

## **Central Alberta Lacrosse League**

Board of Directors meeting

Thursday October 29, 2020

Holiday Inn South – Red Deer &

Zoom online meeting 6:00 pm

1. Call to order
2. Welcome and Regrets
3. Approval of agenda
4. Approval of minutes
5. Business Arising from Minutes
6. Reports
  - a. President
  - b. Vice President
  - c. Secretary
  - d. Treasurer
7. Club Reports
  - a. Blackfalds
  - b. Didsbury
  - c. Innisfail
  - d. Kneehill
  - e. Lacoka
  - f. Olds
  - g. Red Deer
  - h. Stettler
  - i. Sylvan Lake
8. New Business
  - a. Bylaws
  - b. Election pf Vice President
  - c. Election of Treasurer
9. Old Business
10. Adjournment