



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

Date: June 14, 2020

Call to Order: The Zoom meeting was brought to order at 20:02 by Didsbury Chargers President Paula Richardson.

Members Present:

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

Members Excused:

Cathi Parks, Treasurer
Kevin McEvoy, Equipment Coordinator
Jeff Victoria, Scheduler

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 Jaclyn Fuhr Seconded by Melanie Bosomworth

Reports:

President:

CALL meeting update:

- Can postpone or have a zoom AGM
- Looking like Midget will be expanded to U17 (3 years of Midget). Just waiting for notification from ALA

- **ALA guidelines: currently based on Phase 1 but hopeful they will amend these to match Phase 2 guidelines. Concerns over liability insurance as viruses aren't covered.**
- **Field Lacrosse is still up for discussion by ALA**

Vice President: **nothing to report**

Treasurer: **nothing to report**

Registrar: **nothing to report**

Discipline Chair: **nothing to report**

Coach Coordinator: **Will let coaches know to get in contact with Kevin to return equipment**

Equipment: **nothing to report**

Fundraising: **nothing to report**

Scheduler: **nothing to report**

Old Business

1. **AGM: which position needed to be filled** - Paula will stay as President; Jaclyn will continue as Registrar; Lara will continue if no one steps up; Chad would continue in Discipline but is stepping down from VP. Wait for now to set a date (try in a month or two)
2. **Fundraising: bottle drive** - Paula will visit the bottle depots at the end of June to collect the money. Continue to promote.

New Business:

1. **Proposal of a rec lacrosse for 6 weeks** - The Board has decided not to go forward with the idea. Town of Carstairs is hosting recreation camps that are advertising lacrosse.
2. **Sport facility year round in Olds** - Just information for now: looks like a large multi-sport facility will move ahead (not fully built yet) We were approached if our club would be interested in a year lease (once a week) of large floor. Cost would be \$150/hr. Likely won't open until September 2021.

Next Meeting: July 19, 2020

Adjournment: 20:43