



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

Date: Sunday, February 24, 2019

Call to Order: The meeting was brought to order at 18:06 by Didsbury Chargers President Melanie Bosomworth.

Members Present:

Julian Majic, Coach Coordinator
Chad Clayton, Discipline Chair
Kevin McEvoy, Equipment Coordinator
Melanie Bosomworth, Acting President (VP)
Jeff Victoria, Scheduler
Lara Pawluk, Secretary

Members Excused:

Tricia Kruger, Registrar, Acting VP
Caithi Parks, Treasurer
Falon Milburn, Fundraising

Acceptance of Agenda:

Motion: Chad Clayton

2nd: Jeff Victoria

Previous Minutes:

- Minutes from the previous meeting were shared via email by Melanie. Motion: Kevin McEvoy 2nd: Julian Majic

Old Business: Nothing carried forward

Reports:

President:

- Current Numbers: Mini 4, Tyke 1, Novice 10, Pee wee 15, Bantam 15, Midget 11
- Have until March 18th to declare teams
- Pee wee: Need to decide if we may need to cap and close; talk to Olds about sharing; Kevin suggested an incentive idea
- Flyers out to the school (Mel)
- Practices are set for March starting March 4th; East gym of HSS; practice times on website, will on website; re-send an email to registered parents
- Novice development camp: April 20 in Ponoka (\$75) Tricia will send that out to Novice families

Vice President: see president report

Treasurer: not in attendance

Registrar: see president report

Disciple Chair: Nothing as of yet

Coach Coordinator:

- Midget: Owen Rush (board agrees) + ???
- Bantam: 3 volunteers for head coach (Kevin Tercenzy, Jason Rock, Steve Daniels) Steve will take Bantam or PeeWee;
- PeeWee: Carson Willey (assistant); Bill Sandilands (is he in?);
- Novice: Kevin McEvoy (head); Chad Clayton (assistant);
- Tyke/Mini: will sort them out when they have a team
- If Mitch wants to help
- Julian will contact Bill, Kevin, Jason and Steve to sort out PeeWee and Bantam

Fundraising:

- Hosting LAX day April 6th. Trying to set up games against Olds
- Need a fancy cooler donation and a stick donation
- Food Trucks have been organized
- Mel will talk to Falon about the idea of Jeff getting wheelbarrow to use instead of a cooler
- \$100/player for 50/50 raffle; draw is Saturday June 15th;

Scheduler: Nothing

Equipment:

- Keys were passed on to Kevin
- Scott Sinclair's number given to Kevin

- Couple sets of gear out to players (Tucker, Adam?)
- Need pink balls for the gym practices; sort out a way to get the balls to each team; can use the hockey nets
- March practices: no goalie gear needed
- Kevin to do an inventory and report to Mel

Media: nothing

New Business:

1. **March practices/Try-It nights/Flyers for Kids** see above
2. **Current Registration Numbers** see above
3. **Information from CALL Meeting (Mel & Julian):** coach clinics posted Level 1 March 30 in Innisfail; casino in Red Deer May 1st & 2nd (there will be a call out for help); there will be a meeting in Olds for us along with a few other towns to meet with Kim; Bantam Challenge (Mel will look into finding out more about it)
4. **Equipment needs to get to HSS** Kevin to take care of this
5. **LAX Day April 6th**
6. **Approvals: Austin Tronsgard (overage) & Stevens' kids (transfer to Olds)**
 Mom has asked for the 2 boys to play in Olds (Board ok'd the transfer)
 Austin Tronsgard: case was made to keep him in Novice (board ok'd him staying in Novice)
7. **Other business** - none

Adjournment: 18:56