



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

Date: July 20th 2022 at Carstairs Arena
Called to Order @ 19:05

Members Present: Paula Richardson, Dean Nielsen,, Jess Fry, Melissa Niesen, Jennifer Yanos, Rob Andrews, Cindy Fleming, Michelle Ball, Annie Fox and Kristen Whitlow

Members Excused: Jaclyn Fuhr, Josh Andruik, and Cathi Parks

Acceptance of Agenda:

Motion: Cindy, carried

Previous Minutes:

<https://docs.google.com/document/d/1NKwqy67Zg7-mWGtzvys9E0-Sz77dLigV/edit?usp=drivesdk&oid=105490614908968143908&rtpof=true&sd=true>

Motion: Dean, carried

Reports:

President:

CALL camp - In Red Deer, \$300, 25 sessions from Oct-Feb, once per week

Feedback asked for to communicate with the Town of Carstairs

- appreciation for flexibility with scheduling
- review cleaning; floor swept friday before games and more thorough cleaning after 4H event
- review quality of floor finishing
- seek confirmation of dates for 4H even next year
- need for a trophy case

Dean and Michelle to provided feedback to town.

Vice President:

Treasurer:

Money still outstanding- Cathi is in Mexico until Saturday, Rob, Dean, and Cathi to meet after

Motion made by Paula for signing authority to transferred to Dean and Rob because of succession, motion carried

Registrar:

Equipment:

Dean to contact Garrett and encourage him to put together a proposed budget for needed equipment for October Planning meeting. Garrett to contact Kevin McEvoy to discuss equipment needs.

Discipline Chair:

Coach Coordinator:

Fundraising:

Scheduler:

Apparel:

Motion by Dean for Annie Fox to be appointed to apparel, Motion carried.

Media:

Discussed ways to promote on social media - interviews with players about skills learned and success through out the year, past player highlights with junior roughness players (Jace and Blair), video of player/referee and successes with refereeing

Old Business:

Motion made by Paula to keep Charges Lacrosse Association instead of Chargers Minor Lacrosse Association, because of possibilities of fees that might be incurred to switch on RAMP, when updating bylaws. Also, to change signing authority to President (Dean Nielsen), Vice President (Michelle Ball), and Treasurer (Rob Andrews) in Bylaws, motion carried. These three should be provided with all bank access.

Walk the Block Event Aug. 13th tabled secured by Dean. Motion by Dean to offer a draw for \$25 off next year's registration if facebook page is followed or commented on, motion carried. Jess to look into contest regulations and to add content to facebook page to be viewed. Michelle to make posters and QR codes for chargers facebook page. Paula to find old posters used to advertise for what equipment is needed.

Paula has plaques for trophies and will work with Dean on putting them on to trophies when final placement has been established.

New Business:

CHMA will let chargers use two of their equipment lockers to store equipment in. To share admin office because season are offset.

Planning meeting set for next meeting. Board members asked to consider the following:
jersey succession planning,
ways to promote Chargers Lacrosse,
new ideas for try it night,
ways to make next year more successful, needed training for managers and parents,
Pick dates for meetings,
ordering socks/apparel,
formalizing opening and closing of arena
Booking school for first of season.

Adjournment: @ 19:59

Next Meeting: October 16th 19:00 @ Carstairs Arena