



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

Date: April 19, 2020

Call to Order: The Google Hangout meeting was brought to order at 19:05 by Didsbury Chargers President Paula Richardson.

Members Present:

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

Members Excused:

Melanie Bosomworth, Coach Coordinator

Acceptance of Agenda:

Motion to accept: Jaclyn Fuhr

2nd: Chad Clayton

Previous Minutes:

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

Reports:

President:

CALL update:

- Coaches can add any certification so need a reminder to do that.
- Executive members have to pay fees to ALA so CALL asked we check how many voting members we have and adjust so we don't have a large fee we

- went to pay
- Should be getting the member bill but we are not to pay it. We went to send it to Alana and she will compile all CALL bills and send one cheque to ALA
- CALL has started a Facebook page. Jacyln has added a link to our page
- June 1st is when field registration opens. Delaying due to COVID. Hoping to avoid members paying fees unnecessarily.
- CALL is promoting coaching clinics online
- Set up a ZOOM account
- Still looking into a paid executive position

Vice President: nothing to report

Treasurer:

\$960.05 fees received (\$100 was from last year)

All refunds have been sent out (\$15,562.00)

Outstanding: one cheque to CALL, and what we owe Kevin as well as 13 members pairs of shorts. Members will need to be pay for them before they pick them up.(U6-1, U8- 3, U10-3, U12-3, U14-2, U16-1)

Registrar: nothing to report

Disciple Chair:nothing to report

Coach Coordinator: nothing to report

Equipment: nothing to report

Fundraising: nothing to report

Schedular: will send an email to Jason from Didsbury facilities

Old Business

1. **Shorts: there is still a bit of delay. We will set up curbside pick up. Shorts must be paid for before they can take them. Jaclyn will organize. Cathi and Lara will support as needed.**
2. **Recreation: table discussion for next meeting**
3. **Fundraising: promote the bottle depot on; Jeff will go ask if they'd be willing to save money for us. If so we will promote through facebook, Carstairs Talk, etc.**
4. **Lara will add the information that Cathi shared to the document that has been created**

New Business:

1. **Paula was contacted by the winner of this year's free registration, asking if it can be deferred to the next season.
Motion made by Jeff : we will defer the registration fee for the winner of the 2019-2020 season to the 2020 - 2021 season if they are in good standing with the club (previous fees and apparel paid for). Second: Jaclyn Fuhr
PASSED**
2. **Next CALL meeting May 14th 7 pm on a Zoom meeting.**

Next Meeting: May 24, 2020

Adjournment: 19:38