**Central Alberta Lacrosse League**

Monday March 20th at 700pm

Zoom online meeting

1. Attendance Angela Nygaard (CALL), Kim Smyth (CALL), Cole Smith (CALL/RIC), Jon Weddell (Innisfail), Taren Munro (Sylvan Lake), Joe Berreth (Olds), Jessica Albrecht (Red Deer), Evelyn Hamilton (CALL), Blake Sutherland (CALL), Carmen Cox (Stettler), Dani Williams (Lacoka), Cheryl Geldof (Lacoka), Christina Krause (Blackfalds), and Dean Nielsen (Chargers) and Welcome at 7:07pm

2. Agenda motion to approve as amended is section 6 new business by Joe, seconded by Evelyn and carried.

3. Previous Minutes are motioned by Joe to approve, seconded by Taren, and carried.

4. Reports

 President – Kim, remind parents that the game is for fun and for the kids who will learn skills.

 Executive Director – Ang, coaches are starting to register for the clinics. AB summer games registration is open soon for U15.

 VP of Administration – Evelyn, need to add Nathan Hamilton to the emails.

 VP of Finance – Blake, see attached. We need to have at least $3500 left in the Casino account.

 RIC - Cole

 Referee clinic registration numbers are increasing, still looking for more refs. Nathan and Jullian will be teaching the clinics. The deadline to register for a clinic is the Thursday before, but if some try to register after they are to contact Cole.

 Discipline – Travis (not present), there are still a few suspensions to serve.

 Casino - June 10, 2023, in Red Deer.

 Field – field dates are July 8, July 22 and August 12, 2023. Registrations will open April 1, with teams to be declared June 8, 2023.

5.Club Reports

 Blackfalds – Christina, 3 O/A to U17, 1 U/A to U17, 1 O/A to U15

 Chargers – Dean, 1 O/A in each U17, U15, U13 and U11

 Innisfail – Jon, 4 O/A in U17

 Kneehill – not present

 Lacoka – Dani, 1 O/A in U17 and 1 U/A in U11

 Olds – Joe, 1 O/A in each U7, U9, U15 and 3 O/A in U11

 Red Deer – Jessica, 3 U/A in U13

 Stettler – Carmen, 1 O/A in each U17, U13, U11 and U9

 Sylvan Lake – Taren, 2 O/A in U17 (did not field a team) and 1 O/A in U9

6. New Business

 Medals & Banners – U7 and U9 will receive dog tags, Cheryl motions to have medals for gold, silver and bronze for the divisions U11, U13, U15, U17, seconded by Jon and carried. Dani motions for smaller banners for the winners, seconded by Jon and, Kim will get a quote and email out prices. CALL will pay for the entry fee for provincials for the league winners.

 Club Transfer 1 player from Blackfalds wants to be released, Kim will email the family. 1 player from Olds wants to be released to Red Deer. 1 goalie from Sylvan Lake to go to Red Deer as they have 2 teams.

 Coach list will be emailed out to all.

7. Old Business

Manager Binder/Coach Manager meeting dates need to be done, let Ang and Kim know of the dates for your meeting. The PDF for the manager binder is under forms on the CALL website.

 Playoff locations – floors have been confirmed.

 Provincial 2024 Hosts waiting for more information from the ALA.

 Team declarations are Friday March 24.

8. Next Meeting is April 23 at 7pm on ZOOM

9. Adjournment 8:32 pm