

Central Alberta Lacrosse League

Sunday July 18th, 2022, at 700pm

Zoom online meeting

1. Attendance Angela Nygaard (CALL), Kim Smyth (CALL), Blake Sutherland (CALL), Dani Williams (Lacoka), Cole Smith (CALL), Jon Weddell (Innisfail), Corey Rosta (Blackfalds), Paula Richardson (Chargers), JP (Sylvan Lake), Travis St.Germain (CALL), Joe Berreth (Olds), Jessica Albrecht (Red Deer), Dean N (Chargers), Carmen Cox (Stettler), and Evelyn Hamilton (CALL) and Welcome

2. Agenda was motioned to be approved by Joe, seconded by Jessica, and carried.

3. Previous Minutes on June 5 were motioned to be approved by Blake, seconded by Jessica, and carried.

4. Reports

President – Kim – Going to Hanna (Prairieland) to help get lacrosse started it may take up to 3 years for that.

Executive Director – Angela – see below for topics

VP of Administration – Evelyn – nothing to report

VP of Finance – Blake – see attached, there was some double billing of coaches from the ALA. An invoice for ref fees has been sent out. If you have floor time from playoffs it is due to be sent in. Blake motions to adopt the financials as of July 15, 2022, seconded by Evelyn and carried.

RIC – Cole – It was a good year but was difficult to get refs for playoffs as they were burnt out. Discipline was good. Remember to double check your invoice for ref fees. Cole is moving to BC and may not be around much for the 2023 season, Nathan Hamilton has been picked to step in. Nathan is going to Nations to ref and Julian is going to the Canadian Games to ref, good luck to them.

Discipline – Travis – there is 2 outstanding suspensions (Stettler and Red Deer). This season brought less issues from the coaches.

Casino – scheduled for the 4th quarter of 2023. Volunteers from the clubs within CALL give each club that works a portion for a credit towards their fees.

Field – Ang – players registered 65 for the Gators and 42 for the Orangemen. Schedule is done up to July 11, the first field day is July 23. Champion event is August 27-28 and is round robin format, this takes the place of provincials.

5. Club Reports

Blackfalds -good for the most part, had 2 discipline issues come up at the end of the season.

Chargers – new president is Dean, have a full board. Concerned for the 14U and 16U divisions next season. Bring a friend night was very helpful. Thank you to the CALL executive for making it a kid's game.

Innisfail – a successful season, financially sitting good. 3 of their teams were in the bronze medal games. Girl's program was successful and a high return of girls for next season

Kneehill – no one present, ran a rec league that went once a week

Lacoka – successful season, even though numbers were low in the 6U, 8U and 10U divisions. Going to do a try it night. 12U team is going to provincials.

Olds – had a good season, there was no 14U and 16U teams this year, hoping for some next season. Has a full board.

Red Deer – a good season, a few of the teams were larger but there wasn't enough to split into 2 teams. Tournament went well. 14U's are going to provincials.

Stettler – will send in the invoice for the fun fest. Wind-up will be in July.

Sylvan Lake – had a fantastic year, even though there was no 16U team. The 6U fun fest was successful. Numbers were low, looking to recruit more for next season.

6. New Business

CALL Camp schedule, registration fees – floor is booked for Sundays and Mondays from 6-9pm. Start date is October 4. Floor cost is about \$5000. Any coaches want to help contact Travis.

Jessica motions to charge \$300 per player for the CALL camp registration fees for the 25 sessions, seconded by Joe and carried.

CALL 4on4 schedule and fees looking at January 7 & 8, 2023 charging \$70/player. Tabled as waiting on the ALA

7. Old Business

Regulation changes and updates **Action** for the planning meeting, follow the ALA and the CLA. Look at the affiliation regs, transfers, tournaments and league and provincials all the same.

CALL Logo for the 2023 season **Action** for the planning meeting

8. Next Meeting September 28 at 7:30pm place TBD the AGM will be November 12 or 13

9. Adjournment 8:36pm