

Central Alberta Lacrosse League
January 19th, 2024
2:00pm at the Servus Arena - Red Deer

1. Attendance Evelyn Hamilton (CALL VP of admin), Blake Sutherland (CALL VP of finance), Kim Smyth (CALL president), Ang Nygaard (CALL ED), Melissa McRae (Blackfalds), Amy Cozens (Red Deer), Greg Nelson (Innisfail), Rob Andrews (Chargers), Kari Flaws (Innisfail), Carna Phatempin (Lacoka), Corinne Nolte (Sylvan Lake), Shana Harder (Olds), Joe Berreth (Olds), Zac Coubrough (CALL Jr rep) and Welcome at 2:05pm
2. Agenda as amended in section 6 is motioned by Corinne, seconded by Carna and carried.
3. Previous Minutes [October Minutes](#) Motioned by Kari to accept, seconded by Amy and carried.

4. Reports

President

Recap/update from ALA meeting- a new contract was presented for an ED for the ALA and will be announced later. Looking at an online coaching clinic component. Need to have a rep from field lacrosse at the meetings to keep everyone updated and informed. Goalie equipment should fit to the height of the body playing net.

Female Goalie Equipment generally – cat 1 is U9 and U11, cat 2 for U13 and cat 3 for U15 and up.

Connect Care - ALA is looking at connect care and what they have to offer.

Action take back to your clubs for thoughts on CAPT and connect care group.

Executive Director

Frozen Fours Recap – was great from all aspects of the event. Looking at about a \$8000 profit, but waiting for arbiter to pay the refs and ALRA to invoice CALL

Societies outstanding (Lacoka Red Deer and Hanna) be in to CALL January 15 and sent to the ALA by February 1. **Remember** 2 weeks after your club's AGM the minutes and a bank statement is to be sent into CALL.

Update - Coaching Clinics the comp intro clinics are in the locker and the venue booked. **Action** add professional points to your coaching account. **Action** all coaches must register and have their NCCP # in RAMP. **Action** Ang will send an updated list of coaches

Update - Officials Clinics waiting on the ALRA

Update - Development Camps U13 division on March 29-30, 2025 at the collicut center. Coaches are free to attend, players are \$30 each. Waiting to see if Travis has the time for a development camp for CALL. January has female try it nights booked. "A" tryout nights are February 3, 5, 10 and 12.

VP of Administration - nothing

VP of Finance

[Budget Review for 2025 \(attached\)](#)

RIC – February 10 is the next ALRA meeting to finalize clinics. Encourage adults to take the course. 3 weeks into the season off free clinic to address issues and concerns from referees and coaches

Discipline – nothing

5. Club Reports

Olds

Red Deer

Ruckus – getting their own webpage

Stettler

Sylvan Sylvan Lake has opened up registrations.

WOS is booked for the U15/17s May 9-11th

U11 playoffs we only have 1 floor available for Friday, 2 available for the Saturday and Sunday

Blackfalds

Chargers

Hanna

[Innisfail \(sent in\)](#)

Lacoka - AGM has been held a couple new board members

- 4 try it nights have been set for Feb and March. 2 in Ponoka, 1 in Lacombe and 1 in Crestamere.

- Registration is currently open and going good

6. New Business

Timeline review looking for more hosts for the U7 division, Olds may host will get back to us.

Coach/manager meeting dates and locations looking at a North, South and central meeting during March 24-28, 2025 **Action** Ang will find locations and dates

LGB Release Policy [LGB Release Policy](#)

Regulation updates/proposals remove reg 1.04, add 1.05 player release form, fixing game times for the U15 and U17 divisions, reg 5.06, reg 5.07, reg 5.08, and reg 13 release policy. Joe motions to accept the regulation changes, seconded by Zac and carried.

Manager Binder updates on the website

Field program **Action** push towards field after the box season is over.

Jr rep – will attend regular meetings and bridge the gap between minor and jr.

Joe nominates Zac for the Jr rep for CALL to help players keep sticks in their hands and to be the contact for tier 2, seconded by Corinne and carried.

7. Old Business

8. Next Meeting

February 23 Zoom meeting at 7 pm

March 16th 2:00pm in person player movement meeting @ TBA

9. Adjournment at 4pm by Blake