Central Alberta Lacrosse League

Board of Directors Meeting

Sunday February 25, 2018 at 7pm

Red Deer, Alberta

1. Attendance: Kim Smyth (president), Evelyn Hamilton (secretary/Blackfalds), Melanie Bosomworth and Scott Sinclar (Didsbury), Ang Nygaard (scheduler/Lacoka), Kerri Tisdale (Red Deer), Dan Hunt (Stettler), Dara Gooder (Innisfail), Travis St. Germain (Sylvan Lake), Cole Smith (RIC), Adam Cappis (Olds), Amanda Kinniburgh (Kneehill), Lisa Grant (ALA)
2. Called to order: 6:58 pm introductions around the table
3. Approval of Agenda: Amanda approved as amended seconded by Adam carried
4. Approval of (Amended) Meeting Minutes: Sally questioned the minutes for meetings in July and August, but we do not meet in the summer months. Dan approved seconded by Travis and carried
5. ALA Report: Welcome Lisa Grant – For the Tyke and Novice festival and for provincials try and have all your teams attend, but you must come with your regular team you registered with. Places that have been booked are at SAIT/ Mt. Royal and U of C for accommodations. Just call each place to block off rooms.

LTAD is to be referred to for contact where as the basics are encouraged over the hitting. There are additional resources on the ALA website for help.

The Minto cup is July 12-26, 2018.

Team AB midgets won nationals and are getting an award at the AB Sports Hall of Fame.

To honor the game a sticker will be sent out for each child to put on their helmet, this will be mailed out to each club.

The RAMP scoring system is where they will be able to track and will help to place in the correct pool for provincials.

Registration numbers are low across Alberta. Trey Christian at the ALA can help if need be contact him through paul@albertalacrosse.com. Daine and Lisa talked about having a school visit, but it needs to be done in the evening, remember to try a hockey or a baseball group. Red Deer female box lacrosse numbers are way down this season.

Over/under age players needs to be approved through CALL then through the ALA as well as roster sizes.

1. Reports:
2. President – Kim, refer to the amended LTAD’s for CALL. CALL manager/coaches’ meetings need to be booked, the only clubs that have them booked so far are Innisfail, Ponoka and Stettler. Game time allotments are as follows Mini-tyke 1 hour, Tyke 1 hour, Novice 1 hour, Peewee 1.25 hours, Bantam 1.5 hours and Midget 1.5 hours. We do not drop clock and only use run time with a 6-goal difference. Deadlines for the schedule are as follows to CALL March 23 and to the ALRA March 30. To declare teams is March 2 for Novice to Midget and March 10 for Mini-tyke and Tyke.
3. Vice President – Mike, not here nothing to report
4. Secretary – Evelyn, need the Discipline board list updated as well as a board of directors from each club.
5. Treasurer: not present
6. Scheduler: Angela – has all the floor time is now waiting for the teams
7. RIC – Cole, there is 4 ref clinics March 25 in both Red Deer and Olds for entry level- level 1 and April 14 in Lacombe for entry level – level 1, and March 24 in Red Deer for level 2-3.

We had mentorship funding last year of $3000. Would like to have the same amount this season for RIC at the Novice and Peewee play offs.

Travis made a motion to approve up to $3000 for ref mentorship, seconded by Scott and was carried.

1. Discipline – Wally, nothing to report
2. Casino Chair – Kim, nothing to report
3. Club Reports:
4. Didsbury – Scott/Melody numbers are as follows MT-having problems with RAMP, T-8, N-16, PW-7, B-24 (will make 2 teams), M-12
5. Olds – Adam numbers are as follows MT-4, T-8, N-10, PW-12, B-20 (may go with 2 teams), M-14. They have the floor and would like to do some eye opener games in Olds.
6. Kneehill –Amanda numbers are as follows MT-6, T-1, N-5, PW-6, B-5, M-11
7. Stettler – Dan numbers are as follows MT-4, T-11, N-10, PW-14, B-11, M-2
8. Innisfail – Dara numbers are as follows MT to T not sure of yet and Novice to Midget will be declaring 1 team in each level
9. Red Deer – Kerri numbers are as follows MT-18, T-44, N-38, PW-43, B-35, M-32. The “A” tryouts are going well; a goalie coach was brought in and it went well. RDLA will be willing to take players from each division to help clubs.
10. Blackfalds – Evelyn numbers are as follows MT-4, T-8, N-12, PW-13, B-9 (1 trying out for “A”), M-24 (2 trying out for “A”) we have a new board our new president is Wendell Jones.
11. Lacoka – Angela numbers are as follows MT-5, T-9, N-22, PW-15, B-31, M-11 as well as 11 females
12. Sylvan Lake – Travis numbers are as follows MT-14, T-7, N-7, PW-20, B-23, M-10
13. New Business: 2019 Clinic Dates

\*transfers and releases (A team tryouts) – once the A teams are made the transfers will be done.

\*Mini Tyke, Tyke and play off hosts **will look at next meeting**

\*Peewee Camps – there is one in Lacombe April 29 from 9am-4pm. Cost is $75 per player, send players and coaches to learn there will be no peewee games that day.

1. Old Business: Summer game try outs May 1&2, 8&9 in Innisfail for Zone 4

\*Scheduling of Club visits for the coaches/managers meetings

\*Play off format **next meeting**

1. Adjournment: 9:03pm

Next meeting: Sunday March 25, 2018 at 6:30 pm in Red Deer at the Dawe