Central Alberta Lacrosse League

January 14th, 2021

7:00pm Zoom meeting

1. Attendance Kim Smyth (President), Joe Berreth (Vice President & Olds), Evelyn Hamilton (Secretary & Blackfalds), Ang Nygaard (Executive director), Blake Sutherland (Treasurer), Cole Smith (RIC), Lisa (Kneehill), Keegan Adams (Stettler), Chad Clayton (Didsbury), Tasha Young (Olds), Paula Richards (Didsbury), Christy Rivett (Stettler), Taran Munro (Sylvan Lake), Kim Keen (Stettler), Katie Lee (Blackfalds), Crystal Marshall (Stettler), Jessica Albrecht (Red Deer), Lucia (Kneehill), Alex (Lacoka), Jon Weddell (Innisfail), Travis St. Germain (Discipline & Sylvan) and Welcome at 7:05 pm

2. Agenda – Blake motions to accept the amended agenda (adding 6c&d and 7b), seconded by Keegan and carried.

3. Previous Minutes – Lisa motions to accept the meeting minutes from December 8, 2020; seconded by Tasha and carried.

4. Reports

 a) President

                       ALA Update – has signed a BOD agreement with the ALA (all board members did on the ALA board). They are going to send out highlights from the meetings to all members but will still have meeting minutes taken. Had asked for an extension for the CALL Camp and was denied, but then was approved. If the season is cancelled CALL will not be covering the ALA fee as they did last year (fee this season is $35 – $68.25). Remind your members that by registering you will be charged the ALA fee. The ALA is looking at other ways to bring in money (ie 50/50). There is regulation changes in the ALA. We are not to advertise any non sanctioned ALA events. The 17U has been postponed for this season, but they can apply to play over age 16U through the RMLL.

 b) Vice President - nothing

 c) Secretary - nothing

 d) Treasurer

 Budget – see attached.

 e) Scheduler- waiting to see what hockey Alberta is doing. Depending on registration numbers we will be playing 4on4 or 5on5, and may split in North and South within CALL. Please keep in contact with Ang as to what is happening in your town.

 f) RIC – meeting with Lisa at the ALA on January 21, 2021 for more ideas and information for the training video on how to inform everyone on the basic rules. What will it look like to go over the basic rules of the game and the equipment needed. If anyone has any videos of games from a club that would be useful for the video (remember they must be current registered players due to foip). Questions arising is how it will look and work for the new format of 4 on 4.

 g) Discipline - nothing

 h) Casino – no new date yet, but we do need to spend the money we have in the account

 i) Field – AGM is January 23 please let Ang know if you want to attend. They need to fill treasurer and secretary.

5.Club Reports

 a) Blackfalds – registration has not opened yet and no floor available until April 21. Will be meeting in the next few weeks.

 b) Didsbury – are sending an intent to play email to last seasons registered players and 37 have said yes. Have not heard from the town as to floor time. Will not open registration until a decision has been made.

 c) Innisfail – have not opened registration yet. Have a meeting next week to plan and see what the town is saying about floor time.

 d) Kneehill – not opened registration yet and have a planning meeting in the next few weeks. Waiting on hockey to find out about floor time.

 e) Lacoka – have a planning meeting in February, and AGM is set for March 3 and will open registration then. Lacombe may take ice out early if there is no hockey, not sure about Ponoka now.

 f) Olds – No registration opened yet (probably the first week of March), hockey Alberta has asked the town to keep ice in but there has not been a final answer yet. Hoping to meet as a board in the next few weeks.

 g) Red Deer – have not opened registration yet but sent out an intent to play email. Have submitted floor time to the city. Hired a bookkeeper for their club. They will do everything they can to not pay ALA fees if there is no season. Darryle the President of the ALA called to talk about the letter that they sent in.

 h) Stettler – have heard rumors that hockey is going to be longer. Have a meeting on the 19th to compose an email of intent to play for the players from last season. The ice will be out the end of March, and floor time is booked.

 i) Sylvan Lake – opened registration on the 11th and have 60 registered so far. If the season is cancelled, they have the funds to cover the cost the ALA will charge. AGM is set for the 20th. Floor time is booked.

6. New Business

 a) CALL Camp – lost the floor for January, if restrictions lift it will open February 1. But it has been sanctioned until March. The camp will be on CALL to pay the ALA fees. There are 36 players registered so far.

            b) Bylaws amendments – the government did not approve the new by-laws as there needs to be a special amendment done as we are dissolving the old ones. 3.02 also needs to be re worded.

 c) Team Registrations – remember that when a player wants to try A they need to register with their home club, Ang will keep an eye on it for the addresses. Teams are due February/March. Need to be registered with the ALA by May 15.

 d) Fines – need a representative from each club to attend especially for the president, vice president, secretary, treasurer, discipline of CALL or a fine of $250 will be given.

7. Old Business

 a) Executive Director Contract – needs to be signed by Kim and Ang

 b) Set meeting dates – will meet in person at least 3 times a year for the AGM, planning the season and one other and will still have zoom available as well. Joe motions to move the monthly meeting to the last Wednesday of each month starting in February, seconded by Travis and carried.

8. Next Meeting – February 24, 2021 at 7 pm via Zoom

9. Adjournment – by Travis at 8:51 pm