) on Zoom
2. Agenda – added to section 5 h and i; Crystal motions to accept as amended, seconded by Jessica, and carried.
3. Previous Minutes – Joe motions to approve the meeting minutes from September 22, seconded by Travis and carried.

 4. Reports

 President – there was an ALA meeting Oct 28 to approve the ALA financials

 Vice President - nothing

 Secretary - nothing

 Treasurer – Action a budget done up with the executive

 Scheduler – a timeline of the 2021 season has been circulated. Ang attended all the web courses.

 RIC – November 7 is the ALRA AGM. Ref Clinics for CALL in Red Deer for the level 2-3, in Innisfail for entry level/level 1, and in Lacombe for entry level/level 1. Coaches and parents can attend a clinic for learning purposes for free, please let Cole know you will be attending. Action Ref mentor program with the ALRA to be held in CALL, need more details, and have a budget of $2000-$3000 towards it.

 Discipline - nothing

 Casino – slotted for a spot in the 3rd quarter of 2022

 Field - nothing

 5. New Business

 a) Coach and Ref Clinics – will hold 3 of each in the north, south and central areas. Coaching clinics will be Red Deer in February, Olds in March, and Lacombe in April.

 b) CALL Tournaments – the requests have been sent into the ALA for approval.

 c) 6U hosts and games – Action look at a north and a south division with the exception to all playing in the eyeopener in Red Deer, Innisfail’s terror to tykes’ tournament, and the season end in Stettler. They play 3 on 3 on half the floor with 3 periods. If you want to host a 6U day of games email Ang.

 d) 6U floor reimbursement – must send an invoice in to CALL.

 e) CALL Championships and Festivals – 10U in Innisfail, 12U in Olds, 14U in Sylvan and 17U in Lacombe.

 f) CALL League Fees for 2021- Travis motions to keep the CALL fees for the 2021 season by $20, seconded by Dara and carried.

 g) Executive Director Contract – Went over a version that was presented and a few changes were made with the discussion of a payment for the position. A copy is attached for everyone to have. Angela was asked to leave the meeting room as the discussion happened.

Joe motions to accept the Executive Director contract as amended, seconded by Crystal, and carried.

 h) Treasurers/bookkeepers – You can not pay a treasurer, but your club can choose to hire a bookkeeper. They run in price any where from $800-$1000 per year.

 i) coaching manuals – the coaches who did the course online have not paid for them yet. Ang has them all.

 6. Old Business

 Honorariums – not allowed to pay executive members or BOD

 Executive Director Contract – will send out to all clubs with the new notes in it.

 7. Next Meeting December 3 at 7 pm on Zoom

 8. Adjournment 9:02 pm by Crystal