**Central Alberta Lacrosse League**

 Sunday April 23 at 730pm

Zoom online meeting

1. Attendance Angela Nygaard (ED of CALL), Kim Smyth (President of CALL), Cole Smith (CALL/RIC), Jon Weddell (Innisfail), JP Sola (Sylvan Lake), Joe Berreth (Olds), Jessica Albrecht (Red Deer), Evelyn Hamilton (VP of Admin CALL), Blake Sutherland (VP of finance CALL), Carmen Cox (Stettler), Dani Williams (Lacoka), Zac Coubrough (Lacoka), Christina Krause (Blackfalds), and Paula Richardson (Chargers), Greg Thompson (Olds), Annette (Hanna), Chris Jervis (Sylvan), Jesse Cheetham (Red Deer), Annette Atwell (Innisfail), Travis St. Germain (CALL Discipline), Corey Rosta (Blackfalds) and Welcome at 7:10pm

2. Agenda is motioned by Joe to approve, seconded by JP and carried

3. Previous Minutes are motioned by Jessica to approve, seconded by Zac and carried

4. Reports

 President – Kim – Information that is received at the CALL meetings is for you to relay back to your club members and making sure they are informed as Kim and Ang are receiving lots of questions. There is issues with kids and coaches/parents using foul language on the floor, and in CALL there is zero tolerance for that please send an email out to your clubs to remind them. A reminder that anyone can take the ref clinic, we are up by 25% in refs while other LGB’s are down in refs. Please watch the emails that come from LC about unsafe equipment, make sure to check out your goalie equipment. If you are not receiving the emails, please let Kim know. For all home games you should have about 50 balls for both teams to warm up with. In the ref rooms please have the U9, U11 rules and the cross checking in lacrosse.

 Executive Director – Ang -

 Communication flow – go through your club first.

Game sheet review – the new game sheets do not have the abbreviations on the back of them. Each team name for both home and away, the start and end time of the game, every coach on the bench must be on the game sheet.

Coaching credentials – has been in touch with each club as to who has what.

Playoff schedule will be out by mid May.

The Dawe floor is slippery, but they are putting a treatment on the floor. Ref door is going to get fixed just waiting on the hardware, they are going to be moving the 30 second clocks, waiting on more bleachers, the glare on the windows during the evening games and there is no plexi glass on one side-on the penalty box.

 VP of Administration – Evelyn – nothing to report.

 VP of Finance – Blake – see attached. We made about $5000 from the CALL winter camp. 4 separate camps are planned for next year just waiting on the floor time. We are wanting to get more goalie camps into CALL. Hanna fees are going through CALL and after the ALA fees are paid the rest will go to Hanna. Paid $23000 for a ref fee deposit. The casino account has been activated on April 24. Blake motions to have the financial report approved, seconded by Jon and carried.

 RIC – Cole – season is going well; the younger officials are enjoying it. Don’t forget about the feedback form that is on the ALRA website. There have been no crazy penalties.

 Discipline – Travis – there is a few carry-over suspensions from last season.

 Casino – June 10-11, 2023

 Field – Gators registration is open, and the Orangeman registration opens soon. The numbers may be low this season but hoping for 1 team in each division.

5.Club Reports

 Blackfalds – the U9 to U17 teams are off to a tournament in Okotoks and Medicine Hat

 Chargers – practices are going well, U13 and U17 teams are in a tournament in High River.

 Innisfail – A team in every division with about 136 players. Struggling with communication with the coaches, seeing an increase in email questions. The Ruckus are going good with 90% return from last season, a team in the U13 and U15 division.

 Kneehill – not present and not running this season.

 Lacoka – U7 and U9 teams are having fun, have a large U11 team. Did a parade last year which helped the numbers. Casino is May 7 & 8.

 Olds – this is a building year for the teams as kids learn the game, about 108 kids registered.

 Red Deer – on track for the tradition lives tournament with about 50 teams.

 Stettler – going to the tradition lives tournament.

 Sylvan Lake – did not get into the arena until after easter. Have 18 teams for the Sylvan Lake tournament and excited for it. Thank you to Kim for coming to the schools in Sylvan.

6. New Business

 Additional OA or UAs - all have been approved by the ALA. O/A players will be looked at if they have to many penalties or goals. Remember that on a game sheet you only need to put A/P if they are affiliated.

 Need to add a policy on game changes for start and end times, and the number of game changes done.

 Action The U7 is losing the festival feelings with the low number of games, looking for feedback at the end of the 2023 season from parents and coaches. Look at adding the U9’s back in the festival format.

 Action CALL logo

7. Old Business

8. Next Meeting – Sunday May 28, 2023

9. Adjournment at 8:57pm