



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

**Date:** Sunday, May 5, 2019

**Call to Order: The meeting was brought to order at 18:02 by Didsbury Chargers Acting President Melanie Bosomworth.**

**Members Present:**

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

**Members Excused:**

Cathi Parks, Treasurer

**Acceptance of Agenda:**

**Motion: Falon Milburn**

**2nd: Jeff Victoria**

**Previous Minutes:**

- Minutes from the previous meeting were shared via email by Lara. Motion to accept: Kevin McEvoy 2nd: Chad Clayton

**Reports:**

**President: Team Updates:**

- Mini: only have 5 games showing on the CALL website. Tricia has contacted them to find out why some games aren't showing  
Novice: 3W 1L 1T

Pee WEE: 3 & 2  
Bantam 2& 2  
Midget: 2 & 5

**Vice President:**

**Treasurer:**

Cathi created an excel spreadsheet with notes for players still owing money. If you have any question please feel free to her.

There are 2 players whose names are highlighted in black in ramp (Usually in blue) so I am unable to access information.

There are 6 players where the \$100.00 raffle ticket money is not included in their fees.

Need Confirmation that Carson Willey is not playing so that he can be deleted from ramp.

Let me know what and how you want me to proceed moving forward with the players who have not fully paid.

If there is any money or cheques to deposit please give to Mel and Cathi will collect on Monday.

**Registrar:** outstanding fees: some went to Red Deer; some are because of Kid Sport; Tricia emailed board with an update (see below). D. Wisement quit so there is money from Town of Carstairs, which they don't want back.

Tucker Herbert family: was the e-transfer \$90 refund sent to the family?

Motion: set the money from the Town of Carstairs aside to be used next year for a family in need (Melanie B.)

Second: Falon M.

Passed

For the individuals you have highlighted in your spreadsheet as owing money:

1. Austin Tanner is waiting on Kidsport, can you please follow up with mom on this?
2. The players in black have been deleted, this is why you can't access information
3. The players with the \$100 raffle money owing have been transferred to Red Deer or, that registration is deleted.

Heistand, Hooson, Kruger and Hildebrandt are all on Red Deer A, they will continue to have amounts owing, not sure how we fix this, unless we rectify the accounts - which I can't see as an option.

Bullough-Stevens kids are transferred to Olds , same issue as above

The duplicates of Kruger and Bayer have been deleted, and are showing owing for some reason. Their actual registration amounts are correct - zero owing.

4. We cannot delete Carson Willy, but we can remove packages from him. I have removed the midget packages, showing \$0 owing.

In running reports, I have the following individuals with amounts owing. If these are incorrect, payment needs to be added as transactions

Midget:

Tanner Austin, \$450, reg fees - I think they gave money for raffle tix? But not in system? Falon can you confirm? waiting on Kidsport

Ethan Bayne, \$100, raffle?

Logan Bednarz, \$100, raffle?

Drake May, \$350 Reg. waiting on Kidsport

Bantam:

Taedon Milburn reg fees show as \$100 owing, however there appears to be a payment already on his raffle ticket fee - I believe this is an incorrect transaction issue.

Devin Wisement, dropped - will remove from team and packages.

Peewee:

Quinton Richardson, \$300 owing, need to look into this. I believe we had a discussion a few weeks ago regarding this.

Novice:

Brock Dingman, \$100 owing, raffle tix?

Mini tyke:

Nova Hayes, \$260 owing?

Tucker Herbert, we owe them \$90, was this ever E-transferred back to them?

Ashlyn Riley, \$260 owing?

**Disciple Chair:** not too busy yet;

Pee Wee: "n" word was being tossed around by Settler but dealt with;  
nothing in Novice and Mini;

Bantam team: complaints about language from bench but nothing since. Report of picking on a kids in dressing room

Midget: some rough games. Max received a discipline letter

**Coach Coordinator:** overall the coaches are organized; most Criminal Record checks are in; Julian will chase down those that haven't completed it.

**Fundraising:** LAX Day made \$638; \$154 in apparel sold; raffle tickets: 450 left to sell

**Scheduler:** nothing to report

**Equipment:** only one Novice goalie stick - is this sufficient? Seems to be some goalie sticks missing; Novice are going to pick up some more pinnies; suggestion to add a two-sided pinnies and shorts to the registration cost and ordered before next season  
Goalie jersey: should be arriving in the next couple of weeks

**Media:** nothing

**New Business:**

**Team reports/ updates:** see president's report

**CALL meeting updates:**

- Mel talked to managers about how to scan in game sheets.
- Reminder to be kind to box volunteers - clock needs to be run by home team, but the rest can be negotiated with the volunteers. Typically the clock and the score sheet are done by opposite teams
- Ref shortage problem
- Play-off format: voting will take place at the next CALL meeting; likely a tournament style for PeeWee and Novice; likely Bantam/Midget are single knock-out.
- Follow regulation 19: can't designate strictly offense/defense
- Coach training will be earlier next year
- Next meeting: May 21st

**Apparel:**

- Board needs to make a decision; problem is we often get a new board
- Need someone else to take on apparel other than Mel and Tricia; Kevin recommended that a sub committee be formed
- Idea: changes to registration for next year: add shorts and maybe pinnies
- Motion made by Kevin: registration fees will be increased to add shorts and practice pinnies. Second: Falon Passed
- For this year, we will maintain the direction that board needs to approve apparel
- Motion made by Mel: we will add a non-voting apparel chair that reports to the board. Second: Jeff Victoria Passed

**Raffle ticket sales** 450 left to sell

**Discipline:** Stacey was asking about how to review an official; need to wait 24 hr and then send a letter.

Bantam team: parents as a collective group are struggling; feel unsupported by the coach; concerns about unkind things being said in the dressing room; parents need to follow the protocol that the complaint needs to be in written form; Falon will call a team meeting and some board members can/will attend.

**Shot Clocks:** one clock works; other clock is not working. Need to figure out how to get the two clocks to talk to each other/hard wire them together. Possible solutions: move the one working to across from penalty box; move them above the glass  
Julian suggests we contact the company that supplied the shot clocks and voice a complaint

**Affiliates:** reminder that each kid can affiliate for only 4 games so be careful how we are using them; Bantam/Midget can cross club affiliate; you can only affiliate up to the exact number of your roster

**Bottle drives:** Set for May 21st. 2 Trailers are booked; one for Carstairs, one for Didsbury, might need to get extras. Jeff will man the Carstairs trailer. Make sure someone at each location records the families that help out. Jeff will get a map of Carstairs.

Falon will send an email out to families

**Field:** Afla website has new boundaries; Carstairs is Monarchs. 7th Ave in Didsbury is the boundary cut-off. Map contact is on the website.

**Next AGM/ future planning:** Olds president had idea to have AGM in May. Do we like it? The new board members shadow the current board. We need to re-write a few by-laws so that the current board ending date is changed. Suggestion made to add 2 vice presidents.

Motion: Melanie made a motion to move the AGM to June 4th.

Second: Julian Passed

Tricia will re-write the by-law to reflect the changes about new board coming in and voting.

**Other?**

**Adjournment: 19:55**