Central Alberta Lacrosse League

Regular Board of Directors Meeting

Wednesday, March 13, 2019 at 6:30pm

McMann Family Services Building-Innisfail, Alberta

1. Attendance: Kim Smyth (president), Evelyn Hamilton (secretary), Angela Nygaard (scheduler/Lacoka), Amanda Kinniburgh (treasurer/Kneehill), Kerri Tisdale (vice president), Lindsay Bell (Red Deer), Tricia Kruger (Didsbury), Mel Bosomworth (Didsbury), Sally Dolinski (Olds), Corey Rosta (Blackfalds), Crystal Marshall (Stettler), Dara Gooder (Innisfail), Blake Sutherland (Innisfail), Cole Smith (RIC), Travis St. Germain (Sylvan/Discipline)

2. Call to order: 6:34pm

3. Approval of Agenda: as amended by Angela, seconded by Crystal and carried

4. Approval of Meeting Minutes for February 13, 2019: Travis motioned to approve, seconded by Kerri and carried

5. Reports:

 a) President: Registration update; numbers are down from last season and Declarations are in 2 days, in CALL we will allow transfers between clubs to help field teams, over/under age players will be decided on a case by case and as per the regulations, the eye opener is April 13 in Red Deer and Olds, make sure to get your coaches in the clinics if they need and encourage people to take the ref clinic

 : ALA Meeting on Saturday is to go over the boundary line between CALL, Rockeyview and Calgary

b) Vice President: nothing to report

c) Secretary: nothing to report

d) Treasurer: regular account has a balance of $80586.80 and the casino account has a balance of $3730.31. Outstanding clubs are Red Deer and Kneehill. AGLC sent a letter they need invoices for what we paid out.

e) Scheduler: Black out dates send in ASAP

: Mini Tyke festival date changes are as follows April 14 in Red Deer, April 27 in Kneehill, May 12 in Innisfail, May 26 in Stettler, June 8 in Sylvan, and June 16 in Olds. June 15-16 in Stettler for the tyke finals (Old and Stettler will work together on the finals).

f) RIC: the ALA and the ALRA are happy with the mentorship program that CALL is doing and is looking for the feedback on it. Tournament schedule from Sylvan was just sent in to the ALRA and is being looked at. Last season there was 12-15 new refs please keep recruiting (must be 14 this season to ref). If there is a group of parents/coaches wanting to sit in the clinic please email Ray and let him know how many will be attending, they can sit and listen but are not to ask questions to take up clinic time; there will be time after the clinic for that. So far for numbers in clinics are as follows March 23 entry/level 1 in Red Deer 17, April 27 level 2/3 in Red Deer 8, March 30 entry/level 1 in Innisfail 10, April 13 entry/level 1 in Lacombe 8. Must have at least 10 per clinic to run. Entry level ref’s tyke/novice, Level 1 refs’ novice/peewee with a mentor, Level 2 refs bantam and level 3 refs Midget.

g) Discipline: the last game in the Zone 4 summer games got a kicking penalty, there was no ref report but Kim Nat out of Calgary is looking for it. The child is on the Red Deer Midget A team.

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

i) Field: There is a new president in field. They are looking for reps from all the different field clubs. On the new website registration will open April 1, need to start promoting. Angela has a new link for the registration. If you have any pictures, please send them to the social media director at media@albertafieldlacrosse.com

6. Club Reports: (to be emailed and will be sent with minutes) Please bring team number updates.

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| --- | --- | --- | --- | --- | --- | --- |
|  | Mini tyke | Tyke | Novice | Peewee | Bantam | Midget |
| Blackfalds | 12 | 13 | 17 | 20 | 13 | 19 |
| Didsbury | 8 | 3 | 14 | 17 | 15 | 12 |
| Innisfail | 12 | 13 | 14 | 21 | 10 | 22 |
| Kneehill | 17 | 3 | 8 | 6 | 5 | 7 |
| Lacoka | 3 | 24 | 26 | 22 | 20 | 24 |
| Olds | 6 | 10 | 11 | 16 | 23 | 12 |
| Red Deer | 21 | 40 | 35 | 35 | 41 | 26 |
| Stettler | 18 | 14 | 18 | 20 | 13 | 5 |
| Sylvan Lake | 14 | 30 | 21 | 16 | 25 | 20 |

Under the ALA you can not have a roster of more than 24, remembering that at a time you are aloud 18 runners and 2 goalies on the floor at a time during a game. If you are wanting to put parents on the floor they must be in a helmet and notify Kim who will contact the ALA.

7. New Business: Over/Under Age for 2019 in CALL will only be able to move until May 15, 2019 in and out of clubs. Remember when you have an over aged player to write it on every game sheet OA. Action item: to look at over aged players at playoffs.

 Olds has a Midget aged player wanting to move to Bantam. They have 21 registered bantams and 12 registered Midgets, this is NOT approved as the Bantam team is full.

 : A Team Tryouts and Restrictions – kids who tried out for the “A” team in Red Deer and did not make it sent in to Rockeyview to try out for the “A” team. GELC has a rule where a player can only try out for 1 “A” team per season, we do not have that in CALL.

 : Regular bank account is at $80586.80. Angela motions to have an account do a notice to reader of the CALL financials by Allana Wright at MNP, seconded by Blake and carried.

8. Old Business: Coach Clinic registrations - Get your registrations in!

 : Coach/Manager meetings for 2019 season. Please send head coach and the team manager for each team. There will be a $25 fine for game sheets not scanned in properly.

9. Adjournment: by Sally at 8:47 pm

10. Next meeting: April 28, 2019 at 6:30 PM @ Innisfail