

## Central Alberta Lacrosse League

Sunday June 5th, 2022, at 700pm

Zoom online meeting

1. Attendance Angela Nygaard (CALL), Kim Smyth (CALL), Angie Stewart (Kneehill), Blake Sutherland (CALL), Cheryl Geldof (Lacoka), Cole Smith (CALL), Jon Weddell (Innisfail), Katie Lee (Blackfalds), Paula Richardson (Chargers), Taren Munro (Sylvan Lake), Travis St.Germain (CALL), Joe Berreth (Olds), Jessica Albrecht (Red Deer), Jesse Cheetham (Red Deer) and Evelyn Hamilton (CALL) and Welcome at 7:02pm
2. Agenda motioned to be approved by Joe, seconded by Cheryl, and carried.
3. Previous Minutes were motioned to be approved by Angie, seconded by Jessica, and carried.
4. Reports

President – see attached. Please remember the change of command for anything: your home LGB then to CALL then to the ALA, always check with CALL! Overaged players on a roster can play at tournaments and at provincials.

Executive Director

VP of Administration - nothing

VP of Finance – see attached report, Joe moves to accept the financials as presented, seconded by Jessica, and carried. The coaches' clinics and CALL fees have been billed out, not every club has paid yet. At the end of the season the ref fees will be billed out to each club.

Etransfer

The account is set up as a two to sign, so we need to make the signers aware that when issuing online access for e transfers you will have FULL access which means any one signor has full control over the account and can-do transactions without another signor approving. If your group decides they would like to move forward with that then just let me know which signor (s) would like access, I would also require a letter stating the Central Alberta Lacrosse would like to set up online banking, who the access is being given to and have two members of the association ( not signers on the account ) sign them, the executive will do up the paper work and it will take place after the AGM.

RIC – A question asked for the bronze, silver, and gold games for the 14U and 16U divisions can we use a 3-man system as they would get a better view of the playing floor. There will be a RIC at every set of playoffs. Scheduling for the tournaments has been hard maybe look at not having all divisions in the tournaments, will look at during our planning meeting. Also, no league games on tournament weekends would help.

Discipline – there are 1-2 teams with excessive penalty minutes averaging 30-40 minutes per game. No parent issues yet just from the players. Nothing major came from the tournaments.

Casino is set for the 4<sup>th</sup> quarter of 2023

Field there is 38 Gaters and 17 Orangeman registered so far. Saturdays are booked for field days July 23, August 6 and August 20, 2022. There will be no provincials this year just a championship tournament done by AFLA.

Ryan Morcom presentation – The Red Deer club has asked ALA for girl's field lacrosse, passed through AFLA an email went out to girls aged from U12 to U16. There is the opportunity for players within CALL to play field out of the province, along with scholarships to help cover costs. Trying to get the kids to go from box to field lacrosse.

### 5.Club Reports

Blackfalds – Wrapping up the season with a BBQ for the association, our Nicholas Holm memorial game went well it was nice to see the family attend.

Chargers – AGM is June 27; it was a tough season with new kids and the skill level. Want to have a year end try it night, based out of Carstairs. Managers found the start of the season overwhelming.

Innisfail – Tournament went well, 1 team cancelled at the last minute. May have to raise fees or not include the tournament in the fee registration.

Kneehill – ran a rec program with 24 registered players.

Lacoka – 12U team is going to provincials. Would like to see more mentorship with the younger refs.

Olds – June 23 is the wind-up and awards night.

Red Deer – good year wrapping up the season.

Stettler – a superhero theme for the 6U and 8U teams with every player receiving a dog tag.

Sylvan Lake – Tournament was a success; refs did a great job. The festival was a hit. Year end is June 9.

## 6. New Business

Trophies need to get back from Lacoka (16U), Olds (14U), Innisfail (12U) and Red Deer (10U), medals and banners for playoffs have been ordered. There will be a CALL and a RIC representative at each set of playoffs. June 17-19, 2022, for 10U and 12U and June 24-26, 2022, for 14U and 16U divisions. Remember to submit in your floor time costs for playoffs.

RIC and CALL reps attending playoffs (Apparel) **table** for next year

As per email thread - Motion to restring the CALL sticks that need it using Slash Lacrosse quote option 1 at apx \$25.00 per stick. Motion Joe, 2nd by Evelyn and carried.

Pinnies for CALL camp need to order more sizes in adult small and adult medium at \$20 each Katie motions to order 80 pinnies, seconded by Joe and carried. Looking at a 4 on 4 tournament in January 2023.

Regulation changes and updates will happen at the AGM

CALL Logo **table** but think about a design.

## 7. Old Business

8. Next Meeting July 18 at 7pm

9. Adjournment at 8:42pm