

Central Alberta Lacrosse League
Tuesday July 29 2025 at 7:30pm Zoom

1. Attendance Kim Smyth (CALL president), Ang Nygaard (CALL ED), Evelyn Hamilton (CALL VP Admin), Blake Sutherland (CALL VP finance), Travis St Germain (CALL discipline), Nathan Hamilton (CALL OIC), Stacy Christensen (field rep), Joe Berreth (Olds), Chris Jervis (Sylvan), Amy Cozens (Red Deer), Dean Nelson (Chargers), Greg Nelson (Innisfail), Ricky Boyce (Hanna), Matt Devereux (Hanna), Brenna Kudras (Stettler) and Dan Hunt (Stettler) and Welcome at 7:36pm
2. Agenda amended by adding female lacrosse in new business was motioned by Joe, seconded by Stacy and carried.
3. Previous Minutes [May 2025 Minutes](#) Chris motioned to accept the minutes, seconded by Dean and carried.

4. Reports

President-Kim – the ALA discipline is at an all time high, with issues being under review. The field president resigned so Ang and Kim jumped in to help Stacy get the first day going. CALL playoffs went well with low discipline issues. A thank you to those clubs that hosted playoffs.

Executive Director- Ang -

CALL Fall/Winter Camp is on the website, with prices the same as last season. Registration will open August 5, 2025. Will start October 5 and go through to January every Sunday and Wednesday. The pinnies have been ordered. **Action** Travis and Ang to recruit more coaches for the camp.

CALL Ruckus Winter Camp will be on Sundays from 10-11am starting in January 2026. There are 4 Mondays in January that are a free bring a friend night for new female players.

4 on 4 - Jan 3-4th the rules will be the same as last season as there was nothing brought forward. Will be opening a female division as well this year in hopes to fill it. **Action** Ang to check to see why other clubs are not following the rules set out by the ALA.

Action All clubs to prepare for the CALL AGM on October 26, 2025 at noon at the Alberta Sports Hall of Fame with the planning meeting to follow.

VP of Administration - Evelyn

VP of Finance – Blake -

ALRA Billing update waiting for the final invoice then all clubs will be billed.

U7 and U9 Billing Update should be billed to the clubs as soon as the invoice from the ALRA comes in.

Blake motions to accept the financials and the budget that was presented, seconded by Amy and carried.

OIC – Nathan – season went well, there was 74 refs and 10 of those did not do any games. **Action** to review those who did not ref and find out why. There were no games cancelled, some had to be moved. Nathan will stay on as the assignor for next season but will be stepping down from the OIC position. **Action** CALL will need to find someone to serve as OIC for next season. **Action** Greg talked about the elements athletics mic'd up system and will provide the information to Kim, Nathan and Ang. Kim and Nathan will present the mic'd up system to the ALRA and ALA board for consideration. **Action** Ang will add this to the planning meeting agenda.

Discipline – Travis- season went well as there is nothing outstanding suspensions for next season.

Junior Rep – Zac – not present as the Jr provincials were coming. Zac managed to help some players affiliate to some jr teams. He also received some contacts for players who will be jr age next season.

Field Rep – Stacy – a few meetings were held, the president of AFLA stepped down. There was no schedule 1 week before the first field day, but it got resolved. Working on a way in RAMP to ensure that when a player registers, they will be in the correct boundary. Stacy will inform AFLA that the Red Deer trailer and Red Deer Lacrosse is not AFLA. **Action** look at AFLA purchasing their own trailer to have at field days for equipment and game sheets. Stacy will grab the game sheets from Amy from the last field day and enter them into RAMP. Next field day is August 9-10.

5.Clubs **Action** have all presidents of each club once they have had their own AGM sent into CALL the meeting minutes from the AGM, the club financials, bank statement and society papers. **Action** club presidents to forward to the head coaches of the teams the ALA proxy form for the ALA AGM on November 21-23, 2025.

-Blackfalds has a new intern president until the AGM in January, it is Evelyn.

-Red Deer has a coach who thinks B level lacrosse at U11 division should be tiered.

-Innisfail received an invoice from the town from the U17 playoffs for \$150 for a wet dressing room.

Action Greg will meet with the town of Innisfail regarding the charge of the wet dressing room. The last team in that room was the U17 team from Blackfalds. **Action** Greg will forward the invoice to Evelyn and Evelyn will contact the team.

6. New Business

U7/U9 Wind Up – **Action** Ang and Kim will create a policy of how to host a festival and or playoffs and what is mandatory.

U11 Playoffs – should they off set with the U13 playoffs to help with affiliates **Action** take back to each club. Will be talked about at the planning meeting.

U13 Playoffs -

U15 and U17 playoffs next weekend – having them start early in the week helped with having a CALL rep attend. **Action** What would clubs like to do for next season playoffs.

AGM in October Position up for election - VP of Finance Blake has said he will leave his name stand, but anyone is welcome.

Female lacrosse – results from the survey were well received. Playoffs were done in Edmonton. **Action** should we run a tournament team for the U13 and U15 divisions? All clubs should open female divisions with their registrations.

7. Old Business

Boundary Review - [LINK TO GoogleEarth file](#) – a committee of Joe, Stacy, Chris, Dan and Greg will look at overlapping a school division map over the proposed boundaries to see the comparison. Also will take in to account the population of each division. There will be a grandfather clause for the current registries from the 2024 and 2025 season. **Action** provide the feedback from each club at the planning meeting.

Action items for the planning meeting: Draft a policy for roster size pertaining to suspended players. Standardized registration questions to CALL to collect data. Redesign the player release form into 1 page. Update the game change form. Add a music policy for during game play.

8. Next Meeting a doodle poll will be sent out to determine the next date.