



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

**Date: March 15, 2020**

**Call to Order: The meeting was brought to order at 19: 08 by Didsbury Chargers President Paula Richardson.**

**Members Present:**

Paula Richardson, President  
Chad Clayton, Vice President  
Kevin McEvoy, Equipment Coordinator  
Lara Pawluk, Secretary  
Jaclyn Fuhr, Registrar  
Jeff Victoria, Scheduler  
Cathi Parks, Treasurer

**Members Excused:**

Melanie Bosomworth, Coach Coordinator

**Acceptance of Agenda:**

**Motion to accept:** Chad Clayton

**2nd:** Jaclyn Fuhr

**Previous Minutes:**

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

**Old Business**

1. What do we do? In a holding pattern
2. Fundraising - Tentative bottle drive date May 19th.

## Reports:

President: CALL - by midnight tomorrow night, we need to declare our teams with Angela (one in each division). You can bring up mini tyke to tyke.

Mini Tyke - 6 festivals; 1 game per festival. Stettler is where the final festival will be. Referee clinic was cancelled; encouraging people to take the course; link is on the ALA website; may move it to an online course; Jeff may do it

Isaac is going to Bantam

March 15th - register is closed for novice and pee wee. Other teams left open

Tyke - if we only have 10 there is form we can fill out to get approval to run with 10; won't be an issue

Kneehill - Might send Bantam players to us or Olds

COVID-19 - if the season is cancelled or have a partial season, CALL will cover the credit card extra charge. We will ask CALL for direction if it is a partial season. CALL will meet in 10 days so should hear more after that.

Looking at making an executive director position that would be paid. It would be Angela

In the future - if you are having a player try out for A, have them register for local team but don't have them pay.

Box games - 2 - 3 people per home team and 2 from visiting team in the box. Would be best to have someone do some training on the scoresheet with parents.

Motion made by Jeff: DLA will cover the cost of the first fine from CALL for improper data entry/ scoresheet infraction. All other infractions will be covered by the team.

Second: Jaclyn Fuhr PASSED!

## Vice President:

Treasurer: Balance as of last meeting \$29, 184. 30 Some outstanding cheques still to come out. Expected income 11 646, 64. Total would be \$42, 693.06

Inquire about floor refund about the loss of floor use with HSS (Cathi will talk to Mel)

Motion to accept report: Jaclyn Fuhr Second Jeff Victoria

Registrar: Current registration numbers 6U - 5; 8U - 10; 10U - 15; 12U - 20; 14U - 11; 16U - 14

Have had one family pull their child due to the COVID-19 from the Pee Wee

Bullough-Stephens boys want to come her, but looks like they will stay registered with OLA

Ramp system numbers are off. See Jaclyn if you want correct numbers

Drake May has paid all his fees; families who made a donation for this year were given back their money due to another donation coming forward for this year's fees.

Tanner Austin - mom will try to pay off the \$100 left as she can

## Disciple Chair:

Coach Coordinator: nothing from Mel; coaches all know that practices are suspended for now. Allan Eaton - registered as a coach, will likely help as assistant in U8 or U10 14 coaches are registered.

Equipment: no goalies gear required; may need a stick; 2 invoices (\$400 for cleaning; \$500 for bags and other gear)

Fundraising:

Scheduler: We are in good standing with Angela.

Email from Jason, will have conflicting times with the Stingers - most are Saturdays. Concern over mileage increase due to referees needing to wait around Stinger games. Need to check wording on the contract to see if it states we have time priorities. Next year's contract should have times stated. CALL is aware of the Stingers times.

They will paint lines.

Stacey L team booked off for tournament, May 29 -31 Sherwood Park; Novice and Pee Wee tentatively booked for Strathmore (June 5 - 7); April 16th we have Carstairs arena floor time;

Jeff will let Jason know about no practices until at least April 5th.

**New Business:**

1. Bylaws - responsibility for updates and submitting to ALA and Corporate registries
2. Bylaws - description of rolls - expanding some descriptions (Treasurer and Secretary) and minimizing others **Motion made by Chad Clayton: Have Alex F transfer things out of a dropbox into a DLA Google Shared drive and we provide him with a gift card for his time. Second: Kevin McCoy PASSED**  
**Motion made by Kevin McCoy: Everyone look at the roles description and do some editing of what you actually do in the job; avoid specific timeline dates. Be prepared to share at the next DLA meeting. Second: Jaclyn Fuhr PASSED**
3. Whose role is it to put meeting minutes on the website? **Secretary will do this.**
4. Should we have team meetings with a board member attending **No**
5. Manager's Manual (2017) needs to be updated (form on website, ie sportsoft vs RAMP, CALL director's and maybe medical form included in duties?  
(Communications with Board - goes through manager, appropriate facebook posts or comments or should this be discussed at a team meeting? Injury report?  
**Find out from CALL about the manager's manual.**
6. Tournament - should we send out email to get others to attend Strathmore?  
**Teams are on their own for tournaments.**
7. **Mel needs to send out an email to coaches to ask them to get a manager, jersey parents for each team and remind: if a female on team, DLA would like there to be an adult female designated to help with the girls, on the**

bench or close by. Paula will ask for clarification from CALL.

8. Pinnies: Motion made by Cathi: Pinnies stay with the team with the option for a player to purchase it for \$20. Pinnies will be kept in a bin by the coach and distributed and collected at each practice. Second: Jeff Victoria  
**PASSED**

**Next Meeting: March 29 at 19:00**

**Adjournment: 20.52**