**Central Alberta Lacrosse League**

August 2 2023 at 630pm

GH Dawe Center Boardroom

Attendance; Kim Smyth (President), Joe Berreth, Dan hunt, Cole Smith (RIC), Jon Weddell, Annette Smith, Nathan Hamilton (RIC), Cheryl Geldof, Dani Williams, Blake Sutherland (Treasurer), Travis StGermain (Discipline), Jacklyn Fuhr, JP Sola, Dean Nielson, Greg Thompson, Jessica Albrecht, Angela Nygaard (Executive Director) Regrets; Blackfalds Lacrosse, Kneehill Lacrosse

Call to order at 6:31pm

Motion to Approve Agenda; Jacklyn Fuhr, second by Travis St Germain; All in Favour

Motion to approve previous minutes from May 30 2023; Cheryl Geldof, Second by Joe Berreth; All in favour

President; ALA planning meeting is September, Kim and Travis will both attend.

International coaches week - Free courses being offered, Ang will forward email to all clubs.

Executive Director

VP of Administration - Absent, nothing to report

VP of Finance - Submitted PnL and Balance Sheet as of July 25 2023, see attached.

RIC - We were up 10 referees from last year, one of the only areas in Canada to grow!!!

62 mentorships, 200 evaluations, 6 CALL referees are scheduled to do RMLL finals!!

Some discussion on more incentives for referees, i.e. paying their registration fee to take an official course (all clubs already do), but maybe also offering discounted club registration fees? Discounted Apparel or free club apparel item

Discipline - All in all good season with a couple minor hiccups.

Would like to add a CALL policy about video review to be reviewed at the CALL planning meeting. ACTION: Travis and Kim to create a draft policy

Casino - Went well, all shifts were filled the week before. Once funds have been allocated the credits for those in attendance will be sent.

Field - Two field days down and two to go.

Female - Ruckus U13 and u15 with a total of 33 players. U13 with no wins but a couple close games. U15 brought home Silver from the girls rock tournament. Exit interviews were conducted and the girls are all adamant that they want more games. Ruckus has been added to the GELC female agenda and we are hoping to work out some sort of interlock league. Projecting for 2024 a U15 and a U17 team.

New Business

Winter Camp - Winter camp will run October 1 to January 31st on Sunday and Wednesday evenings for age groups U11-U17.Registration fees will be $350 per player and $250 per goalie. Red Deer Minor Lacrosse is running a U7-U9 camp from Mid October to Mid December and welcomes all players from within CALL.

Female winter floor - We will again be running this free come try it event the last 4 Mondays of January. CALL has put in a funding request to the ALA to cover the floor cost.

Setting coach/manager/club/member meetings and clinics - For 2024 we will look at hosting a North South and Central coach manager meeting again, dates to be decided at the planning meeting. CALL will also look at hosting a Registrar meeting in December/January.

Setting festival dates (correlated with tournaments) - Discussion about moving U9 back to more of a festival league. i.e. two games per day and all teams in the same location. In order to host a festival you will be required to have two floors. To be discussed further at planning meeting (timeline, funding etc)

2024 Playoffs (formats for U11 and up) - Need to create a playoff package/cheat sheet. Some discussion points - Removing the period point system, rules in ref room, nets, wkd standings in lobby

Provincial - takeaways and planning for 2024 - Requested a letter from ALA to distribute when booking facilities etc. ACTION: Ang to get a letter to Sylvan Lake ASAP. Take aways - Schedule should be available at minimum two weeks prior. Apparel - confused if this is ALA or Host responsibility any matter store should be opened at least two weeks prior. Logo (The logo was redone by the host committee is this something that is to be done yearly, are we to use original logo or new logo? table consensus is they like the new logo. Medal games - Bronze and Gold medals should be played back to back so players are able to watch the gold medal game.

Planning Meeting (reg changes, rule changes, discipline chart) - ACTION: Kim and Travis to add to discipline chart coach game misconducts, specifically adding the escalation of more than one.

4on4 - Schedule for Jan 6-7th at the Collicut in Red Deer, floor is booked and sanctioning request has been sent to ALA.

Summer games - Went well, Zone 4 came in fourth. there were lots of other athletes in attendance to watch lacrosse, which is always a good thing.

Old Business

Boundaries - Still needing to create club boundaries within CALL, hoping to have a draft available pre planning meeting to discuss as a board. Some main concerns between clubs being Bentley, Bowden, County of Red Deer between Sylvan and Red Deer.

Next Meeting September 24th at 700pm via zoom

Adjournment at 8:27pm