Didsbury Lacrosse Association

PO Box 1783

Didsbury, AB

T0M 0W0

**Date:** Sunday February 27th

Carstairs Arena Meeting Room C

**Call to Order:** By Paula @ 20:24

**Members Present:** Paula Richardson, Jaclyn Fuhr, Kevin McEvoy, Jennifer Yanos and Melissa Nielsen, Jess Fray

**Members Excused:** Dean Nielsen, Cathi Parks, Mitch Forster and Melissa Breau

**Acceptance of Agenda:**

**Motion:** Jennifer

**2nd:** Jaclyn

**Previous Minutes Approval:**

* <https://docs.google.com/document/d/1U8ahQ97pDI6ZYJXsvbkbS1sb8PnDRRZvDK6FYBJPXqY/edit?usp=drivesdk>

**Motion:** Jaclyn

**2nd:** Jennifer

**Reports**

**President:**

Update from CALL - CLA has an outstanding bill - Cathi to follow up

Innisfail Club will be starting practices March 9th, Olds will be practicing in Bowden until mid May. Lacoka had success boosting their registration by sending an email to past registrants that had not yet registered and told them of team caps and possible waiting lists. CALL is promoting females in lacrosse - girls can choose to play both mix and/or girls only. Extra cost will be incurred for incidentals/tournaments.

Minimums for teams are set for all teams at 12 players (U6 - 7 players)

Ref shortage - we might be able to use refs from Airdrie to keep down costs from mileage.

Changing the PO Box to Carstairs will cost $180 per year because the association has no physical address in Carstairs. Different options discussed, Paula to speak to post office again.

**Vice President:**

No report

**Treasurer:**

No report

Option of bookkeeping vs two person validation - Tabled

**Registrar:**

Current Registration

U6-0

U8- 9 1 transfer out, 2 new, one has an older brother registered in U10 will be applying for underage player to attempt to be on the same team

U10-4 1 new

U12-3 1 new from Crossfield

U14-4 1 new

U16-1

U18-2

Fuhriman and Ball require partial refund because of different emails being used. Jaclyn to issue refunds through credit card and incurred costs will be taken care of by CLA

**Discipline Chair:**

No report

**Coach Coordinator:**

Coaching email/packages will be sent when more coaches are confirmed

**Equipment:**

No equipment was found in the locker at Didsbury, unsure of the location of the nets, believed to be around the auxiliary ice. Kevin will check for box of game balls in cabinets and in ball bags from last year.

**Fundraising:**

Ideas discussed. Bottle Drive weekend after the May long weekend with one more fundraiser. Possibly an online raffle box or textile drive.

**Scheduler:**

Practice nights set for the upcoming season. Looking into booking HSS for practices until the end of March until arena is available.

**Old Business:**

Volunteers for try it night on March 7th and 14th. Steve will run drills, Jaclyn may be able to attend the first night. Jennifer able to attend. Kevin to arrange for balls to get to Zion Church. Dean to check on sticks from school. Cathi to arrange for Check for Church of Zion rental.

Posters/Advertising for upcoming season - discussion was had on different ways to promote. If registration remains low after first try it night email motion will be sent out to vote on using a Facebook AD.

Refund policy to be posted on Ramp and Website Motion made by Jennifer to accept the following Refund Policy

Before March 31st - Full refund - $50 deposit

April 1st - 15th - 75% refund - $50 deposit

April 16th - May 1st - 50% refund - $50 deposit

After May 1st - no refund

Seconded by Kevin, motion carried

**New Business:**

Paula to reach out to the Junior Lacrosse team for a possible mentorship program.

Shorts from new distributor were displayed Motion made by Jaclyn to purchase

Yxxs - 15

Yxs - 20

Ys - 20

Ym - 25

Yl - 25

Yxl - 25

As - 20

Am - 15

Al - 15

Axl - 15

For $4485 + tax

Seconded by Kevin, motion carried

Additional shorts can be sold for $25

**Adjournment:** 21:40

**Next Meeting:**  March 27th 8pm Carstairs Arena Meeting Room C