



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

Date: Sunday, February 28, 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
Melanie Bosomworth, Coach Coordinator

Board Members Excused: none

Other in Attendance: Shantel Hanson, Steve Daniels

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 Jaclyn Fuhr Seconded by Jeff Victoria PASSED

Reports:

President: Lisa from Alberta Lacrosse sent a grant from Jump Start. We applied but not sure that we will qualify.

CALL Meeting update: Coaching standards have been relaxed for all levels, only CC development is necessary.

Will refund up to 60% of the ALA fees if there is no season.

RMLL: need to register with RMLL and then fill out the over age form if they want to play down.

COVID: wait to see what the government announcement on March 1 brings for changes. Right now it would be 2 coaches and 8 players. If Didsbury allows us to split the floor practice we could have 1 coach and 9 players on each side.

CALL will be more relaxed with over aged players if it means you can have a team.

ALA will fine clubs \$5000 if not following the COVID safety guidelines.

Need to do contact tracing through RAMP. We will use the RAMP app.

Online coaching courses available in March and April

CALL fees are staying the same at \$20/player

Meeting tonight will be decided about Red Deer A Teams

Vice President: nothing to report

Treasurer: Lawyer got all the paperwork done. Cathi will pick it up. Will pay if there is a bill from the lawyer. \$15 076 in the account balance. Cheque from HSS \$615 for floor time reimbursement. Paula will deposit.

Registrar: Jaclyn attended the Didsbury Rec zoom meeting. At the meeting, it was a sharing of where the various clubs were at financially and what their possible plans were.

Discipline Chair: nothing to report

Coach Coordinator: There are 8 people who have expressed interest in coaching; mostly wanting to coach Pee Wee and up.

Equipment: Fundraising: Still equipment out there.

Schedular: made contact with Didsbury and Carstairs. Going to stay using the Didsbury floor. We are in their schedule for the middle of March. Mid March for the curling rink use and early April for arena floor use.

Old Business

Recruiting new board members – filling vacant positions. Shantel is interested in a position.

Mel will help out but does not want to remain as Coach Coordinator

Cathi will stay in the position but happy to step down if someone wants to take over

Lara would like to step down from the board

Need positions filled for apparel, fundraising and website/media, vice president, secretary

Each executive member must register with Ramp.

Motion: Jeff Victoria motioned that Shantel Hanson will take over the Secretary position from Lara Pawluk starting March 1, 2021. Second by Chad Clayton

PASSED by Board

Registration open date – March 1, 2021

Mouth Guards – Carstairs Dental is doing custom fit mouth guards for \$30/player.

Overage players - register will where you are supposed to be, then fill out an overage form and get it to the club president.

New Business

Should we have a nonrefundable deposit of \$50 – must be paid prior to attending a practice. This \$50 would cover the ALA/CALL fees.

We should also put in a refund policy in place to help with floor rental costs if the season gets shut down.

Motion: Chad Clayton motioned that a \$50 non-refundable deposit be included in registration and add in a refund policy that states that there will be a full refund excluding the \$50 non-refundable deposit if the season does not start and there will be a pro-rated refund if season/practices have started to help pay for expenses that have occurred.

Second Jeff Victoria. PASSED!

Coupon code will be added to registration to everyone that attended the AGM.

Club Covid Protocols: We will wait to see what the March 1st announcement states. We will communicate with the Didsbury Arena and follow their protocols. Contact tracing App through RAMP – CALL covering the cost for each team. We will have to meet to help set up the contact tracing before the first practice.

Other: none

Next meeting: March 7, 2021 at 8:00 pm

Adjournment: 20:37 pm