

Central Alberta Lacrosse League

July 3, 2024

800pm via Zoom

1. Attendance Matt (Hanna), Evelyn (CALL), Joe (Olds), Nathan (OIC), Corna (Lacoka), Kim (CALL), Annette (Innisfail), Chris (Sylvan Lake), Jaclyn (Chargers), Jaryn (Ruckus), Ang (CALL), Stacy (Lacoka), Christina (Blackfalds), Jess (Red Deer), Blake (CALL) and Welcome 8:05pm

2. Agenda Jaclyn motioned to accept, seconded by Matt and carried

3. Previous Minutes motioned to approve by Annette, seconded by Matt and carried.

4. Reports

President- Kim – With the increase of the number of kids in the sport the discipline increased this season. Will be double checking all the Code of Conducts to have them solid and align with each club.

Executive Director – Ang – Playoffs still needing all the trophies returned except for the U11 one. Needing help with provincials from each club. There are things that need to be picked up and looking for help. The ALA president will be attending provincials, and a big thanks for Sylvan Lake for stepping up and helping. ALA still needs to approve the rosters, coaches and the schedule. There is a schedule out for the volunteers to sign up with please have a look. A big thanks to Ang for all her work she has put into Provincials!!!

VP of Administration – Evelyn - nothing to report

VP of Finance - Blake – see attached reports, motioned to accept by Stacy, seconded by Matt and carried. The ref fees and millage invoices as well as the U7 and U9 game invoices will be out in July to August, watch for them. If you are putting it in to have the floor for playoffs reimbursed it must be sent in by the end of July 2024.

OIC- Nathan – Playoffs went well. Getting ready for the 2024 provincials with Cole Smith as the OIC, Nathan will be second as well as each floor will have a supervisor at the games. There are 20 refs from all over attending provincials and having them do the shot clocks as well as on the floor. **Question** Could all the LGB's use the same rules for the U9 and U11's? Is the fallback rule being coached at the U11 division? **Action** Ask the refs for the 2024 season for their feedback of the season. **Action** at about 3 weeks into the season is it possible to do a feedback/question for the refs?

Discipline – Travis – all are posted online, please double check them. Be aware that there will be discipline at provincials and it will carry over into the next season.

5. Club Reports

Blackfalds – good season

Chargers

Hanna – coaches will be meeting to access the season, had AGM most parents showed up

Innisfail – has the U13 trophy

Lacoka – had lots of new players and has teams going to provincials, field registration is open

Olds – had their AGM

Red Deer – wrapping up A league for the season, teams are going to provincials. Field program planning is going with a new name of Red Deerv River Dogs

Ruckus

Stettler – has a new president Dan, looking forward to next season

Sylvan – good season with lots of growth, struggled for coaches at the U7 division

## 6. New Business

### Playoffs

**MOTION** by Travis St. Germain, **SECONDED** by Evelyn Hamilton that "The CALL Executive and Club Presidents approve the exception of CALL Regulation 11.01, allowing the Lacoka Locos U15 B1 Team to affiliate the Lacoka Locos U13 B1 Goalie, Oliver Crook, for the remainder of the 2024 CALL Regular Season and Playoffs/Championship Tournament"

All clubs have returned votes IN FAVOUR and voting is now closed. This above MOTION is CARRIED UNANIMOUSLY.

Banners to be ordered for team pictures and can be used every year going forward as the year will not be on them. If a winning team wants a banner, please let CALL know ASAP as we will order you one.

### Provincials

Motion for Central Alberta Lacrosse to cover the fee of lanyards with placards for all players, volunteers and officials

**Action items:** 1. U7 score sheets will be a PDF and included in the managers binders at the beginning of the season. They will then be left at the table of each fun fest to collect at the end of the fest.

2. At the planning meeting to discuss the U9 division
3. Playoff affiliation rules
4. U7 and U9 funfests do we want the spilt North and South? Run the U7's one day and the U9's one day?
5. NEED to send your AGM dates to CALL, after your AGM your society papers need to be sent in to CALL

7. Old Business the ALA planning meeting is September 13-15, 2024

8. Next Meeting in September will be ZOOM and October will be in person

9. Adjournment 9:16pm

**\*\*Female try it nights in Red Deer are January 13, 20, and 27, 2025\*\***