**Central Alberta Lacrosse League**

Regular Board Meeting

**Monday, September 30th, 2019**

1. Attendance Kim Smyth (CALL president), Evelyn Hamilton (CALL Secretary), Corey Rosta (Blackfalds), Crystal Marshall (Stettler), Chad Clayton (Didsbury), Joe Berreth (Olds), Lynn Bester (Innisfail), Dara Gooder (Innisfail), Amanda Kinniburgh (CALL Treasurer/Kneehill), Dan Hunt (Stettler), Angela Nygaard (CALL Scheduler/Lacoka), Paula Richardson (Didsbury), Kerri Tisdale (CALL VP/Red Deer), Cole Smith (RIC), Jamie Bergen (Innisfail) and Welcome

2. Approval of Agenda: Move by Joe, 2nd Crystal and carried

2. Approval of Meeting Minutes for May meeting (attached): Motioned by Corey 2ndKerri and carried

3. Reports:

a) President: Kim - Report attached

ALA Strategic Plan

ALA Meetings Oct. 5-6

b) Vice President: Kerri – nothing to report

c) Secretary: Evelyn – nothing to report

d) Treasurer: Amanda – is stepping down please put out to the membership. Report is attached Action we need a BOD updated list to send in with the financials, Angela will resend the document out. Amanda motions to keep the CALL fees for the 2020 season at $20 per player, seconded by Dara and carried.

e) Scheduler: Contract for the new season, 2020 Season begins-looking at 2 different start dates either Easter weekend and block off the Sunday or start a week later. Each club will need to give more floor and have the Peewee, Bantam, and Midgets play weekday games. The Sylvan, Innisfail and Red Deer tournaments will be blocked off for games. Action Decide on the start of the season at next meeting.

f) RIC: We need more adult refs. In 2008 we had 120 refs mentored for the cost of $2045 and in the 2019 season there was 160 refs looked at for $2463.74 the time was utilized more. Mentorship is what happens for the first few weeks of the season with the mentor on the floor and evaluations happen after that, they are not on the floor but talk to them in between periods and at the end of the game. For having RIC’s at the playoff weekends they must be there for the whole weekend, as well as at the Novice and Peewee playoffs we should have a BOD in charge for the weekend.

g) Discipline: not present – the discipline actions were handled very quickly this season.

h) Casino Chair: Casino has been slated for Oct/Nov/Dec. 2022-date to be drawn in May of 2022. Motion to go to CASH casino byAng 2ndDan and carried.

i) Field: AFLA still struggles with the governance.

4. Club Reports: (to be emailed if anything to report)

a) Blackfalds – AGM is in January 2020

b) Didsbury – July 15 a new board is in

c) Innisfail – see attached

d) Kneehill – October 15 there will be a new board

e) Lacoka – AGM is in January 2020

f) Olds – AGM was in May. Looking at changing the date. Having an issue with Tri Three for their jerseys

g) Red Deer – AGM was last week, have no treasurer looking at paying a person for it.

h) Stettler – AGM October 22, looking for a treasurer, implementing volunteer cheques

i) Sylvan Lake – AGM is tonight, not in attendance and there will be no fine in place

j) Maskwacis (non-voting; have been invited)

5. New Business: Honorariums for Treasurer, Discipline, RIC (as these are time consuming and vital to our club). Would require regulation/bylaw changes Action will look at the AGM

: WNTY-What Not to Yell, Kim will get more information on this from the ALA meeting and we may be implementing it in CALL.

: Female Lacrosse in CALL – played out of Lacoka, how can we implement in with in CALL? Everyone needs to open it up in the registration system.

: Bylaws, Regulations to be changed at AGM Action need to send out 14 days before the AGM

: Setting AGM Date and Venue (Elections to be held) October 24 at 6:30pm in Red Deer Action Kim will book the venue.

: ALA AGM (hotel booking date, to be done by October 4!)

: Coach/Ref Clinics & Tournament Submissions (Nov. 1 Deadline) and Development Camps (Oct. 1 Deadline) with in CALL we would like to do 3 community development clinics and 2 competitive intro clinics.

: Adding a Coach/Registrar director for a voting position, this would have some one tracking the clinics and making sure they are set up. Would like to have the coaches put their NCCP # on the score sheets.

6. Old Business: Mini Tyke Format poll what was their likes and dislikes of the season, please send out to your membership, and billing of mini tyke games to clubs will come. Looking at a North and South during the season and at the year end festival combining both.

: Regulation changes on CALL Discipline Chart (2 GM in a game, 10 min Misconducts to count towards suspensions etc.) the discipline chart will now coincide with the ALA

: 2019 Provincials – thoughts from the clubs that went.

: working with the ALA for a drop-in league for those who have graduated out and do not want to play jrs, or parents or kids who want to try the sport. There will be a $25 drop in fee per game, and the registration will open under the ALA with all other registrations. It will be a half hour skills and drills and a half hour game. Equipment required will be a helmet, gloves, stick and good runners. There will be no hitting! (masters rules). A comp intro coach will be required to be on the floor to run the game.

9. **Next meeting: October 24, 2019 at 6:30 PM at TBD**

10. Adjournment at 8:44pm by Dan