**Central Alberta Lacrosse League**

Board of Directors Meeting

**Thursday, September 13th, 2018 at 6:30pm**

**Meeting Room, Servus Arena - Red Deer, Alberta**

1. Attendance: Kim Smyth (President), Evelyn Hamilton (secretary), Amanda Kinniburgh (Treasurer/Kneehill), Angela Nygaard (Scheduler/Lacoka), Cole Smith (RIC), Travis St. Germain (Sylvan Lake), Katie Bainbridge (Stettler), Blake Sutherland (Innisfail), Sally Dolinski (Olds), Kerri Tisdale and Angela Clarkson (Red Deer)

2. Call to order: 6:40pm

3. Approval of Agenda: Ang approved, seconded by Cole, all in favor. Carried

4. Approval of Meeting Minutes: Sally approved, seconded by Travis, all in favor. Carried

5. Reports:

a) President: Congratulations to all CALL Champions and to our Provincial participants and Medal winners! – see attached positions up for election at the CALL AGM are vice president and treasurer. The concerns on affiliations will be brought up at the ALA meeting, not having provincials in the middle of July, maybe the end of June; any other concerns please contact Kim. A big thank you to Angela the scheduler this past season.

b) Vice President: - not present

c) Secretary: - find out from the ALA what is expected in the registration so there are no late emails about what is missed.

d) Treasurer: Signing Authority and Club Directors, Coach clinic invoices. Our playoff expenses were $5928.95 (rent, refs, medals and banners). If directors change, please send in ASAP – financials attached

e) Scheduler: - will go over the timeline after the ALA meeting.

f) RIC: - there is a planning session in October. The ALRA president is up and a change is being predicated. Sent out a review on the refs, there was 2 complaints in CALL with younger officials who would have liked more games. There were 2 refs upset that they did not ref in Didsbury but there was a request for outside of CALL refs. The problem in AB is for fit refs over the age of 30 to keep up to the game. There were 74 refs in CALL for the 2018 season, with about 40 new refs who could not ref over the Novice level. Playoffs done in the tournament style was beneficial to all involved.

g) Discipline: - Everyone needs to learn the basic rule knowledge and regulation 17. As soon as the score sheet came in a reply should be sent saying it was received. There was not as many suspensions this season. Will be looking for a new discipline chair for the 2019 season.

h) Casino Chair: - nothing to report

6. Club Reports:

a) Blackfalds – nothing to report all is good AGM will be in January, the vice president is up.

b) Didsbury – not present a fine of $250 will be given

c) Innisfail – Waiting to hear back from the town for the dates for a comp intro and a community development coaching clinic, some time in March. AGM is in October and the vice president, public relations, and register are up. Peewee C team won Silver, Midget C team won gold at provincials. There was some back lash playing B all season and going into C provincials.

d) Kneehill – Had AGM at the end of the 2018 season, there is a new board (will

send in the new board) with 12 new members. They were not happy with all the rescheduling as then they had no back to back games and they were done playing June 3.

e) Lacoka – Have not had AGM yet. Had 4 teams go to provincials are they were not happy as there was no experience. The rules were different then regular season. Would like to know how they ranked the teams. The scheduling at provincials was 1 game per day. Have a meeting with their board to re-vamp their program and move forward.

f) Olds – Had AGM on June 28 there is a new board. Peewee B team won gold, at provincials. The website is good, and they are enjoying RAMP. Have removed all ties with the Jr team as they are falling behind financially.

g) Red Deer – AGM is September 19 positions up are president, coaching director, treasurer, register, equipment director, and tournament director.

h) Stettler – hoping to have the AGM in November

i) Sylvan Lake – AGM is September 28, positions up are president, treasurer, register, scheduler, coaching director; the vice president may change if Travis takes president and will add a tournament director to their board. Would like to do a tournament Mother’s Day weekend which is May 10-12, 2019 for peewee, bantam and midget. Two of their players (Amy Fonda’s kids) were in a bad car accident and wishing for a full recovery.

7. New Business: Coach clinics, ref Clinics (November 1st deadline) Lacoka looking at April and Red Deer is looking at end of January/beginning of February and Innisfail is waiting for dates.

: Affiliated players recommendations from CALL Kim will take to the ALA

: Tournaments for Deadline please let Angela know if any tournament was put in for.

: Medals for all age groups yes all will have medals, bantam and midget will only have gold and silver

: Tykes will be regular season play with 8 games and then have a year end festival with 2 games.

: Number of Mini Tyke festivals per season – tabled to next meeting but looking at 4 festivals every other weekend with 1 game per festival, and the final festival have 2 games.

: Declaration dates in February 25 for floor time and March 13 for teams in. We have 9 weeks to play 12 games.

: Eye Opener as regular season – 2 home games for the Red Deer teams Dates are April 12-14, 2019.

: Camrose/Maskwacis – looking to start up again and wants to be a part of CALL, if this happens we could do a north and a south with a few cross over games. There teams would be Novice, tyke and mini-tyke; peewee and up would go to Lacoka

: ALA AGM November 16-18, 2019 in Banff.

Kim had talk of a motion to re-imbrue the CALL playoff champ to go to provincials.

8. Old Business : Weeknight Games for 2019 would be for midget and bantam levels. This would also help for the tournaments in Sylvan and Innisfail.

: 2017 Tyke and Mini Tyke Floor/Ref Invoices – have been invoiced please look over and submit payment.

: 2018 invoices – Angela motions that any clubs needed to invoice CALL must do so by July 31, so all invoices can be paid and cleared up by August 31, seconded by Amanda and all in favor. Please let your managers know that there are fines for forfeiting games.

9. Adjournment: 8:41 pm

10. Next meeting: AGM October 28 at 6 pm followed by a regular meeting at 7 pm. Location to be announced