

Central Alberta Lacrosse League
Oct 7th 2024
700pm via Zoom
<https://us02web.zoom.us/j/82872473710>

1. Attendance Kim Smyth (CALL president), Ang Nygaard (CALL ED), Evelyn Hamilton (CALL VP admin), Blake Sutherland (CALL VP finance), Nathan Hamilton (OIC), Travis St. Germain (CALL discipline), Carna Phalempin (Lacoka), Joe Berreth (Olds), Amy Cozens (Red Deer), Martyne Nixon (Stettler), JP Sola (Sylvan), Nicole Kane (Blackfalds), Dean Nielsen (Chargers), Annie Fox (Chargers), Michelle Ball (Chargers), Ricky Boyce (Hanna), Matt Devereux (Hanna), and Kari Flaws (Innisfail) and Welcome at 7:02pm

2. Agenda as amended in section 6 was motioned to accept from Matt, seconded by Joe and carried.

3. Previous Minutes [July Minutes](#) were motioned to accept from Michelle, seconded by Matt and carried.

4. Reports

President – Kim – the ALA has no ED as of right now.

Recap/update from ALA planning meeting they have done a revamp of the regulations which includes discipline off the floor for the parents and fans. A revamp of the Bylaws as well, to make them simpler and policies for a safe sport. The game times will be standard times throughout the province for games, tournaments, 4 on 4 tournaments, etc.

Executive Director – Ang – reminders that all tournaments must go to Kim for approval before they have been submitted to the ALA. Also after each club has their AGM the minutes and financials must be submitted to CALL including their society filling papers.

CALL winter Camp opened numbers are U9-24 runners and 2 goalies, U11-35 runners and 5 goalies, U13-35 runners and 4 goalies, U15-40 runners and 4 goalies, and U17-40 runners and 5 goalies. Will run a few more practices before turning away the ones on the wait list.

Frozen Fours – registration opens Oct 15 with the tournament on Jan 4-5, 2025, in Red Deer. The schedule is done and submitted into the ALA. **Action** Looking to charge either \$800 for registration with a jersey or \$700 registration without jersey's, will look at the numbers and the executive will decide.

Female Try it events – will be held on January 13, 20, and 27 from 6:30-8:30pm. The ALA is paying for the floor time.

VP of Administration – Evelyn, nothing to report

VP of Finance – Blake – there is a casino slotted for the 3rd quarter of 2026. Will be a proposal for the fees for the U7 and U9 divisions for the 2025 season.

Budget Review for 2025 -

[Profit and Loss 2024](#)

[Balance Sheet 2024](#)

OIC – Nathan- the ref feedback from the 2024 season was good. There was good representation at the provincials held in Red Deer. For the 2025 season there is a possibility of 2 others for helping with the assigning.

Discipline – Travis – the main issues were with one family **Action** an email will go out the club presidents with the name of the family as they are banned for playing within the ALA.

5. Club Reports – will be attached to the AGM meeting minutes, please send in the reports with a little blurb about the past season.

Lacoka

Olds

Red Deer

Ruckus

Stettler

Sylvan

Blackfalds

Chargers

Hanna

Innisfail

6. New Business

Agm agenda [Rough Draft](#) the VP of finance position is available

Planning mtg agenda [Rough Draft](#)

Executive Director Contract – will be presented at the planning meeting.

ALA AGM – have all head coaches sign the proxy forms and send them in. looking for 1 delegate from each club (1 free registration per club)

7. Old Business

8. Next Meeting **AGM October 27th 12:00pm**

2025 Planning Meeting October 27th 12:30pm (request that each club bring two members)

9. Adjournment at 7:59pm