

Central Alberta Lacrosse League
Tuesday January 30th, 2024, at 7:00pm
Zoom

1. Attendance JP Sola (Sylvan), Nova (Sylvan), Joe Berreth (Olds), Matt Deverevy (Hanna), Ricky Boyce (Hanna), Jordan Smyth (Stettler), Stacy Christensen (Lacoka), Angela Nygaard (CALL ED), Kim Smyth (CALL President), Evelyn Hamilton (CALL VP of Administration), Nathan Hamilton (RIC), Jessica Albrecht (Red Deer), Annette Smith (Innisfail), Nicole Kane (Blackfalds), Jaclyn (Chargers), Annie Fox (Chargers), Michelle (Chargers), Dani (Lacoka), Carna (Lacoka), Greg Thompson (Olds) and Welcome at 7:04pm

As we gather here today, we acknowledge we are on Treaty 6 Territory and the Homeland of the Métis. We pay our respect to the First Nations and Métis ancestors of this place and reaffirm our relationship with one another.

2. Agenda motioned to approve by Evelyn, seconded by Jordan and carried.
3. Previous Minutes Joe motions to approve, seconded Annette and carried
4. Reports

President -Kim: ALA is looking for team AB coaches, No ALA board members were consulted when the team AB advisor was hired.

Executive Director -Ang:

4on4 Wrap up need to update some of the rules, still need to pay the refs.

Female Lacrosse Try it nights Wrapped up - went great.

Registration 2024 update to date there are 487 registered not including A and not all clubs have opened registration up.

CALL camp is almost done, only had to cancel 2 floor times due to the cold weather. Remember that you only need 4 drills for 1 hour floor time.

Joe took time to thank Ang for all her hard work for all CALL events.

VP of Administration -Evelyn: nothing to report.

VP of Finance -Blake, not in attendance: Budget review see attached. Reminder that CALL fees for the 2024 season will be \$30 per player.

RIC -Nathan: will be meeting with Kevin to fix and review the fees in arbiter. Trying to find someone to help with the assigning for the season. Nathan may not attend the UBER clinic to be around to facilitate the clinic instead.

Discipline -Travis: not in attendance, but there is nothing to carry over for the 2024 season. Have added to the discipline chart and is the duty for the head coach to know the changes.

5. Club Reports IF HOSTING U7 YOU CAN USE THE FOLDABLE NETS

Blackfalds – AGM Feb.6 registration to open after, hoping to run a try it night.

Chargers – registration is open, board positions to fill, hoping to run a try it night. Would like to host one of the playoffs.

Hanna – registration is open, 5 can out for the try it night, working on a web site and needing to fill board positions. Have a mascot for their association.

Innisfail – registration is open, looking for more fundraising ideas, not sure when they will get their floor time.

Lacoka – had their AGM, registration is open, and numbers are looking good, doing a roughnecks fundraiser on April 5, have 2 try it nights booked.

Olds – registration is open with over 60 kids registered so far, U11 and U13 are full, board members have stepped down, hoping for a try it night.

Red Deer – A team registration is closed; regular registration is open with 130 kids registered. Looking for new board members. Hoping for an option for a U19 division. What procedure is there for outstanding fees, need to check the setting in RAMP, have one family that has outstanding fees.

Ruckus – registration is open, will run a U13, U15 and U17 team out of CALL playing in the GELC. Practices will be in Blackfalds on Wednesday's.

Stettler – have a new president, registration is open with 50 registered, doing 3 try it nights.

Sylvan – registration is open with 77 kids registered, 2 try it nights are scheduled, looking for floor time in March to start, there was push back due to not having elevations and just making the teams, have a full board.

6. New Business

OA requests are done in March. Red Deer does have 1 overage to bring to the table now, Avery from Red Deer would like to play down to U17 from Jrs. Red Deer will watch their numbers for the division. Jessica (Red Deer) motions for this overage to be approved, seconded by Jordan (Stettler) and carried.

Proof of Residence – players must register where they are living and if needed ask for a release. If not, they could lose their ALA membership and not be able to play.

7. Old Business

U13 Development Camp registration is open and set for March 16 for U13 and March 14 for goalies. Coaches can attend but need to register.

Coach manager meeting dates will be having a North, South and Central meeting, will need all clubs to send in the dates for their meetings. Kim, Travis and Nathan to attend each one.

2 tournaments during the season for each team, which runs from April 13 to the end of June.

U11 Playoffs – will be held by Olds.

U17 Playoffs – chargers are looking to host **Action** they will confirm next meeting.

Provincials – **Action** Need a committee (Ang will reach out to JP), waiting to see what Sylvan Lake is doing and what they need help with. The schedule is completed and waiting for the ALA to approve.

CALL Volunteer Award **Action** Kim will be addressing what the requirements will be; it will be for a board member/volunteer, coach or player and might not be done every year.

Boundaries **Action** will be looked at after the playoffs. Joe and Ang have started.

Over age and Underage requests must be in by February 26, 2024

8. Next Meeting February 26 at 7pm on ZOOM

9. Adjournment by Joe at 8:38pm