**Central Alberta Lacrosse League**

Sunday January 9th 2022 at 7:00pm

Zoom online meeting

1. Attendance Kim Smyth (president), Ang Nygaard (CALL ED), Evelyn Hamilton (V.P. of Administration), Travis St. Germain (CALL Discipline), Taren Munro (Sylvan Lake), Blake Sutherland (V.P. Finance), Joe Berreth (Olds), Cheryl Geldof (Lacoka), Angie Stewart (Kneehill), Jon Weddell (Innisfail), Cole Smith (RIC), Carmen Cox (Stettler), Jessica Albrecht (Red Deer), Katie Lee (Blackfalds), Paula Richardson (Chargers) and Welcome

2. Agenda Accepted as presented. Motion by Cheryl Geldof, 2nd by Katie Lee; All in favour

3. Previous Minutes Approved. Motion by Blake Sutherland, 2nd by Jon Weddell; All in favour

4. Reports

 President

 VP of Administration - nothing

 VP of Finance – see attached. Camp went well next season would like to end with a 4 on 4 tournament. The pinnies will be paid for in 2 more years. We still owe Red Deer for the floor time. Blake motions to approve the financials, seconded by Joe and carried.

 RIC- the ALRA has their AGM on January 27th. All our clinic dates are set and booked with in CALL but waiting on the ALA to confirm.

 Discipline- There was 1 issue at the CALL camp and that player was removed due to the use of foul language.

 Casino- they are running 1 year behind next casino will be in 2023

 Field- nothing is happening. The AGM is for December, and they are looking for a secretary, treasurer, and vice president.

5.Club Reports

 Blackfalds- Has a board meeting on Jan. 13 and the AGM at the end of the month, with registration opening after that.

 Chargers- has a board meeting on Jan 16, and registration will open the first week of February. March 7 and 14 having a try it night, will need a wavier for the event.

 Innisfail- Has a board meeting on Jan 13 and registration opens on the 15th. Offering an early bird pricing, a code is given out.

 Kneehill- Opened registration with the help of Ang, it will go out on social media.

 Lacoka- Feb 3rd is the AGM, early registration opens on Jan 15

 Olds- has a board meeting on Jan 11 and registration opens on the 15th. A casino is slotted for April. Working on finding floor time.

 Red Deer- registration has been open since mid December, but numbers are low. Has a board meeting on the 10th. There are 19 players registered for wall ball on Wednesday. Planning a coach meeting and would like Kim and Ang to attend. The association had a huge loss when the founder of Red Deer lacrosse passed away.

 Stettler- registration fees are the same as they were in 2019. Focusing on development and will reach out to CALL and ALA to run camps out of Stettler.

 Sylvan Lake- AGM is on Jan. 11 and registration opens on the 12th. Floor times are booked.

REP program for COVID it is the responsibility of each association to always check each facility before you go.

6. New Business

 Development camps – There is one in March when the community development clinic is running in Lacombe. There are also camps in Innisfail March 26 and in Lacombe April 30 but waiting on the ALA. \*In the past the ALA has sanctioned groups and events as of right now the ALA has no record of them.

7. Old Business

 Coach And Ref Clinics- the dates have been resubmitted to the ALA. The community development clinic in Red Deer that was in January has been cancelled. AB is the only province that is using NCCP where everyone else is using the locker. Check the attachment that Ang sent out for the coaches lists, to be Comp intro trained you need to do the workbook. Also required is the criminal record check and vulnerable sector check.

 18U Division- each association is to open registration, wondering where the numbers are, may have to combine the associations to make up teams.

 6U hosts and games- waiting to hear if the days work for the associations that put in

 CALL Championships and Festivals- schedule for 14U and 16U is up on the CALL webpage. 10U will be in Sylvan Lake, 12U will be in Lacoka, 14U will be in Olds and 16U will be in Red Deer. It will be the top 8 teams playing off, but this depends on the number of teams within CALL.

 Female Lacrosse exhibition teams, tournaments, and fees- opening for come try it nights in Red Deer. Jon W, Jon L, Kim S., and Travis will be helping. Would like to get them into 3-4 tournaments within the season.

\*Always remember to check the CALL websites for updates.

\*Floor submitted by February 28

\*Ang will post updates and registrations on the social media

\*Ang will send ALA the forms for tournaments

8. Next Meeting- Wednesday February 23 at 7pm

9. Adjournment- 8:41pm