**Central Alberta Lacrosse League**

Wednesday January 18th at 700pm

Zoom online meeting

1. Attendance Angela Nygaard (CALL), Kim Smyth (CALL), Cole Smith (CALL/RIC), Nathan Hamilton (RIC/CALL), Jon Weddell (Innisfail), Christina Krause (Blackfalds), Taren Munro (Sylvan Lake), Joe Berreth (Olds), Jessica Albrecht (Red Deer), Angie Stewart (Kneehill), Evelyn Hamilton (CALL), Dean Nielsen (Chargers), Greg Thompson (Olds), Jesse Cheetham (Red Deer), Blake Sutherland (CALL), Carmen Cox (Stettler), and Dani Williams (Lacoka) and Welcome at 7:03pm

2. Agenda Angie motions to accept the agenda as presented, seconded by Jesse, and carried.

3. Previous Minutes will fix Dean’s name, Blake motions to approve as amended, seconded by Joe and carried.

4. Reports

 President – Kim, January 25 is the next ALA meeting online, then strategic planning in Calgary February 11-12.

 Executive Director – Angela,

 Coach clinic update Comp intro in Lacombe April 29-30, Community Development April 30 in Lacombe

 4on4 was a great day! Thank you to our 2 boys that did the time clock (Josh and Brody). There were 17 teams with 167 kids playing. We did make about a $3500 profit from the day. Next year should be a two-day event. A big thank you to Nathan and Ang for the ref assigning.

 Female Lacrosse registration – the try-it nights have Kim and Jon W and Jon L on the floor with the girls. There are 14 new players. For the registration system for the girls U15 and U17 teams will go through CALL. Looking at 3 tournaments for the season High River, Canada Day and 1 in June TBD. Jon motions for the U15 and U17 registrations go through CALL for $250 per new registration or $200 if did try it night, seconded by Joe and carried.

 CALL Camp 2024 – there was a waitlist for players but they got on the floor. Next season will need to order 100 pinnies (with the hopes of a different color) and a full case of balls. Joe motions to accept the proposal of buying new pinnies and a case of balls, seconded by Jon W and carried.

 Annual returns required from all clubs. Need to include the AGM minutes, financials, board of directors and proof of filling from the government.

 VP of Administration – Evelyn, nothing to report.

 VP of Finance – Blake, financials are attached. The AGLC reporting needs to be sent in.

 RIC – Cole and Nathan, waiting for the AGM for the ALRA to get more updates as changes are coming. At the 4 on 4 tournament Nathan stepped up to ensure that all games were covered and with only 1 issue for the event with ended in a suspension.

 Referee clinic update Entry level/level 1 March 25 in Lacombe, and the 26 in Olds and in Red Deer on April 8, Level 2/ level 3 in Red Deer on April 2

 Discipline – Travis, 2 suspensions to carry over to the 2023 season and 1 more added from the 4 on 4 tournament. Travis won the QE11 Platinum Jubilee Medal, congratulations!

 Casino - Need to iron out what the % is given to each club for volunteering action Dates are June 10-11, 2023.

 Field – there was a planning meeting in December.

5.Club Reports

 Blackfalds – AGM date is January 26 at 7pm. There is an ongoing problem with 1 parent, they want a release and have been instructed they need to wait until March,

 Chargers – Had a meeting on Jan 16 finding out that the treasurer had not kept up on their books, but are working through it. Have past a budget for the new season. Are excited to host a festival.

 Innisfail – registration opened on January 16, with a $20 increase from last season. Waiting for a meeting with the Town for dry floor booking. Ran a try it night in Penhold.

 Kneehill – Has a Casino January 21-22. Hoping to recruit players but may have to run a rec program again.

 Lacoka – has 21 kids registered. A casino is scheduled for May. Hosting try-it nights in Ponoka and Lacombe.

 Olds – Registration open January 15, with 35 players so far. Looking at a couple of try it nights in Sundre the end of January.

 Red Deer – Registration opened in December 2022 with 100 plus so far registered. There was 60 at A try outs, and revamping how we are do elevations by bringing someone in. For the try-it night there was 42 plus on the floor. Hired an executive administer for the association to keep the financials up to date. Tradition lives tournament was approved.

 Stettler – AGM was January 9th and opened registration. A casino is scheduled for February 11-12, 2023. Having a few try it nights closer to the start of the season.

 Sylvan Lake – new president for the AGM on January 17 is JP. U15 playoff floor has been confirmed. Registration opened and had 32 registrations so far.

6. New Business

 Floor time is due to Ang by February 27, 2023

7. Old Business

 Regulation changes and updates (they/them and Didsbury to Chargers) and the last page

Manager Binder – working on getting it to 1 PDF to send out.

Coach Manager meeting dates (north and South) – will be done the end of March/beginning of April. Action Kim and Ang will come up with some dates.

 Playoff locations - Confirm Chargers will be in Carstairs and Innisfail has a meeting later in January.

 Provincial 2024 Hosts – We are hosting just waiting on direction from the ALA.

 Banners/trophies – Action take back to your clubs, looking at smaller banners, little lacrosse sticks, medals (bronze, silver and gold?), dog tags (they get these at the U7 and U9 year end festival), candy cups. There still will be a trophy handed out to the winner and they will be off to provincials.

 \*Remember to look at the addresses of those registering to your club. Over/under age players will be looked at on a case by case.

8. Next Meeting – February 28 at 7pm ZOOM

9. Adjournment – 9:14 pm