



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

Date: Sunday, January 17, 2021 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
Cathi Parks, Treasurer

Board Members Excused:

Melanie Bosomworth, Coach Coordinator

Call to Order: Zoom meeting was brought to order at 19:31 via Zoom by Didsbury Chargers President Paula Richardson.

Acceptance of Agenda:

Motion to accept: Jaclyn Fuhr

2nd: Jeff Victoria

Previous Minutes:

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

Reports:

President:

CALL Update: Registration: a few clubs opened up registration but they are clubs that are in a financial position to pay the ALA fees if there is no season. Everyone else is

waiting.

- Youth Camp: trying to make a go of it but likely will be cancelled if they can't get things going.
- Let Angela know where we are for floor space and are wondering if our facilities have been approached by Hockey Alberta to extend the hockey season. Clubs encouraged to book your floor time so facilities are aware lacrosse wants the facilities.
- A Team registrants must registered with home club
- Next meeting February 24th
- Everything is on hold waiting to see what is decided by the government.

Vice President: nothing to report

Treasurer: nothing to report

Registrar: Have received 41 responses; 6 for A ball. 36 yes, 5 maybe
(Midget 14 Bantam 9 PeeWee 10 Novice 3 Tyke 3)

There have been repeat responses due to the same household responses. Shantel Hansen and Steve Daniels offered to be on board. Steve wants to coach so doesn't want to be coach coordinator and would only be on the board if we were in a dire situation.

- Had a call from ALA: ALA is wanting everyone to open their registration but CALL is reluctant because of the ALA fees.

Discipline Chair: nothing to report

Coach Coordinator: nothing to report

Equipment: **Fundraising:** nothing to report

Schedular: nothing to report

Old Business

Registration: covered by Jaclyn's report. Timeline is still a wait and see situation.

Floor Schedule: Jeff will look into floor schedules - Carstairs and Didsbury

By-Law Changes: Paula sent in our current by-laws. Waiting to here if they will be accepted.

New Business

What to do – when/if confident there will be a season: Once we know it will be a lot of work in short notice.

Registration fees: Jeff Victoria motioned: Fees will be the same as the previous years. Will include payment for shorts. Those that have shorts already will receive \$35 off.
Second: Kevin McEvoy. PASSED

Other: Bottle drive: Jaclyn will see if Carstairs Bottle Depot will still collect money on behalf of us. We will mention this on Facebook.

Next meeting: February 28th, 2021

Adjournment: 20:10