



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

**Date: March 29, 2020**

**Call to Order: The Google Hangout meeting was brought to order at 19:03 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  
Melanie Bosomworth, Coach Coordinator  
Cathi Parks, Treasurer

**Members Excused:**

Kevin McEvoy, Equipment Coordinator

**Acceptance of Agenda:**

**Motion to accept: Melanie Bosomworth**

**2nd: Jeff Victoria**

**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. Fundraising - **try to do a bottle drive in June; could hand out shorts then. Tentatively plan for June 23rd.**

**Reports: No reports for tonight!**

President:

Vice President:

Treasurer:

Registrar:

Disciple Chair:

Coach Coordinator:

Equipment:

Fundraising:

Scheduler:

**New Business:**

1. AGLC – Form to be completed and submitted by April 8, for Raffle tickets in 2019  
**Will look up the information in the dropbox. Jaclyn and Cathi will look it up and Paula will sign off on it.**
2. Bylaws – any suggested changes or should we have a separate document with a more thorough description of the executive position.

**President - no changes needed**

**Vice President - no changes**

**Secretary - add to description doc not and not bylaws: put minutes on website and notify Corporate Registries and ALA of all bylaw changes**

**Treasurer - no changes**

**Registrar - no changes needed**

**Scheduler - no changes needed**

**Equipment Coordinator - no changes needed**

**Coach Director - no changes needed**

**Website/Media - no changes needed**

**Discipline Chair - no changes needed**

**Fundraising - no changes needed**

**Apparel - Changes to made**

1. keep

2. Keep
3. Remove from bylaws
4. Remove from bylaws
5. Remove the date from the clause; New wording: responsible for coordinating the initial apparel order coinciding with an apparel sizing night and arrange for the distribution of apparel order
6. Remove from bylaws
7. Remove from bylaws
8. Remove from bylaws
9. Remove
10. Remove
11. Become a general bylaws move to under fundraising 10.0
12. Become a general bylaws move to under fundraising 10.0
13. Keep

**These changes will be voted on at the AGM.**

**Lara will make the changes - highlight changes/strikethrough what we removing.**

**Create a supplementary doc with more specifics of the job; include timelines**

**Other things to add to the supplementary doc: collection of mail, changing over banking/post office authority, registrar/treasurer/secretary attending CALL meeting as required, changing of email addresses, reviewing and signing contracts, president making sure ALA gets a copy of insurance from the facility.**

**Treasurer additions: Important to have clear instructions and timelines (what to do for lawyer, what to do for monthly reports, etc)**

**Lara will create the supplementary document.**

3. COVID 19 – **Motion made by Jeff: Once given the direction from CALL, we will refund the season less the cost of the shorts and families will the shorts. Provide a pick up time. Second: Melanie Bosomworth PASSED!**
4. **We will visit the idea of a rec league after CALL has made a decision about the season.**

Other: **Refunding if cancelled: we will need to check on the fees for writing many cheques; e-transfers too costly; CALL has said they will likely cover global refund costs. Cathi will check with the bank on chequing fees.**

**Payment for shorts will be kept by DLA since families will be receiving them.**

**Total payment is \$36.75 GST included.**

**Next Meeting: April 19th, 2020**

**Adjournment: 20:28**