



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

Date: Sunday, December 13, 2020 via Zoom

Board Members Present:

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

Board Members Excused:

Cathi Parks, Treasurer
Melanie Bosomworth, Coach Coordinator

Call to Order: Zoom meeting was brought to order at 19:39 by Didsbury Chargers President Paula Richardson.

Acceptance of Agenda:

Motion to accept: Jeff Victoria

2nd: Chad Clayton

Previous Minutes:

- Minutes from the previous AGM meeting were read by secretary Lara Pawluk and moved to be adopted by Chad Clayton Seconded by Kevin McEvoy
PASSED

Reports:

President: CALL was changed to Dec 8th

Lots of discussion around the U17 idea. It was decided by ALA that U17 would not happen. CALL is not happy about this decision. U17 could happen if it is a "return to

activity” situation.

ALA fees \$39 - 69.72/player

Registration: clubs are looking at informal or paper registration to start

A ball: try-outs won't be at least until sometime in February. No date for Red Deer's opening registration

Ideas: 3 on 3; 4 on 4

Next CALL meeting has not been set yet, but will be in January.

Vice President: nothing to report

Treasurer: nothing to report

Registrar: nothing to report

Disciple Chair: nothing to report

Coach Coordinator: nothing to report

Equipment: Fundraising: nothing to report

Schedular: nothing to report

IN CAMERA DISCUSSION AS PER CALL REQUEST

Old Business

Registration – (not registering on RAMP until confident season will go ahead)

- Jaclyn will reach out to Evelyn to see her paper registration form as something we could use. Will tweak to meet our needs. Will post on the website to collect people's intent.
- Motion made Jeff: we will post an intent to play paper registration on the website to see what is the interest for the 2021 season. Chad second. PASSED
- Keep fees the same and prepare to do a refund if season doesn't happen or is shortened

Practice Venues

- Midway: if a cold spring, ice may not be out. Jeff will look into this as well as check with Didsbury and Carstairs.
- Need to wait and see what happens with the hockey season and the ice in arenas
- Need to wait to see what restrictions are still in place

Vacant Board Positions

- Will need to wait and see what the new year brings

Newspaper AD: \$70/week color in classified; \$130+ for an ad not in classified. Board will hold off on an AD until we know what the season is looking like.

New Business

Bylaws changes were submitted to corporate registries. They were rejected because the last submitted bylaws were in 2017 so the apparel position didn't exist. Paula will follow up to see how they would like us to proceed.

Other: nothing

Next meeting: January 24, 2021 7:30 pm

Adjournment: 20:21