



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

Date:

**Call to Order: The meeting was brought to order at 19:23 by Didsbury Chargers
Melanie Bosomworth.**

Members Present:

Paula Richardson, President
Chad Clayton, Vice President
Melanie Bosomworth, Coach Coordinator
Kevin McEvoy, Equipment Coordinator
Cathi Parks, Treasurer
Lara Pawluk, Secretary

Members Excused:

Scott Sinclair, Discipline Chair?? (not officially accepted)
Jaclyn Fuhr, Registrar
Jeff Victoria, Scheduler

Acceptance of Agenda:

Motion: Kevin McEvoy

(added item #7)

2nd: Chad Clayton

Previous Minutes:

- Minutes from the previous meeting were read by secretary Lara Pawluk and moved to be adopted by Cathi Parks Seconded by Paula Richardson

Old Business

1. Follow-up media laptop
2. Apparel: can't go through RAMP for next year; Mel will follow-up with Tricia over the apparel payment/orders

3. Cathi will follow-up with Scott re:discipline

Reports: No Reports at this time

President:

Vice President:

Treasurer:

Registrar:

Disciple Chair:

Coach Coordinator:

Fundraising:

Scheduler:

Media:

New Business:

1. Vacant roles
VP (In training)- open (**optional**)
Apparel - open (**ideas: managers; wait until registration time for a person; go back to paper ordering; ordering straight to Denise or another person**)
Fundraising- open (**ideas: find someone in the start of season; Charge for LAX day**)
Media- open: **ideas: offer it as credit or volunteering for a student; Paula will check with her mom; Lara would consider taking it over**
2. Midget Jersey: **Donation by board to the player in return**
3. 2020 season: location **Mel brought up moving our teams moving to Carstairs; Kevin asked if it is worth it to do both town floors and share games/practices between the two arenas; we need to consult with Jeff re:scheduling and input of what he had found out when he talked to both Carstairs and Didsbury last year; Idea: practices in Carstairs and games in Didsbury. Didsbury to still be the primary arena.**
Shorts: **add to registration, but without increasing registration**
pinnies: **club cost;**
Motion by Cathi: **let's get a quote for pinnies/shorts. Second: Lara Pawluk Kevin will go and talk to Shelley in Didsbury and Denise at Tri-gear. Mel**

will send contact info to Kevin

4. Apparel: **see above**

5. Future development camps? **Mel brought up the idea of coach and player development camps and clinics; Mel will reach out to other organizations to find resources**

Owen Rush is willing to do some skills development

6. CALL items **nothing to report**

7. Officially accept board positions

- Paula accepted President position and will now take over signing authority on the bank account from Melanie Bosomworth as on July 29th, 2019
- Chad accepted Vice President position
- Jaclyn accepted Registrar position
- Kevin, Lara, Cathi accepted to maintain in their position

8. **Other Tricia jobs: Mel will contact her about what she did and when; Mel will build a timeline**

9. **Kevin will purchase totes for goalie equipment and possibly for trophies**

10. **Next Meeting will be called after the first CALL meeting**

Adjournment: 21:10