**Central Alberta Lacrosse League**

Regular Board of Directors Meeting

**Thursday, Dec. 6th at 7:00pm**

**McMann Family Services Building-Innisfail, Alberta**

1. Attendance: Kim Smyth (President), Evelyn Hamilton (Secretary/Blackfalds), Angela Nygaard (Scheduler/Lacoka), Pat Smyth (Stettler), Jamie Bergen (Innisfail), Dara Gooder (Innisfail), Steve Mackie (Innisfail), Blake Sutherland (Innisfail President), Travis St. Germain (Sylvan), Amanda Kinniburgh (Treasurer/Kneehill), Kerri Tisdale (Vice President/Red Deer), Walt Murray (Olds), Tricia Kruger (Didsbury)

2. Call to order: 7:09 pm

3. Approval of Agenda: Travis motions to approve, seconded by Blake and carried

4. Approval of Meeting Minutes: Travis moves to approve, seconded by Angela and carried.

5. Reports:

a) President: Kim - After the ALA AGM there is another defecate budget for the ALA, fees and ref fees will stay the same for the 2019 season.

 : Kerri and Kim’s presentation at the ALA AGM went well, there has been a request for the presentation to all clubs. In CALL there will be a manager/coaches meeting again, one in Blackfalds and one in Innisfail. One note is to not have the coach and manager on a team from the same family.

 : RAMP – most of the issues were in the small clubs in CALL. They are hoping all the problems are fixed.

 : Full listing of all boards in CALL to be done on the document sent out

b) Vice President: Kerri - nothing

c) Secretary: Evelyn - nothing

d) Treasurer: Amanda - Invoices from Mail, need to pay. July 31, 2019 all invoices must be into CALL to be paid by August 31, 2019

e) Scheduler: Angela - Contract is finalized and signed. IMPORTANT DATES: February 25 Floor time in, March 15 can close registration, March 18 team declaration for Tyke to Midget, March 25 team declaration for Mini-tyke, March 27 the schedule to CALL to check over, April 12 season starts, June 15-16 Mini-tyke/Tyke year end fun fest, June 21-23 Novice and Peewee playoffs.

f) RIC: Cole – not here. There is a new rule book out this season (2019), In 2018 there was 21 gross & match penalties. Game reports are filled electronically, why are we not keeping refs?

g) Discipline: Travis St. Germain has volunteered.

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

6. Club Reports:

a) Blackfalds: Evelyn – AGM will be in January, vice president is up

b) Didsbury: - Tricia – AGM is January 16 with 2 positions up, wanting to change the discipline chair to a voting position. Changing the security check for volunteer coaches. Have a budget change. Maybe using the floor in Carstairs. Have 1 player in bad standing but they have moved to Olds. Would like to ask to excuse the fine of $250 from the September 13 meeting missed.

c) Innisfail: Blake – Using Flo bros for winter lacrosse with 5 sessions at the Ag Center in Red Deer for Novice to Midget. Have a casino May 15-16, 2019. Has a registration fee increase.

d) Kneehill: Amanda – As soon as they register, they can start practices.

e) Lacoka: Angela – Having a planning meeting for field and box. Registration fee for all divisions has increased by $25. AGM is set for January 30 (need a new vice president) and will have a second AGM at the end of the season. Will have an AGM for field in Lacoka, separate it from box. Casino for December 21 need to get a shift covered.

The Field AGM there is now boundaries Edmonton to Wetaskiwin is Razorbacks; Wetaskiwin to Blackfalds is Gators; Red Deer to Airdrie is Orangeman. Game sheets must be filled out and signed by the coaches. **We will put Field report back in the agenda as 5 i**

f) Olds: Walt - nothing

g) Red Deer: Kerri – Registration is open. In talking with Frank at CDLA for the ‘A’ team and does not want to lose CALL so will be playing games closer to Red Deer. “A” try outs are the last 2 weeks of January and first week of February, try out fee is $50.

h) Stettler: Pat – has a new president

i) Sylvan Lake: Travis - nothing

7. New Business: Coach clinics, ref Clinics and Tournament Dates - All Confirmed and listed on the ALA website

 : Regulations all approved and to be posted

 : Didsbury Request for leniency re: Missed Meeting Fine **Travis motions to forgive the Didsbury fine of $250 for the September 13 meeting, seconded by Pat and was carried.**

8. Old Business: Number of Mini Tyke festivals per season 4 which includes the year end. They will play 1 game at 3 festivals and 2 games at the final one. Innisfail will host half way through the season and Stettler to host the year end. Tykes will play a 10-game season.

9. Adjournment: 8:57 pm

10. **Next meeting: January 9, 2019 at McMann Family Services Building-Innisfail, Alberta**

Season’s Greetings to You and Yours!