**Central Alberta Lacrosse League** Regular Board of Directors Meeting **Sunday, April 28th, 2019 at 6:30pm Innisfail Arena-Innisfail, Alberta**

1. Attendance: Kim Smyth (CALL president), Travis St. Germain (CALL discipline & Sylvan), Evelyn Hamilton (CALL secretary), Kerri Tisdale (CALL vice president & Red Deer), Dara Gooder (Innisfail), Mel Bosomworth (Didsbury), Tricia Kruger (Didsbury), Angela Nygaard (CALL Scheduler & Lacoka), Crystal Marshall (Stettler), Dan Hunt (Stettler), Corey Rosta (Blackfalds), Blake Sutherland (Innisfail), Sally Dolinski (Olds), Lucia Lammle (Kneehill)

2. Call to order: 6:35 pm

3. Approval of Agenda as amended by Corey seconded by Travis and carried

4. Approval of Meeting Minutes for March 13, 2019: by Blake seconded by Crystal and carried

5. Reports:

a) President: Kim -

b) Vice President: Kerri - nothing c) Secretary: Evelyn - nothing

d) Treasurer: Clinic/Coach Meeting/Mini Tyke floor invoices – Amanda, not present – see attached

report. Bank balances are regular $ 73277.70 and casino $11265.17 e) Scheduler: Angela - Game Change Deadline is May 1

f) RIC: Cole, not present - Ref Assignments – we have few level 3 refs, as this case we had to cancel games on Saturday due to the ref clinic they were in. We need to limit the number of games that we have on the same weekend as a CALL tournament. We will look at implementing 1 ref for each team in each club, for example if you have 9 teams you have 9 refs.

g) Discipline: Travis – has sent out reminder letter to those who have received game misconducts as a reminder that with 3 you receive 2 game suspension. There have been 2 racial slur incidents in the 2019 season, both cases have been dealt with and a letter from Travis has gone out to each club, please send out to each

team and have the coaches talk to the players. This is second warning to all members with in CALL and if there is another case that player will be out of the league. Please remind managers that when scanning the game sheet in should be emailed with in 1 hour of the game ending, be in black and white, make sure both team names are on the game sheet. When working the time box please be kind to all.

h) Casino Chair: Casino slated for May 1st and 2nd

i) Field: Angela – May 1 Gators field regulation is open. Calgary field has withdrawn from AFLA. All the field days are a go and the ref and coaches’ clinics for field are listed on the web site. Cranbrook would like to come back into the program, waiting to see if they are sanctioned with the ALA.

6. Club Reports: (to be emailed and will be sent with minutes)

a) Blackfalds

b) Didsbury – the board has had 3 changes and there is a new logo. A local business has copy written

the new logo and are wondering what to do. It was suggested that they contact who did their logo and they can contact the local business.

c) Innisfail d) Kneehill e) Lacoka

f) Olds

g) Red Deer – The Midget B needs 1 more team in the tradition lives tournament to run that division, deadline is April 29, 2019.

h) Stettler

i) Sylvan Lake

7. New Business: Racial Slurs - There have been 2 racial slur incidents in the 2019 season, both cases have been dealt with and a letter from Travis has gone out to each club, please send out to each team and have the coaches talk to the players. This is second warning to all members with in CALL and if there is another case that player will be out of the league.

: Playoff Format and Locations – Mini-tykes will be playing in Olds June 15 with 2 games for each team. Tykes will be in Stettler June 16 with 2 games for each team. Novice will be played in Stettler on June 22-

23 with two pools with the top 6 in one and the bottom 7 in the other. Peewee will be played in Lacombe on

June 22-23 again splitting them into two pools with the top 6 and bottom 5. Last league games for the Bantams and Midgets will be on June 16. June 19 single game knock out, June 20-23 a double game knock out, and June

20-30 finals with a total of 5 games. Action by the May meeting we will finalize all dates and venues, and what will happen in the overtime if needed.

Action : Mini tyke Format in future seasons by having a north/south division as travel is far for the 4/5- year old’s.

Action : Timeline (clinics, deadlines, games per season) would like to see a comp intro coaching clinic in

January, as well as a ref clinic.

Action : Girls Lacrosse team registrations if each club could open registration for the 2020 season.

: Motion O/D reg 19 in ALA in minor lacrosse there is NO running of forward and defense players. If a coach is found running O/D they can be suspended. Kim will address this at the next ALA meeting with Jessie as they are doing it in the GELC.

REGULATION 19 – ENFORCEMENT OF CLA POLICY ON THE OFFENCE/DEFENCE TACTIC IN MINOR LACROSSE

19.01 The purpose of the enforcement is to ensure that minor box lacrosse players are given full opportunity to develop their offensive and defensive skills. The development and enjoyment of the players is the key principle that needs to be protected. The enforcement of the policy is in place as a deterrent and is to be used when there are valid concerns. Abuse of the enforcement policy will not be tolerated by the ALA. The following are the provisions of the O/D Enforcement Regulation:

19.02 If, during any minor lacrosse game there is a concern that a team is using the offense/defense tactic, a formal complaint must originate from the opposing team’s coach. The complaint must provide the details of the complaint, contact information and a copy of the game sheet. The complaint must be submitted to the club president of the complainant who will review the complaint, sign it off and submit the complaint and all the evidence it to the ALA office within 7 days of the completion of the game/s in concern. A $100 non-refundable fee must be submitted with the complaint.

19.03 The ALA office will review the complaint, record the details and forward it to the Senior Manager of Development or one of the Coach Developers located in the province. The ALA office will inform the club president of the team the complaint was made against. It is the club president’s responsibility to inform the team involved in the complaint.

19.04 The Senior Manager of Development or Coach Developer will then investigate the details of the

incident. This will include, but not be limited to interviewing the coaches and the referees and attending subsequent games. Based on the findings, the Senior Manager of Development will make a determination, with written reasons, on the complaint. If the complaint is valid, the penalties will follow the CLA’s suspension guidelines. Both club presidents and coaches will be informed of the decision.

19.05 A record of the suspension will be recorded in the ALA office and will be communicated to the league the offending team plays in to ensure the suspension is fulfilled.

19.06 There is no appeal from the decision of the Senior Manager of Development.

8. Old Business : Approved Overage for CALL Playoffs Eligibility – the approved rosters will attend, you can use affiliations with bringing up from the lower division not the same division.

9. Adjournment: 8:28pm

10. **Next meeting: May 21, 2019 at 6:30 PM @ Innisfail**