



In attendance: Paula Richardson, Kevin McEvoy, Chad Clayton, Jeff Victoria, Jaclyn Fuhr.

Call to order: 7:02 pm by Paula Richardson

<u>Approval of Minutes</u>: January 12th,2020 minutes approved 1st Jeff Victoria, 2nd Chad Clayton, all in favour, motion carried

Board Member Reports:

- Treasurer: Cathi not present; will need a meeting scheduled
- **Registrar**: 55 registered for early bird 2 regular registrations. Waiting on confirmation of 1 childs kidsport from the 2019 season so they can register for 2020. Will look at issuing a promocode to compensate.

3-U6 7-U8 9-U10 14-U12 10-U14 14-U16

Registration income \$20,246.85 Total Paid \$10,961.85 (\$8646.85 Credit Card, \$2280 EMT, 1 \$35 promo for shorts) Total Outstanding \$9285.00

A few outstanding fees from 2019 need to be cross referenced with the treasury books.

- Coach Coordinator: Mel absent, will send an email update
- **Equipment Coordinator:** not much change, working on getting 3 goalie bags and 5 ball bags. Chex can get goalie gear in 2-3 weeks, Bottom takes 5 months to order.

Old jerseys, extra hats t-shirts and socks to be brought to Feb 27th try it night to sell. Jerseys \$5, hats \$20.





<u>Schedular</u>: Paula helped to get the schedule sent off to CALL.
 Working on getting the questionnaire done and sent to Angela at CALL.

Old Business

- <u>Try it Night:</u> Mel suggested offering people to sell, trade and buy used equipment. Each family is responsible for their own gear sales. Mel will put on flyers.
 Kevin, Mel, Chad will all be available for the try it night and anyone else who is available to help. Feb 27th
- <u>April 4th pre season games</u>: Paula has contacted Olds and has not received a response yet. Should we not hear from Olds, Paula will reach out to other surrounding associations (Kneehill, Innisfail etc). Floor has been secured and Jeff is going to check with Jason with Didsbury if they paint the lines for Taj Mahal or if we need to coordinate.

New Business

ALA Registrars Meeting:

When someone registers they need to be within the clubs boundaries and must be from where they live as of April 1st.

Can play on an A and B team but can not play on 2 B teams

All players and coaches need to be registered on RAMP

Overage player requests must be sent to ALA prior to May 1st to give the exception for that player to be able to play in tournaments and provincials. If you have an overage that has been approved the approval MUST be attached to ever gamesheet.

Registration can not close before March 14^{th.}



Didsbury Lacrosse Association Meeting Minutes February 16,2020



All coaches must meet minimum standards, if you have a female player on the roster you must have a female coach/trainer on the bench at all games. Coaches all need to have Ethical choices. Coaches prior to 2018 are grandfathered in.

ALL executive must log into RAMP on their personal account and register as an executive and sign the ALA waiver.

• <u>Apparel Night</u>: March 10th will coordinate with Denis

Motion for Jaclyn to organize the 2020 DLA apparel through Tri3, Chad Clayton 1st, Jeff Victoria 2nd, all in favour, motion carried.

- <u>Feb 27th Trade Show:</u> Paula and Lara will be at the Didsbury Community event. We should possibly look at getting promotional material for next year.
- **Overage/Underage**: One child's parents have inquired about child playing underage, will present at the CALL/ALA meeting when transfers are approved.
- **Tournaments:** each team will be responsible for their own tournaments. DLA will not be signing the club up for one.

Next Meeting: March 15th at 7pm @Hugh Sutherland School

Meeting Adjourned: 8:46pm by Paula Richardson