

Central Alberta Lacrosse League
June 2, 2024
800pm via Zoom

1. Attendance Kim (CALL President), Ang (CALL ED), Evelyn (CALL VP admin). Blake (VP Finance), Nathan (RIC), Travis (CALL Discipline), Christina (Blackfalds), Michelle (Chargers), Dean (Chargers), Annette (Innisfail), Dani (Lacoka), Greg (Olds), Jessica (Red Deer), Dan (Stettler), JP (Sylvan), Chris (Sylvan), Jaclyn (Ruckus) and Welcome at 8:08pm
2. Agenda Motioned by Annette to approve and seconded by Jaclyn and carried.
3. Previous Minutes motioned by Dan to approve, seconded by Blake and carried. A reminder to ensure that game sheets are filled out correctly, (the game start and end time) and have the managers know that all their volunteers know how to run their home score clock (using practice times for a lesson is a great idea)
4. Reports

President – Kim – has spent a majority of her time dealing with a discipline issue with one family. A reminder that the top 2 teams (gold and silver winners) go to provincials.

Executive Director - Ang

VP of Administration - Evelyn

VP of Finance - Blake

Blake motions to move bookkeeping to QuickBooks online, seconded by Dani and carried. The cost is \$40-\$50 per month.

RIC – Nathan – the tournaments for the 2024 CALL area have come to an end. There were a few games that had to move due to needing refs, DO NOT call the refs and get upset at them. Remind your parents and coaches to stop yelling at the refs, if they would like a conversation to have the head coach approach. The off ball at the U7 and U9 level needs to be called. **Action**, please resend out the “cross-checking in the game of lacrosse” to all members to remind them of a legal action.

Discipline – Travis – if a coach is asked to leave, they must leave and it is an automatic 2 game suspension, DO NOT yell back at the ref. The number of warnings that have been handed out is double to the previous season. There have been 43 suspensions/injections this season so far as compared to last season at 30. Only one major discipline has been sent to the ALA. **Action** Check with your town to see if a person is suspended does in include the facility. **Action** Check on your facility’s for their code of conducts for the buildings. **Action** Look at the discipline chart again to revise. **Action** to create a policy for the suspended person with relation to a facility. **Action** check out the discipline web site to ensure all suspensions have been served or are being served.

5. Club Reports EMAILED PRIOR TO MEETING

Blackfalds

Chargers

Hanna

Innisfail – emailed in a report, a team pulled out of the SOS tournament the morning they were to play. Question is can we charge back the team that pulled out for the refs and the floor time costs?

Lacoka – has some discipline that are being worked through

Olds – emailed in a report

Red Deer

Ruckus
Stettler
Sylvan

6. New Business

U7 game reporting – will be using the new document on the CALL web site under forms, and scan in and send in to CALL as practice for the next divisions. The host clubs will print them off for the teams to use at the remaining festivals. Evelyn motions to use the new U7 game forms on the CALL website, seconded by Dani and carried. **Action** to let all the U7 teams in your clubs know.

Playoffs

Schedule and Formats are all online now.

Trophies will be at each location, along with the medals and the banner to take a photo with. The standings must be posted in the lobby at each venue.

Representation at each event – a CALL rep or an OIC

Provincials – there will be a volunteer schedule coming out soon.

Evelyn motions for Central Alberta Lacrosse to cover the fee of lanyards with placards for all players, volunteers and officials which will be paid back after provincials seconded by Christina and carried. The year on the lanyards will be removed as then can be used again in the next year if there is any remaining.

Motion for Central Alberta Lacrosse to cover the fee of the player gifts will wait on to see as the ALA is giving \$5000.

Red Deer is giving \$1000 towards provincials.

8. Next Meeting will be July 3 at 8pm on ZOOM

9. Adjournment at 9:12pm