

Central Alberta Lacrosse League

Sunday April 24th 2022 at 7:30pm

Zoom online meeting

Attendance Angela Nygaard (CALL), Kim Smyth (CALL), Angie Stewart (Kneehill), Blake Sutherland (CALL), Carmen Cox (Stettler), Dani Williams (Lacoka), Cole Smith (CALL), Jon Weddell (Innisfail), Katie Lee (Blackfalds), Paula Richardson (Chargers), Taren Munro (Sylvan Lake), Travis StGermain (CALL), Joe Berreth (Olds), Jessica Albrecht (Red Deer)

Call to order at 7:32 pm

Agenda – Addition to agenda – proposal to restring the try it sticks within CALL. Motion to approve agenda as amended by Katie Lee, 2nd by Travis; All in Favour

Motion to approve meeting minutes from March 13th 2022 and minutes from March 28th 2022.

Motioned by Jessica Albrecht, 2nd by Angie Stewart; All in favour

Reports

President – Need everyone to step up, exuberant number of texts and emails. Please review all rules and regulations on website, and ensure your members are knowledgeable and no where to find said information (on CALL webpage).

Executive Director – Great registration numbers for coach clinics (48 for CC Dev right now, 13 for Comp Intro). Female teams registered and paid for two tournaments. Rec lacrosse turn out is low and will be holding off on booking more floor. ACTION: copy of game sheet with highlighted areas of what needs to be entered in before it is finalised.

VP of Administration - Absent, nothing to report

VP of Finance - Casino reporting was received by AGLC and approved. Motion to accept the financials as presented by Blake Sutherland, 2nd by Joe Berreth; All in favour

RIC - Switching back from RAMP to Arbiter. Few issues with new officials and are being addressed. New officials have had 1-3 games mentored too date.

Discipline – Nothing major. One suspension so far this season (already served). Going better then expected for having two seasons off. Note to please ask scorekeepers to try best to be legible when filing in game sheets.

Casino – Nothing to report

Field – Registration is open or opening very soon. Waiting for confirmation on field days. Not sure what the plan is for Field Provincials currently.

Club reports

Stettler - Recreation lacrosse open and running for 2 hours every Friday

Red Deer - Note if you are booking at Kinsmen A and B – DO NOT book on the B side. It is set up for roller hockey. New board member (VP and interim discipline chair)

New Business

Affiliations – Discussion about updating our CALL affiliation regulation for the 2022 season, as we have small teams and teams with no teams above them that have no where to affiliate to. Maybe these players could be affiliated to other clubs.

MOTION: to make amendment to affiliation 11 to be for players to play a maximum of 6 games per season, and to have the ability to pull affiliates from other clubs within Central Alberta lacrosse. Motion as amended by Jessica Albrecht, 2nd by Katie Lee; All in favour.

11.01 Players may play a maximum of ~~four (4)~~ 6 (six) games per season in a higher division (which includes regular season play, and CALL Championship Tournaments, but not exhibition

games). However, a player may play an unlimited number of games in a higher division once his/her team in his/her own division has concluded its regular season, and CALL Championship Tournament. The CALL Executive Committee may make exceptions to this rule provided there is compliance with ALA rules and provided that those players register with a Team in their age division. In cases of conflict between the Team in the higher division and the Team in the player's own age division in regard to practices and games, that player, shall, unless excused by the coach of the latter team, be required to participate in the latter team's practice or game.

11.03 Club teams without a division below may affiliate to another team in their Local Governing Body. Players may not be affiliated if a conflict with their normal team exists. All players' first obligation is to their regular club team. **For the 2022 season clubs may affiliate from a lower division in another club.**

11.07 All affiliations must be requested via email from requesting teams head coach to the affiliate teams head coach. Should the affiliates head coach approve the affiliation, they will then reach out to the parents of said affiliate. It is the responsibility of the affiliates head coach to track the number of affiliations and send each request to their clubs designated board member

815pm Welcome Trey Christiansen and Wally Gentz

Proposal (parity plus) - Looking for opportunities to help to grow the sport with restructuring. Parity plus model to have all players play in the B program and have A players play in A level travel team. Bridge the gap between minor and major. Players can now play with there buddies; A players learn and develop and then have opportunity to bring this knowledge back to there home club. Proposal to create a new board to oversee the "parity plus" teams. Documents attached. Looking to present this season decisions to be made next season. Looking for a Rep from RD tier 1, Olds tier 1 rep, CALL representative and one rep for each age division to create a public board.

9:30pm Trey and Wally leave meeting

Rule Committee – proposing that we have a rule committee set up with a minimum of four members to meet in September to review all rules and regulations, and website. Suggestion that we create a folder for all clubs that contains the documents we would like to see in the manager binder. Also suggested that we in turn have a north and south CALL wide coach and mangers meeting, this does not work unless clubs stress that these meetings would be mandatory. Discussion was that the binder and coach manager meeting would be preferable over striking a rule committee. The details to be ironed out at our 2023 season planning meeting.

Playoff schedules 10U playoff schedule review, changes to be sent to board for approval via email.

CALL try it sticks – Jon Weddell will send email proposal to have the CALL try it sticks restrung so new players are set up for success

Old Business

Next Meeting: Wednesday June 5th at 730pm via zoom

Adjournment at 10:05pm

