**Central Alberta Lacrosse League**

Wednesday February 23rd 2022 at 7:30pm

Zoom online meeting

Attendance and Welcome: Kim Smyth (President), Ang Nygaard (CALL ED), Blake Sutherland (VP Finance), Cheryl Geldof (Lacoka), Jon Weddell (Innisfail), Corey Rosta (Blackfalds), Joe Berreth (Old’s), Paula Richardson (Chargers), David Deaver (Stettler), Taren Munro (Sylvan Lake), Lisa (Kneehill), Jessica Albrecht (Red Deer)

Call to order at 7:04pm

Agenda: Approved as presented, Motion Corey Rosta, 2nd Joe Berreth; All in favour

Previous Minutes: Approved as presented, Motion Blake Sutherland, 2nd Cheryl Geldof; All in Favour

Reports

 President – Report attached

 VP of Administration – Absent, nothing to report

 VP of Finance – Balance sheet and Profit and loss attached. MOTION: To approve the use of up to $200.00 on registration advertising for the 2022 season. Motion by Jon Weddell, 2nd by Joe Berreth; All in favour

 RIC – Has received all tournament schedules. Ref numbers are concerning. Clinics are all scheduled.

 Discipline

 Casino

 Field

Club Reports – All clubs report registration is open, and number are low. Within CALL we are at about 50% of what are registration numbers were at this point in 2019.

 Blackfalds – Doing some advertising in the schools

 Chargers – floor time will all be in Carstairs for the 2022 season

 Innisfail – March 16th come try event, welcomes other call players. Attending March 8th town registration event. Will be on the floor by March 9th

 Kneehill – Three Hills is leaving in ice for spring hockey. Looing to book in floor in Trochu

 Lacoka

 Old’s – Has found some floor (Old’s Cow palace, Bowden, Old’s)

 Red Deer – A teams will be finalised next week, 12U is Red Deer heavy for tryouts, 14U and 16U are a great mix of players through out Central Alberta.

 Stettler

 Sylvan Lake

New Business

 CALL Camp 2022 – booking deadline. ACTION: Ang to book two evenings for 2022/23 winter camp. Coach prefers Monday and Thursdays, feedback that players liked Sunday evenings. Will inquire about a weekend for 4 on 4 tournament.

 CALL Development Camp March 26th – Registration is open and have 11 registered too date. ACTION: CALL ED to send CALL wide email to all eligible players.

 Advertising – Spoke about under VP of Finance report.

Volunteers (clinics and camps)

Referee clinics ACTION: Ang will speak with Cole to see if a volunteer is required.

CALL Development Camp, looking for volunteer (March 26th at 8:45am at the Innisfail arena, to sign in players, ensure payment is/has been received and hand out pinnies

Comp Intro Clinic Innisfail, ACTION: Jon Weddell to help find volunteer from Innisfail membership to be at arena March 26th and 27th at 9:00am to ensure coaches sign in.

Scheduling Reminder to submit floor to CALL ED by Feb 28th

Old Business

 Coach And Ref Clinics - booked and registration open.

 18U Division - concern with numbers. ACTION: CALL ED will investigate the possibility of hosting a couple 3on3 tournaments/exhibition games for the players that are registered. ACTION: CALL ED to look into Old’s player who is registered for 18U but should be in 16U

 6U hosts and games- ongoing, CALL ED will be in contact with clubs that may be required to submit additional floor time to host 6U games.

 CALL Championships and Festivals - booked, format on website

 Female Lacrosse exhibition teams, tournaments, and fees – ACTION: Jon Weddell to send CALL ED a floor time for the female 12-14U girls in March. ACTION: CALL ED to prepare an email to ALL female registrants inviting them to the floor time and asking for commitment to the female travel team. ACTION: Joe to find contact info for Jade Epp and send to J Weddell as she is wanting to help with female team.

Next Meeting: Sunday March 13th at 800pm via zoom

Adjournment: 8:19pm