**Central Alberta Lacrosse League**

Board of Directors meeting

Tuesday September 22, 2020

Zoom online meeting 7:30 pm

1. Call to order 7:34 pm
2. Welcome and Regrets Kim Smyth (President), Ang Nygaard (Executive Director/Lacoka), Evelyn Hamilton (Secretary/Blackfalds), Joe Berreth (Olds), Cole Smith (RIC), Paula Richardson (Didsbury), Angie Stewart (Kneehill), Ryan Morcom (Red Deer Field), Travis St. Germain (Discipline/Sylvan), Alex Wyse (Lacoka), Kerri Tisdale (Vice President/ Red Deer), Alana Wright (Treasurer), Crystal Marshall (Stettler), Greg Minde (Maskwacis)
3. Approval of agenda – Joe motions to approve, seconded by Angie and carried.
4. Approval of minutes – Paula motions to approve the meeting minutes from June 11, 2020 seconded by Travis and carried.
5. Business Arising from Minutes - none
6. Reports
	1. President – see attached. The budget that the ALA has for the upcoming season is a balanced profit. The LTAD is being revamped on a national level for the coaching, ages, and lacrosse for life. Action To investigate the affiliates both over and underage. There are now 4 full time staff within the ALA. They are looking at changing the voting members within the ALA.
	2. Vice President – will stay on for another term if no one sets up, but is activity looking for someone
	3. Secretary - nothing
	4. Treasurer – If every club could look at bylaw 2.01.2 (e) where each club is to send in their financials to CALL by October 31 (recent ones). Financials are attached; Ang motions to approve them, seconded by Joe and carried.
	5. Scheduler – there still needs to be the on-floor clinics for those coaches that did the course on-line. Ang has sent emails to the ones that took the clinics. If Kevin out of the CDLA does an on-floor clinic he will let Ang know. Action Ang will follow up.

Any tournaments in the 2021 season please let Ang know Innisfail date unknown, Red Deer is May long weekend and Sylvan Lake is Mothers Day Weekend.

Ang will work with the RIC on ref clinics, and get coaching clinics with one in the North, South and Central areas.

* 1. RIC - nothing
	2. Discipline - nothing
	3. Casino Chair - nothing
	4. Field – the ALA talked about how good Red Deer did with their social media part of field
1. Club Reports
2. Blackfalds-AGM is the end of January 2021, new arena will be done in August 2021
3. Didsbury-AGM was supposed to be the end of June, there is no reschedule date yet
4. Innisfail-not present
5. Kneehill-wondering how they should do the AGM
6. Lacoka-will be attending the board member development course
7. Olds-held off on the AGM, next year will have a whole new board, 1st meeting is next week
8. Red Deer-AGM on Sept. 27, 8 new board members to come. The field program had good attendance and they kept the kids at a social distance.
9. Stettler-AGM Oct. 20 with both zoom and in person
10. Sylvan Lake-AGM will be late in Jan. 2021
11. Maskawacis (nonvoting, but invited to attend)-nothing to report

1. New Business

-Set date for CALL AGM as we can delay it due to COVID19, we would like to have it after the ALA AGM to follow suit. November 29 at 6 pm with location TBA. Ang motions to accept date for AGM, seconded by Joe and carried. Following the meeting is was brought to the attention that AGM’s were not given an extension and the new date is Thursday October 29 at 6 pm at the Holiday Inn (on Gasoline Alley) in the Conference room.

-By Laws; Ang has been working on updating the by-laws and a version will be sent out 30 days before the AGM.

-ALRA project – CALL would assist in booking floor time and could use it as a mentoring program, but it would have to be help with in the CALL area. It would feature our players and be a great asset to CALL and lacrosse. This could show the different ways that calls could be made and why. We could budget about $2000-$3000 to help. Action Get Ray to send more details as to what would be show cased and what it all entails. We will table this until the next meeting

1. Old Business - none
2. Next Meeting – October 27 at 7 pm on Zoom
3. Adjournment – 9.09 pm