Central Alberta Lacrosse League

 June 2, 2021

7:30 pm Zoom meeting

1. Attendance Joe Berreth (vice president and Olds), Kim Smyth (President), Evelyn Hamilton (secretary), Blake Sutherland (treasurer), Ang Nygaard (executive director), Paula Richardson (Didsbury), Angie Stewart (Kneehill), Dara Gooder (Innisfail), Taren Munro (Sylvan), Tasha (Olds), Katie Lee (Blackfalds), Jessica Albrecht (Red Deer), Daniel Hunt (Stettler), Cole Smith (RIC), Kim Keehn (Lacoka) and JP (Sylvan Lake) and Welcome 7:34 pm

2. Agenda Joe motions to approve, seconded by Jessica and carried.

3. Previous Minutes Dara motions to accept the meeting minutes from April 28,2021, seconded by Katie and carried.

4. Reports

 President

 ALA fees – will be invoiced the middle of July and will be charging 40% of the full fee.

 AGM voting structure- this will be based on the numbers from the 2019 season, no new proxies will need to be filled out unless there is a change of the president within the club.

 Vice President – nothing to report.

 Secretary – nothing to report.

 Treasurer – see attached. There was a refund from Red Deer for the floor for $6042. The coaching clinics will be invoiced out at the end of July. Blake motions to accept the financials, seconded by Ang and carried.

 Scheduler/Executive director

 Coach Clinics – the on-floor portion for the June 6 is full, the next on floor time is June 19 and is 4 hours.

 Register Executive – make sure that each club has all their executive entered in the system.

 Boundaries opening – The ALA has stated that there are no boundaries if the program in your home community is done, they can go to another community to play as an option.

 Team declarations need to be into Ang by Friday June 4. The 6U and 8U and 10U divisions will be the weekend of June 19-20 in Stettler. The 12U and 14U and 16U divisions will be in Ponoka and Sylvan Lake. You can do exhibition games in July, but you will need to book through the ALRA and let Ang know. CALL has a winter camp running October 1 to December 19, 2021. The 10U and 12U will be together and the 14U and 16U will be together each for an hour practice each day. Registration opens September 1, and the wind-up tournament will be December 19.

 RIC – the ALRA is meeting June 3 and are looking at what needs to happen for there to be games. The refs from 2019 will do a 4-hour refresher course, the cost in TBD. They are sending out an intent to the past refs and are needing 10-15 refs. Cost wise will be better by having the games in one town per weekend.

 Discipline – not present and nothing to report.

 Casino – nothing to report, need to apply for the extension for spending funds.

 Field – Gators registration is open, and the Orangeman will open on June 7. Hopefully will know more after the AFLA meeting on June 7. Remember to promote field lacrosse!

5.Club Reports

 Blackfalds – practices will be at the Abbey Center once we are able to resume or outside.

 Didsbury – practices are on hold, hoping to go back June 10. Have asked coaches for their feedback.

 Innisfail – has floor until mid July.

 Kneehill – will have Kim come out next spring to help get players interested.

 Lacoka – June 14 will be back in the arena. May give back 50% of the fees, will have 1 team in each division for exhibition games.

 Olds – waiting till June 10 to get back in the arena.

 Red Deer – they are outside practicing. They may want to play games, but numbers are going down with each practice. \*\*Will find out the information for watching.

 Stettler – going until the end of June but may go into

 Sylvan Lake – will get back on the floor June 10.

6. New Business

 Tournaments – Wheatland is hosting one in July, if you have a team that wants to go let Kim and Ang know. There may be other tournaments coming available and ALA will send them out.

 ALA 2021 AGM voting structure this will be based on the numbers from the 2019 season, no new proxies will need to be filled out unless there is a change of the president within the club.

 ALA Bylaw changes attention to bylaw 4.2 for discussion (attached) Action take back tom your clubs to see if they want to remove the LGB’s votes within the ALA BOD or keep them.

 CALL New bylaws and positions will take effect after the AGM in October 2021.

 If there are any new overaged players, please send them to Ang.

 Action Let Kim and Ang know what practices will look like and where they will be so if the ALA asks for them Ang can send them. (can be exported to Ang)

7. Old Business

8. Next Meeting July 28 at 7pm and place is to be announced

9. Adjournment 9:02pm