



Chargers Lacrosse Association
PO Box 1783
Didsbury, AB
T0M 0W0

Meeting Date: May 30, 2022 Carstairs Meeting Room C called to order at 18:32

Members Present: Paula Richardson, Dean Nielsen, Jaclyn Fuhr, Jess Fray, Jennifer Yanos and Melissa Nielsen

Members Excused: Cathi Parks, Kevin McEvoy, Mitch Foster, Melissa Breau

Acceptance of Agenda:

Accepted: Jaclyn

Previous Minutes:

- https://docs.google.com/document/d/1g4yMttbvXNfJU4wUk3_Khnw_Ei6RfYMe/edit?usp=drivesdk&oid=105490614908968143908&rtpof=true&sd=true

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Accepted: Dean

Reports:

President:

Playoffs posted on CALL website

Vice President:

Younger teams developing well

Treasurer:

Refund needed for Stroyan for 2021 fees - needs to be dealt with immediately.

Registrar:

Payments from Jump Start and Kid Start are in. Amount needed to update RAMP. Totals needed for reimbursement.

Equipment:

No report

Discipline Chair:

14U team have excessive penalty minutes. Discussion about having a team meeting with a board member to explain expectations. Possible to have Mitch and Josh watch team's conduct. - Dean to have a parent meeting.

Coach Coordinator:

No report

Fundraising:

Raffle Box update - teams encouraged to push on social media

Scheduler:

Unused floor time - Dean to discuss with 6U team about missed floor time.

Old Business:

A Ball player recognition update tabled

Condition of Arena floor and gap at south side of building Dean to contact Dagan about cleaning floor after 4H and refinishing

New Business:

Bring a friend to practice night - should we hold one - June 23rd for 6U and 10U and June 27th for U8, U12 and U14 need helmets and shoes, extra sticks will be available. To throw in information about AGM discount.

Discount for 2 late registrations - discussion re same. As of now, no, but board will look further into other precedents being set. Perhaps no cash call required if it had been previously called for.

AGM date - Dean motion for date June 27 @ 6:30 Jess to post on social media to advertise about discount and board positions available

Board members for next year all Executive position should be 2 year terms. Paula to email individual board members to inquire about intentions to continue to serve.

To look into conditioning prior to next year's season in gym. Possible Feb. start date.

Bottle drive a success almost \$3200

Raffle Box needs to be pushed further.

Adjournment: 19:00

Next Meeting Date AGM June 27th @ 6:30