



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

Date: Sunday, March 17, 2019

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

Members Present:

Julian Majic, Coach Coordinator
Kevin McEvoy, Equipment Coordinator
Melanie Bosomworth, Acting President (VP)
Falon Milburn, Fundraising
Lara Pawluk, Secretary
Tricia Kruger, Registrar, Acting VP
Cathi Parks, Treasurer

Members Excused:

Chad Clayton, Discipline Chair
Jeff Victoria, Scheduler

Acceptance of Agenda:

Motion: Tricia Kruger (amended: added Reports)

2nd: Falon Milburn

Previous Minutes:

- Minutes from the previous meeting were shared via email by Lara. Motion to accept: Julian Majic 2nd: Kevin McCoy

Old Business: Nothing carried forward

Reports:

President:

- Teams were declared today; not able to declare a tyke team; parents of 3 students are playing as over-agers in Mini
- Mini 11 Novice 16 PeeWee 17 Bantam 15 Midget 12
- Novice/PeeWee development camp in Ponoka (April 20th 9 - 4)
- Eye Opener: April 13th Olds/Red Deer
- Logan Bednarz: approved to try-out Rage, but Rage made a change to their try-out rules, so he couldn't try to because he had tried out for Red Deer; Mel asked for board permission for a letter to be written to Rocky View of discontent; will circulate to the board before sending
- Will ask for a doctor's note from Mitch Forrester to ensure son is cleared to play

Vice President:

- All coaches, executive, and managers need to go to RAMP and register
- Will set up a gear store online; open one week only

Treasurer:

- Tricia fixed the issues with the fees
- Please get any outstanding cheque stubs to Cathi

Registrar:

- Bantam: 7 teams in the league that we are aware of (stay on top of stats on the over-age kids especially Stettler)
- Our own tykes going to mini - also need to watch their stats
- Roughly 10 teams per league; except midget
- Registration has been closed for PeeWee and Novice
- Communication will go out to families, because of fees/registration issue with the website
- RAMP: some issues with the volunteering position choices when registering

Disciple Chair: nothing as of yet

Coach Coordinator:

- Good crew for Mini (hoping Riley will be head coach)
- Will try to get a meeting together for coaches to discuss strategy
- Criminal Record checks need to be done; ALA says every 3 years; CALL says 2 years
- RAMP Website should have the Coaches Code of Conduct on it when they register

Fundraising:

- Hand out raffle tickets to families when their balance is zero

- Player board is done; need roster for whom we are playing
- Toonie stick: Tricia will follow up
- Candy draw is good to go
- Booze Barrel: Have decided to not go ahead with this idea for this year

Scheduler:

- Decreased floor time for mini's 5:30 - 6:30
- April schedule is mostly up on website
- Arena floor for April 4th; Steve is cancelling the PeeWee practice on the 4th due to RMAA awards; older kids will get more floor time
- LAX April 6th
- Sunday April 7th there will be practices in Didsbury arena; April 9th also in the arena
- April 16th is a curling rink practice night
- Fully in the arena as of April 18th (coaches discretion with practices over spring break)

Equipment:

- Need to pick up a goalie bag (maybe 2?)
- Fun hockey will move all their stuff out by March 25th so lacrosse stuff can move forward in the storage room
- Goalie: we have fully supplied the gear (minus helmet/jock). We need to go through the equipment. Should have a goal stick for each set of goalie gear.
- Jersey: will look into the payment of the goalie jersey
- Falon will take care of getting a goalie stick for bantam; budget
- Kevin will need help to make an updated inventory; need to create a way to track our equipment
- Goalie jerseys: we may need to buy some jerseys (can we find the 88 that Phil ordered last year)
- Kevin will get some more practice balls for Tyke; make sure that each bag only has 20 balls/

Media: nothing

New Business:

1. LAX Day- April 6th Didsbury

- We are hosting; all divisions play against Olds
- Starts at 10 am
- Falon has food trucks coming
- Can do schedule once declarations go through

2. CALL meeting- important info to share

- Everyone needs to mark March 31st in calendar for the coaches, managers,

board meeting with Kim (1 pm start). Meeting takes place in Olds. Location TBA

3. Other: none

Adjournment: 21:04