



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

Date: October 7, 2019

**Call to Order: The meeting was brought to order at 18:35 by Didsbury Chargers
President Paula Richardson**

Members Present:

Paula Richardson, President
Chad Clayton, Vice President
Melanie Bosomworth, Coach Coordinator
Kevin McEvoy, Equipment Coordinator
Lara Pawluk, Secretary
Jaclyn Fuhr, Registrar

Members Excused:

Jeff Victoria, Scheduler
Cathi Parks, Treasurer

Acceptance of Agenda:

Motion: Melanie Bosomworth

2nd: Jaclyn Fuhr

Previous Minutes:

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

Business Arising from Minutes: Kevin: Goalie gear, he is getting it washed

Old Business:

- a) **Vacant Board Position:** Fundraising; Apparel; Discipline
- b) **Website and Facebook** - Paula's mom - updates for website; Jaclyn will create a new Facebook Account for DLA

Reports:

President:

Vice President:

Treasurer:

Registrar:

Disciple Chair:

Coach Coordinator: ALA connect; player and coach development

Fundraising:

Scheduler:

Media:

New Business:

- Financial Issues with DLA: what to do? Budget Planning Meeting for November 3rd. Can everyone attend? **Set date for Oct 27/28th Cathi must attend and share the report. Will ask Angie to attend. We need the annual return for being able to apply for grants**
- CALL Board Meeting Update **process of new rule book**
 - WNTY app (what not to yell) CALL is willing to pay; report how things are going in the stands
 - Coaching certification - improve reporting of it
 - Game changes impact cost of the referees
 - Looking at having Bantam/Midget games
 - move to Mondays
 - CALL will host a clinic for referees
 - Sylvan Lake tournament: May 8th
 - March 1 is declaration of teams
 - October 24th is the CALL AGM; November 22
- 24 ALA AGM in Banff
 - April 26th: PeeWee Novice development camp
 - January: coaching course
 - CALL fees will stay at \$20
 - ALA allowing for rec leagues; pay \$25
 - registration to ALA; need a certified coach, no contact, helmet, stick and gloves; 30 mins skills/30 min games

- **New Equipment Yes we need some but Kevin unsure of the specifics; fundraising can go towards new gear; practice bags (one for practice one for games) needed; creating tubs that hold balls, game sheets, rule book Need to factor in new gear costs when budget meeting is done**
- **Other: Tournament Request need to put it in by November 1st. Haven't heard from Olds if they are willing to pay for LAX day. Our date conflicts with the Referee Clinic.**
LAX Day: Jeff needs to look at the date with the Town of Didsbury (April 3 - 5).
Motion by Kevin: We will have the LAX day on April 4-5 if we can get the floor and if Olds will come and pay the fee. Second: Jaclyn ALL IN FAVOUR
- **Let's look at possibly change the lawyer from Innisfail to Davidson/Stiles.**
- **Do we want to look at trying to get in with the Hitman/Flames 50-50? Table it for now**
- **Next board meeting: Sunday, December 1st at 6:30 pm**

Adjournment: 19:50