Didsbury Lacrosse Association

PO Box 1783

Didsbury, AB

T0M 0W0

**Date: October 3, 2021**

Zoom

**Call to Order: 8:02pm**

**Members Present:**

President, Paula Richarson

Vice President, Dean Nielsen

Treasurer, Cathi Parks

 Registrar, Jaclyn Fuhr

Equipment, Kevin McEvoy

Discipline, Mitch Forster

Secretary, Melissa Nielsen

Media, Jessica Fray

Jennifer Schindler Yanos

Melissa Breau

**Members Excused:**

Scheduler - Jeff Victoria

**Acceptance of Agenda:**

**Motion:** Jaclyn

**2nd:** Mitch

**Previous Minutes**

Previous minutes were read by Melissa N. and moved to be adopted by Jaclyn  Seconded by Dean

**Reports:**

**President:**

Paula gave update of CALL Meeting. CALL fees for 2022 will be 25/player

CALL camp schedule and registration has been posted.

Coach mentoring available - if coaches are interested please contact Travis St. Germain at discipline@centralalbertalacrosse.com

Upcoming 2021 CALL AGM Sunday, October 24th at 3:00 p.m. in the BoardRoom at the G.H. Dawe Community Center - 56 Holt St, Red Deer, AB T4N 6A6. G.H. Dawe Center is participating in the Restriction Exemption Program. - Dean to attend

**Vice President:**

Dean gave an up date on his discussion with Carl McDonnell- town of Carstairs is willing to work with association. Was given the impression that floor prices would be cheaper and that the town would help with floor. Awaiting new rec admin to orientated to new job and then specifics can be determined.Main concern is the 4H use of the Facility at the end of June and ruining the flooring. Discussed alternatives if Carstairs was chosen as home arena.

Motion made to move operations to Carstairs by Melissa N Seconded by Mitch All were in favour

Dean to provide definite numbers for floor costs by budget meeting.

Thanked Cathy and Jaclyn for all their hard work on processing refunds

**Treasurer:**

Refunds for 2021 issued, 2 left to be picked up and will be either delivered of mailed out.

Sought clarification on submitting CALL Annual return. Year end paperwork prepared by accountant in May was deemed to be sufficient.

Budgeting meeting needed for upcoming season and for CALL Annual return. Same TBD

**Registrar:**

No report

**Discipline Chair:**

No report

**Coach Coordinator:**

No report

**Fundraising:**

Vacant

**Scheduler:**

Vacant

**Media:**

Jess learning RAMP website.

Will look into linking Central AB Lacrosse posts to website

**Old Business**

Vacant board positions

Fundraising- remains Vacant Jaclyn to remain on and mentor when candidate becomes available

Apparel- nomination of Melissa Breau made by Melissa N and Seconded by Cathy all were in favour

Scheduler- nomination of Jennifer Schindler Yanos by Jaclyn and Seconded by Dean all were in favour

New branding was discussed and cost of changing branding was outlined. Approx. $100 min. To change logo on RAMP website and $25 for each year left in domain contract to change website - 3 years left.

Motion made by Cathy to Change Branding to Chargers Lacrosse (dropping Didsbury) Seconded by Melissa N all were in Favour

Jaclyn to contact RAMP to have changes made

Discussion was had about ways to raise awareness of New branding.

Report from refund committee made during Treasurer report.

Info for new online apparel store was shared by Jaclyn TBS will set up new online store in January

Volunteer points system discussed. Melissa presented what other association were doing and discussion was had about what would work in DLA. Information spread sheet can be found in Google drive under Misc. folder. Discussion to be continued at a later date when a volunteer is available to coordinate volunteer program.

**New Business:**

Budget meeting for President, Vice President, Treasurer, and Registrar Nov. 28, 8pm all board members are welcome to attend but attendance is not mandatory

Dean to arrange booking of Meeting Room C at Carstairs arena

Jaclyn found a new vendor for team shorts that supplies same kind of shorts (quality and appearance)for a lower cost 25/pair and a faster return time.

**Next Meeting:**

Dec. 8th @ 8pm Meeting Room C Carstairs Arena

**Adjournment:**

9:26