

Central Alberta Lacrosse League

Sunday March 13th, 2022, at 8:00pm

Zoom online meeting

1. Attendance Ang (CALL ED), Evelyn (CALL VP of Admin), Joe (Olds), Blake (CALL VP of Finance), Carmen (Stettler), Angie (Kneehill), Katie (Blackfalds), Christina (Blackfalds), Jon (Innisfail), Dani (Lacoka), Steve (Innisfail), Taren (Sylvan Lake), Paula (Chargers), Kim (CALL Pres) and Welcome at 8:04pm

2. Agenda - Joe motions to accept the agenda as amended, seconded by Katie and carried.

3. Previous Minutes – Blake motions to accept the meeting minutes from February 23, 2022, seconded by Katie and carried.

4. Reports

President – looking at the options for game play due to low numbers. Will be talking to the ALA president after our meeting.

VP of Administration - nothing

VP of Finance – was attached. We will run the season at a loss due to low numbers.

Blake motions to have the report accepted as presented, seconded by Angie and carried.

RIC – If we push back the league schedule, we will be ok. There are no refs south of Innisfail signed up yet. There are some good mentors coming back.

Discipline - nothing

Casino – still waiting on a date

Field - nothing

5. Club Reports

Blackfalds – 1- 14U player wanting to play 12U, he is a Dec baby. Approved. We had a bottle drive which went well.

Chargers – busy talking to lots of parents as the early bird pricing ends soon. Has a 1st year 12U wanting to play 10U, no experience, for the family to commit he needs to play down: approved. A 16U goalie to play 14U, he is a late Dec baby all his peers are in 14U have 2 goalies for 16U: approved.

Innisfail – has 2 players to come to 16U. 1 Old's player moving to Innisfail

Kneehill – the 2-10U's will be going to Old's. planning for a rec/drop in season. 1-16U player to Innisfail.

Lacoka – 1-18U to play 16U, late Dec baby, held back in school: approved.

Olds – 18U player transferred to Airdrie. Move the 14U's to 12U and the second year 10U's up to 12U

Red Deer – 1 from Old's to transfer in

Stettler – 6U, 8U, 10U will have teams, 12U to 16U hoping to make 1 team.

Sylvan Lake – teams from 6U to 14U no 16U. has a 12 year old with down syndrome who wants to practice with the 10U's and be dressed on the bench for games.

6. New Business

Player transfers from club to club – if this is something we need to look at alienating fees within CALL, as they vary from club to club.

Overage requests – see above in reports

Underage requests – see above in reports

Memorial – Innisfail lost long time lacrosse Zack Smith and would like to ask all clubs to wear a #13 in a orange circle on their helmets for the 2022 season. **Action** a policy needs to be

made for a memorial if any club wishes to do it that the club covers the cost associated to it.
(Kim and Ang)

Handshake – Blake will put forth an email about a new proposal for the handshake

7. Old Business

Volunteers (clinics and camps) – Taren motions to spend up to \$200 of the camps profits for prizes for the players, Jon seconded carried (except by Blake). There is 33 players and no goalies but hoping for some. Date is March 26 from 9-5.

Scheduling – requested to the ALRA to give the first 2 weeks of the season by March 31. Team declarations by noon on March 27. The schedule to the executive by March 30. With the 16U numbers low they could do a condensed season. Joe motions to change the 16U division for the 2022 season to a condensed season instead of a 12 game season with the recommendation from CALL to adjust their fees (ie pay for a tournament, or a little refund), Jon seconds and carried.

Coach And Ref Clinics – need a volunteer to sign in people at the ref clinics. Innisfail charged us for the clinic we had to cancel. As a note Innisfail fee \$450, Red Deer fee was free and Lacombe's fee \$50.

18U Division – **Action** Ang will reach out to them about a rec 4 on 4 play.

Female Lacrosse exhibition teams, tournaments, and fees – will put a registration on the CALL website. March 23 they will be on the floor. They will just pay for the tournaments themselves, but they need to be registered as a team.

Action Kim will find out if an approved over aged 18U to play 16U can affiliate to Jr's.

8. Next Meeting March 28 at 7pm via ZOOM

9. Adjournment 10:21pm