Chargers Lacrosse Association

PO Box 1783

Didsbury, AB

T0M 0W0

**Date:** October 16th 2022 called to order @19:04

**Members Present:** Dean Nielsen,Michelle Ball, Annie Fox, Rob Andrews,Paula Richardson, Jaclyn Fuhr, Melissa Niesen, Garret Novotney and Jennifer Yanos

**Members Excused:** Jess Fry, Josh Andruik and Cindy Fleming

**Acceptance of Agenda:**

**Motion: Jaclyn** carried

**Previous Minutes:**

**Motion: Jaclyn** carried. Approved for Jess to Post on Website.

[**https://docs.google.com/document/d/1k1-VR-znXY91XYNr\_8ktYUkCdszzZN3f3itlRlyL9QQ/edit?usp=drivesdk**](https://docs.google.com/document/d/1k1-VR-znXY91XYNr_8ktYUkCdszzZN3f3itlRlyL9QQ/edit?usp=drivesdk)

**Reports:**

**President:**

AGM Report: Meeting schedule has been posted

* Floor submissions need to be made by Feb. 27th 2023
* Team submissions are needed by March 20th 2023
* CLA will host a U7 festival April 29th
* ALA is having skills development in Red Deer Monday and Wednesdays. Girls development session last 3 mondays in January
* New CALL handbook/managers/coaches binders expected in Jan. - This will create one place to go to find rules and expectations when playing other teams.
	+ ie Will clarify 6 player affiliation rule with preference given to 2nd year players, 4x4 nets for U10, Fallback rule for U8 goalies, boundaries for associations, refs will have final say - appeal process at association level only
	+ Local committee to be created to create CLA amendment to capture local needs - ie. Refund policy, music policy (CLA will provide approved playlist for teams to use, discussion about including land acknowledgement and floor time allowance)
	+ Trial of league wide coaches/managers meetings to be held monthly (in person or zoom) expectation is to have at least one coach or manager attend
* Provincials - will need to be earned by winning your division to attend
	+ CLA to put acknowledgment checkbox on registration with expected date of provincials
	+ CALL to pay entry fee of team to attend
	+ 2023 provincials will be in Sherwood Park July 14-15th
	+ 2024 provincials CALL to host
* CALL will move to live electronic games sheets on RAMP - no need to order gamesheet books. Will be important for visiting team to verify within specified time frame
* Discussion about medals or banners for league champions - vote made for both to be provided for 1st and 2nd place teams only - Dean to take forward
* U15 and U17 games to be moved mostly to weeknight games, utilizing a practice time to open up more floor time and reffing availability for younger divisions on weekends. Focus should be on Monday and Wednesdays for these groups

Feedback from Town of Carstairs: Arena hesitant to have unstaffed again because of some errors made during previous season.

* Discussed possible solutions and Lacrosse will now be given identifying code to open doors so procedure can be tracked.
* CLA to come up with a more defined practice from opening and closing procedures
* Trophy case being looked into
* No expected change for rental fees expected
* Discussion about using crossfit facility during 4H week as an alternative to being outside.

RAMP emails: to be changed all to gmail accounts for ease of access. Jaclyn to look into

**Vice President:**

**Treasurer:**

Proposed budget for next year-tabled - still sorting out financials form previous year, having difficulty meeting with accountant. Jaclyn, Rob, Dean and Paula to form sub committee to address financials and budget proposal for next year.

**Registrar:**

**Equipment:**

Budget proposal for needed equipment

Jerseys acquisition plan - Garret to inventory jerseys on hand and price out options

Discussion about socks,shorts and/or pinnies to be included in registration fees - Cindy (with Jaclyn) to price out all three and see how it would affect registration fees

**Discipline Chair:**

**Coach Coordinator:**

**Fundraising:**

Bottle drive fundraiser in both Carstairs and Didsbury -?week after May long weekend

**Scheduler:**

**Old Business:**

Walk the Block feedback

**New Business:**

Ways to promote Chargers Lacrosse - Michelle to work with Jess and Annie on the PR committee to increase presence and awareness of CLA.

* Teams to send Jess pictures to post
* Kodiak Review/CES/Community calendar
* After school practice/skills to try lacrosse
* Promo Codes for registration for attending try it night
* Website to promote upcoming game schedule for games

Try it Night - to be open practices x 3 nights 1hr for u7-u11 and 90mins for u13-u17

Jennifer to book school for first of season. Try it night/open practices Feb 8,15th and 22nd 1 hr for u7 to u11 and 90mins for u13-u17, Starting Feb 27th for practices.

**Adjournment:** 20:26

**Next Meeting:** Sunday Dec. 11th @19:00