Central Alberta Lacrosse League

 Aug 25th 2021

7:30 pm Zoom meeting

Attendance: Kim Smyth, Angela Nygaard, Jon Weddell, Joe Berreth, Blake Sutherland, Paula Richardson, Cheryl Geldof, Jon Lewis, Travis St Germain, Angie Stewart, Tasha

Agenda: Approval of agenda Jon Lewis, 2nd by Jon Weddell; All in favour

Approval of Previous Minutes by Joe Berreth, 2nd by Cheryl Geldof; All in favour

Reports

 President

 ALA fees

 AGM voting structure will be the same as 2019 to take place via zoom.

 Vice President – nothing to report

 Secretary – absent – nothing to report

 Treasurer

 All coach clinic and exhibition game invoices have been sent to clubs

 CALL Fees 2022 as per discussion to be $25.00 per player, to be discussed at AGM

 Scheduler - CALL Winter Camp – registration open

 RIC - Exhibition games went well; officials were helpful in working last minute and travelling.

 Discipline – Nothing to report

 Casino - AGLC approved extension of funds until Aug 2022. No date for our next casino currently.

Field – Last field day went well, they had officials and split the teams ahead of time.

Club Reports – NO club reports at this time

New Business

 CALL Camp – Motion to purchase the floor and the pinnies for the CALL CAMP in the amount of $12539.10 (9063.60 for floor and 3475.50 for pinnies) Motion by Joe Berreth 2nd by Cheryl Geldof; All in favour; none opposed.

 Female promotion and budget – The Fury tournament is a no go☹ Hoping to start a CALL female model, having to scratch league play and focus on more exhibition play. Stress again to all clubs to have female registration package available on all websites for 2022 season.

 RMLL representative – discussion about adding an RMLL rep to our meetings during season. ACTION: Kim Smyth would like to ask Pat Hanson if she would be interested in this role.

 CALL AGM to be held on October 24th in Red Deer. Motion by Dan James, 2nd by Taren Bos; ALL in favour; none opposed.

Old Business

 CALL New bylaws and positions.

Next Meeting October 24th

Move to Adjournment at 8:28pm by Angie Stewart; All in favour.