**Central Alberta Lacrosse League**

Regular Board of Directors Meeting

**Wednesday, January 9, 2019 at 7:00pm**

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

1. Attendance: Kim Smyth (President), Travis St. Germain (sylvan), Dan Hunt (Stettler), Blake Sutherland (Innisfail), Sally Dolinski (Olds), Kerri Tisdale (Vice President/Red Deer), Crystal Marshall (Stettler), Melanie Bosomworth (Didsbury), Tricia Kruger (Didsbury), Amanda Kinniburgh (Treasurer/Kneehill), Angela Nygaard (Scheduler/Lacoka), Evelyn Hamilton (Secretary/Blackfalds)

2. Call to order: 7:08 pm

3. Approval of Agenda: motioned by Sally, seconded by Kerri and carried

4. Approval of Meeting Minutes: motioned by Dan, seconded by Amanda and was carried

5. Reports:

a) President: Kim - January meetings are hard as we head out of the Christmas season and in to the new year.

: Bylaws needing a revamp-Committee if everyone could have a look at and give feedback, they are on the web site.

: Quarterly Club financials as per ALA regs. Each club with in CALL needs to turn in their financials with profit/loss, balance sheet, outstanding receivables, and outstanding payables. They are to be emailed before the next meeting following the dates of March 31, June 30, September 30 and December 31.

: ALA meeting on January 19-20 any issues that are to be brought up. RAMP customer service (remember to always add Kim to any email), and why they are not able to migrate the system from last system to this system. Can coaches books be marked sooner and not have to wait as long. \*If there are any coaches not listed on the sheet sent out from Lisa at ALA please get them to Kim ASAP.

b) Vice President: Kerri - nothing

c) Secretary: Evelyn – Will fix up last meeting minutes.

d) Treasurer: Amanda - Invoices sent out to Stettler, Kneehill, Lacoka and Red Deer. (see attached)

e) Scheduler: Angela -Contract is signed. Clubs can send in their floor times any time.

f) RIC: Cole – (not here) ref clinics are March 30 in Innsifail, April 6 in Red Deer, April 13 in Lacombe and April 27 in Red Deer (for level 3).

g) Discipline: Travis - Summer Games discipline and one league discipline unresolved these will be investigated more and will let all parties know.

h) Casino Chair: Casino slated for May 1st and 2nd All clubs to participate.

i) Field: Angela – January 12-13 will be voting in the regulations for AFLA and will be a website up soon. Field will run more like a league and will have a roster so that a player can not play on 2 different teams and know where they are going. The boundaries will require paperwork.

6. Club Reports:

a) Blackfalds – Evelyn - nothing

b) Didsbury – Melanie – Same trying to move forward, are wanting to do their lacrosse day.

c) Innisfail – Blake – winter lacrosse this weekend is still open

d) Kneehill – Amanda – Please add MaryAnn to the emails

e) Lacoka – Angela - nothing

f) Olds – Sally - nothing

g) Red Deer – Kerri - nothing

h) Stettler – Dan - nothing

i) Sylvan Lake – Travis – wondering about a girls’ team around. Lacoka will have a midget girls’ team.

7. New Business: Check all coach requirements, as some certifications have been missed! Get them to Kim as soon as possible.

: Score sheet (white copy) storage and reporting they need to be kept until the start of the next season due to insurance.

: A tryouts and boundaries; A tryouts deadline is January 14 to sign up and get paperwork in. Will only run a try out if there is a minimum of 25 players, so far in Midget is 27 registered, Bantam is 24 registered and Peewee is 22 registered. The process for A tryouts is as follows: there is 5 practices and must attend at least 2 sessions. There is 4 different evaluators and the coaches of the teams. The top 80% of the kids is based on scoring and the bottom 20% is coaches pick as well as the goalies. Olds has some players wanting to try out for the Airdre A team, they must contact CDLA president to see if they will accept them.

: Camrose has been approved through the ALA to play exhibition games. They are not associated with and LGB yet. If you want to play them, please contact Kim and Cole if you are wanting to play and exhibition games.

8. Old Business: Number of Mini Tyke festivals per season: April 14 Red Deer, April 27 in Kneehill, May 12 in Innisfail (will play 2 games), May 26 in Olds (maybe), June 8 in Sylvan and the final one in Stettler for both Minityke and Tykes will be June 15-16 (with 2 games).

: Red Deer Coach Clinic fast approaching at the end of January please promote it!

9. Adjournment: at 8:45pm by Travis

10. **Next meeting: February 13, 2019 at 7pm in Innisfail?**