

# **Didsbury Lacrosse Association**

Meeting Minutes  
January 30<sup>th</sup>, 2017

## **Opening**

The regular meeting of the Didsbury Lacrosse Association was called to order at 7:08 PM on January 30<sup>th</sup>, 2017 via email by Rausheen Edwards President.

## **Present**

Phil Litke President, Tracy Fox Secretary, Angie Willey Treasurer, Tricia Kruger Registrar, Joyce MacPherson-Litke Media, Scott Sinclair Equipment Coordinator via Phone

## **Approval of Agenda**

Phil Motions to accept the agenda Tracy seconds the agenda

## **Approval of Minutes**

Tricia motion to accept the minutes Scott seconds the minutes

## **Presidents Report**

CALL meeting on Jan 24. We will not have any coaching clinics in our area. Tyke will now follow CLA guidelines. Option L Floor time will now be 1 hour instead of 45 minutes. New mandatory meetings will be held with Kim, Mike, 1 coach & 1 manager from every team. This will be a teaching tool & information session. There will be a team binder & a coaching binder & a rule book. We need to order the rule book ASAP. The CALL treasurer has not attended the meeting in a long time & her reports are not very clear. She has been let go. We need to re send in our invoice for the Tyke festival, it appears we have not paid it. Tricia & Angie to go thru the account to confirm. Changes to the playoff format from Novice & up. Every team who wants to go to Provincials can. No more pick up teams going to the tournaments. Provincials July 12-15.

We need to have our blackout dates to CALL by Feb 22.

We need to declare our Midget to Novice by March 1<sup>st</sup>, Mini tyke & tyke by March 10<sup>th</sup>. May 1<sup>st</sup> is when the rosters are finalized.

All teams will have one game in Reddeer for the eye opener.

RIC report

2 ref clinics will be held in CALL Reddeer on the 24-25 & one in Olds on the 25<sup>th</sup>(could be the 18<sup>th</sup>)

Ref rates have been increased

Tre Christenson has been hired as special assistant to the Technical director so he will be able to come mentor coaches. We can arrange that thru Lisa & it's free for us.

### **Vice President Report**

Nothing to report

### **Secretary Report**

Nothing to Report

### **Treasurer Report.**

The board needs to consider a book keeper.

Scott motions to get a book keeper, Unanimous all in favor motion passed

Joyce to contact a book keeper.

### **Registrar Report**

Registration is as follows

7 Midget, 13 Bantam, 4 Peewee, 7 Novice 0 Tyke & Mini Tyke

1 Coach has registered

Registration for A tryouts by Feb 5 for Reddeer

Online payment arrangements is working ok 15 people set up for that 17 with credit cards full payment.

Hildebrant's are looking to see if they can get a partial refund as Ethan was injured during a game last season & was unable to finish the season. If no refund is issued, what does the family do to apply for the insurance they have? Tricia will contact the ALA for the broker info.

### **Equipment Coordinator Report**

Goalie equipment will be washed in the next few weeks

First aid kits 8 x \$23.22 each, reusable ice packs 24 x \$3.50 each, cooler pack 8 x \$10.50 each.

We will replenish the first aid kits that we have & replace ice packs no cooler packs

Still working on quotes for the coaches bag

If we have a Midget team, we will have to purchase the goalie equipment.

### **Discipline Report**

Nothing to report

### **Coach Report**

Nothing to report

### **Scheduler Report**

Nothing to report

### **Fundraising Report**

Nothing to report

### **Media Report**

Zennia will continue to do the Instagram account.

### **New Business**

Discipline chair this position should remain a non-voting position & should not attend regular board meetings. This person must remain in a neutral position

Angie motions to have 3 signers on the bank account 2 out of 3 will sign motion denied

Angie to confirm the ref mileage fees have been paid. Invoice was not paid.

Practice Schedule Tuesdays & Thursday

Blackout dates are April 7-8 trade show May 31- June 2<sup>nd</sup> Auction June 26-29 Grad

June 8<sup>th</sup> is the block party

The arena blackouts dates need to be to CALL by March 1st

Lax day will be March 31<sup>st</sup>.

Joyce motions to have Falon do the raffle tickets sales, Angie seconds the motion. All in favor, Motion passed. Falon starts the ongoing 50/50 & controls it to the finish. This will be the mandatory \$100 fundraising.

There is a new rule this year that we can contact our on refs & we can work out & pay what we want & the games will be still sanctioned.

### **Adjournment**

Meeting was adjourned 10:08PM

Minutes submitted by: Tracy Fox

Approved by: Phil Litke