

Central Alberta Lacrosse League  
March 16 2025  
200pm Sylvan Lake Nexsource mtg room

Attendance: Kim Smyth (CALL President), Angela Nygaard (CALL ED) Blake Sutherland, Dani Williams (Lacoka), Jamie Turner (Red Deer), Amy Cozens (Red Deer), Dan Hunt (Stettler), Gelasia Long (Stettler), Kari Flaws (Innisfail), Amber Philip (Innisfail), Joe Berreth (Olds), Shana Harder (Olds), Jaryn Scheck (Ruckus), Jaclyn Fuhr (Chargers), Carna Phalempin (Chargers), Zac Coubrough (Junior Rep), Chris Jervis (Sylvan Lake), Greg Nelson (Innisfail), Christina Krause (Blackfalds), Rob Andrews (Chargers)

Agenda Motion to Approve Joe Berreth, 2nd by Kari Flaws - ALL in Favour

Previous Minutes - Motion to Approve previous minutes by Jaryn Scheck, 2nd by Dani Williams  
- ALL in Favour

#### Reports

President - Spoke about Child Advocacy cheat sheet and mandated duty to report - sheet will be presented at coach manager meeting. Review of CRC and VSS who requires. As per ALA Screening policy all Board members that have contact with sensitive information and or monies should obtain a CRC.

#### Executive Director

Frozen Fours Update - Have received invoice from ALRA for 4on4 officiating. Was a bit over budget, but without a breakdown on invoice I can not officially say why.

FAQ - only feedback was received by Ruckus. FAQ has been updated and made available on the CALL webpage

HANNA - No proof of Filing, No floor submitted - CALL did not receive any communication from Hanna that we would not be attending today's meeting, nor have they submitted any OA or UA Requests. Motion by Blake Sutherland and 2nd by Dan James for CALL to issue \$250.00 fine to Hanna Lacrosse Club as per regulation 23.01 - ALL in Favour - Motion carried

Terror of the Tykes will host U7 and U9 exhibition games during TOTT Festival, teams that wish to play in extra games will be required to 'buy in' this will be organised by IMLA

Ruckus Info - Ruckus has two decent sized U17 teams but is short U15 players and goalies. Looking for some help from all clubs to help promote. Ruckus is hoping to OA a couple brand new players to the U15 team and will submit these forms after their first couple floor times in the next week or two.

Coach/Manager meeting dates set as per last meeting

**March 26th - Olds Curling Lounge 700pm**

**March 27th - Red Deer GH Dawe Room 3 at 630pm**

**April 2nd - Blackfalds Community Hall 700pm**

VP of Administration - Absent

#### VP of Finance

Profit and Loss and Balance sheet attached. Motion by Blake Sutherland 2nd by Zac Coubrough to expand the budget line for meeting expenses for the 2025 fiscal year to \$2000.00 All in Favour - Motion carried

#### OIC - Absent

Official clinic online, once official passes exam they can register for floor portion

April 8th - Lacombe

April 10 - Olds

#### Discipline - Absent

Junior Rep - Once teams are made and rolling Zac will be looking for U17 players wanting to AP and helping to connect them with Junior tier 2 teams. Some concern with junior players at the moment not having a home due to numbers. Hoping that CALL and our southern clubs can build a relationship with the Tier 2 Stingers.

Field Rep Motion to appoint - Motion by Blake Sutherland 2nd by Zac Coubrough to appoint Stacye Christensen as the Central Alberta Lacrosse League field representative - ALL in favour, Motion carried. ACTION: Ang to reachout to AFLA President and Secretary with a request to add Stacey to their email list to attend meetings on behalf of Central Alberta clubs/players.

#### New Business

Player movement/releases club to club - as per spreadsheet attached

Underage requests - as per spreadsheet attached

Overage requests - as per spreadsheet attached

Boundary Review - to be sent to all club Presidents in April to review

ALA AGM - 2025 to be held in Canmore November 21-23rd weekend. Suggestions for breakout sessions welcomed. RAMP Q&A, Coach Dev U11 and U13, ALRA

Presentation on recruitment how to, Board Development and succession planning.

#### Old Business

Connect Care feedback - Consensus of straw poll is no club in Favour, a few like it but not at the current pricing.

Next Meeting TBD - ACTION: Ang to send out a doodle poll for a zoom meeting later in April.

Adjournment - Blake Sutherland Motion to adjourn meeting at 4:25pm