Chargers Lacrosse Association

PO Box 1783

Didsbury, AB

T0M 0W0

**Date: June 27th Carstairs Arena**

**Called to Order @18:35**

**Members Present:** Paula Richardson, Dean nielsen, Jaclyn Fuhr, Jess Fry, Melissa Niesen, Jennifer Yanos, Josh Andruik(via conference call), Narissa Pope, Rob Andrews,Jamie and Cindy Fleming, Dustin Hurd, Luke Ball, Kendra Notevey, Kandis Paklowski, Shane Fox, Jeff Thompson, Kristen Whitlow, Rob Bayer

**Members Excused:** Mitch Forster, Cathi Parks and Kevin McEvoy

**Acceptance of Agenda:**

**Motion:** Jaclyn, motion carried

**Previous Minutes:**

* <https://docs.google.com/document/d/13ewGVNGOMZEC_TETKDA67vqlQgolV6_Gzr0hMiW7nrM/edit?usp=sharing>

**Motion:** Paula, motion carried

**Reports:**

**President:**

Trophies/Trophy Case - arrangements need to be made with Carstairs arena for a trophy case to move lacrosse trophies that are in Didsbury Arena.

Summer Events, Lacrosse opportunities in the off season: Elevate in Red Deer, Those wishing to play field lacrosse in Red Deer then may request transfer to other center; Carstairs Dryland - runs 6 week challenges willing to do some youth programs in the preseason to condition kids’

**Vice President:**

 Reviewed feedback surveys, overall very positive reviews. 100% would recommend this program to friends and family

**Treasurer:**

 Financial Report tabled, to be sent out via email

**Registrar:** no report

**Equipment:** no report

**Discipline Chair:** no report

**Coach Coordinator:** no report

**Fundraising:** no report

**Scheduler:** no report

**Old Business:**

Condition of arena floor - Dean to speak with Paula from Town of Carstairs about condition of floor prior to rental

**New Business:**

Updating Bylaws to reflect CLA instead of DLA Motion made by Jaclyn to update Bylaws to reflect Chargers name and to fix spelling and grammar. Motion carried

 Discussed having more skills clinics during pre season and throughout the year.

 Suggestion made to have 6U practices start at 4:30 and only last 45 mins

Preseason clinics to start in Jan. - Feb. if gym at Hugh Sutherland can be rented.

 Walk the Block August 13 - Dean to set up booth to promote lacrosse, other volunteers are needed.

 Elections for board positions

Role of

President: Paula stepping down from role. Dean Nielsen nominated for President by Melissa, accepted and motion carried

Vice President(VP): Michelle Ball nominated by Luke, accepted and motion carried

Amendment made after meeting VP in Training: Annie Fox Appointed. To be ratified at next meeting

Treasurer: Rob Andrews nominated by Dean accepted and motion carried

Equipment: Garret Notevey nominated by Jacklyn, accepted and motion carried

Discipline: Paula Richardson nominated by Dean, accepted and motion carried

Fundraising: Kristen Whitlow nominated by Dean, accepted and motion carried

Apparel: Cindy Flemming nominated by James, accepted and motion carried

**Adjournment: 19:28**

**Next Meeting:** July 20th @ 19:00 at the Carstairs Arena