



Chargers Lacrosse Association  
PO Box 2095  
Carstairs, AB  
T0M 0N0

**Date:** May 5th, 2025, Carstairs Memorial Arena (North Meeting Room)

**Members Present:** Dean Nielsen (President), Austin Harding (Coach Coordinator), Rob Andrews (Treasurer), Heather Tolley ( Fundraising), Jaclyn Fuhr (Registrar), Nicole Croxton (Equipment), Paula Richardson (Discipline), Krystal Taylor (Apparel), Cindy Fleming, Kallie Beaton, Bianca Wiseman (Equipment), Ralene McCulloch (Schedular)

**Members Excused:** Rob Bayer (secretary), Annie Fox (VP in training), Michelle Ball (VP)

Meeting called to order at 6:31 PM

**Acceptance of Agenda:**

**Motion:** to approve agenda by Nicole, carried

**Previous Minutes:**

- Adjustment to previous minutes:
  - Treasurer report- BMO needs to be changed to Credit Union
  - Registrar report- Junior discussion needs to be revised as presented
  - Attendance needs revision

**Motion to accept:**

**Reports:**

**President:**

- CALL is writing a letter to the ALRA to have better attention to detail for officials.
- If you are hosting a festival there has to be guidelines on expectations for what clubs should have available to the attending clubs/players.
- Clubs are to be following the communication channel and only certain people from the clubs are to be in contact with Ang and Kim.
- Coaches must have proper certification.
- Coaches must be respectful of officials
- Clubs have 24 hours to respond to game changes

- U7 and U9 festival hosts must supply game balls.
- Club board member to work with clubs managers.
- Game music attendant must be in the timebox
- U17 players are encourage to affiliate with the Junior teams
- Penalty time does not start until the ref signals for ball in and the whistle goes.
- A-Ball, looking into having a south CALL team.
- Going to explore adding Crossfield boundary

### **Vice President:**

- Absent-no report

### **Vice President IN Training:**

- Absent- no report

### **Treasurer:**

Bank account \$47,760

- \$180 remains in the Credit Union account
- Last of the auto payments have switched to ATB

YTD Income \$38,525.73

- \$656 in Merchandise sales, includes some socks
- \$10,600 profit so far, no expenses have been paid

Working on Soceity Filings

### **Registrar:**

- 1 more U7 player would like to join- communicating with parent

### **Equipment:**

- Ordered lollipops to give in exchange for found balls.
- Balls going missing at a rapid pace
- Need to look at an alternative option to getting nets on and off the floor to preserve the netting.
- U7 balls are on backorder

- U11 goalie would like a different shaft and has purchased a new one and would like reimbursement.
  - Nicole Motions to reimburse U11 family for goalie shaft
    - Denied

#### **Discipline Chair:**

- U17 1 suspension

#### **Coach Coordinator:**

- Following up on coach certification but overall good coverage across the divisions
- We now have a way to look up certification without having to go through CALL

#### **Fundraising:**

- Bottle drive booked for May 20th starting at 5:30 PM (U17 will start earlier to accommodate their practice)

#### **Scheduler:**

- Thursday teams will practice on the football field
- May 21 & 22 teams will practice on football field

#### **Apparel:**

- \$97.50 profit from the second run of apparel fundraising
- Jersey and short sale had lots of profit but still lots of larger adult shorts left. Will donate to a shelter
- U17 pinnies are set to arrive next week.

**Adjournment:** 7:36 PM

**Next Meeting :Date: :** June 2nd @6:30 pm location TBD