

Central Alberta Lacrosse League
Sunday May 25
7:30pm Zoom
<https://us02web.zoom.us/j/84475019100>

1. Attendance Kim Smyth (president CALL), Ang Nygaard (ED CALL), Evelyn Hamilton (VP Admin CALL), Blake Sutherland (VP of finance), Nathan Hamilton (OIC CALL), Travis St Germain (Discipline CALL), Stacy Christensen (CALL field rep), Amy Cozens (Red Deer), Chris Jervis (Sylvan Lake), Christina Krause (Blackfalds), Dean Nielsen (Chargers), Kari Flaws (Innisfail), Dani Williams (Lacoka), Joe Berreth (Olds), Dan Hunt (Stettler), Darren Benson (Stettler), Michelle (Chargers), Annie (Chargers), Ricky (Hanna), Matt (Hanna), Jaclyn (Ruckus) and Welcome at 7:32pm

2. Agenda is motioned to be approved by Kari, seconded by Ricky and carried.

3. Previous Minutes [April 2025 minutes](#) is missing who attended but has been corrected.

Motioned to approve by Kari, seconded by Darren and carried.

4. Reports

President-Report – Kim- a review of the policy's, regulations and rules to all clubs as we are approaching playoffs.

Executive Director – Ang- all coaching clinics are done. **Action** Planning meeting to look at the clinics we host. Complaints of game times are going over in time, why? When stopping to put penalties on the clock start the clock right away. Clocks do not stop for injuries, this is an ALA regulation, only stop the clock for ref for time outs. There is NO DROP clock. The rules for the playoffs should be posted in the lobby, ref room and time clock of the hosting facilities. Also ensure that there are supplies in the ref room (water, Gatorade, baking, snacks, etc.)

VP of Administration – Evelyn- nothing to report

VP of Finance – Blake- Casino funds was used to buy medals for playoffs

[Profit and Loss April 2025](#)

[Balance Sheet April 2025](#)

[Budget vs Actuals](#)

OIC – Nathan- There is assigning problems across the province. The ALRA is looking at having a meeting with the ALA board (including the LGB's) for next season with regards to tournaments, the amount on the days they are on. Our refs are burning out if not burnt out.

Discipline – Travis- there has only been 3 suspensions this season so far.

Junior Rep – not present **Action** at planning meeting to try and get a U19 division organized. Will need people to run it, and the format is unclear right now.

Field Rep – Stacy- June 1st is the next field meeting. The fields in Red Deer have not been secured as of right now, maybe looking outside of Red Deer for fields. Sylvan may be able to help facilitate a field.

5.Club Reports – please send in reports before meetings

Stettler

Sylvan

Blackfalds

Chargers

Hanna

Innisfail
Lacoka
Olds
Red Deer
Ruckus

6. New Business

Playoffs have been updated under the playoff tab on the website. There will be no affiliates unless there is prior approval from the CALL executive. If you are requesting an affiliate, please mark the email URGENT. Remember to have the start time of the game and the end time marked on the game sheets. U11 and U13 schedules have been checked by the executive. **Action** U15 and U17 schedules to be checked by the executive.

7. Old Business

AGM Date Oct 26th at noon with the planning meeting to follow location to be sent out later. **Action** at the planning meeting discussion on the volunteer award.

Boundary Review - [LINK TO GoogleEarth file](#) **Action** take back to your clubs to discuss, if there is any feed back send it in. **Action** need to do a policy at the planning meeting on boarders.

8. Next Meeting June 22 at 7:30pm ZOOM

9. Adjournment at 8:25pm