**Lacoka Lacrosse Association**

Board of Directors meeting

April 14 2020

Zoom online meeting 7:00 pm

1. Call to order: 7:04
2. Welcome and Regrets: Ang, Jodi, Linda, Shane, Mandy (female director), Taryn, Alana, Matt, Alex, Kim
3. Approval of agenda:
4. Approval of minutes: Linda. 2nd by Taryn
5. Business Arising from Minutes
6. Reports
	1. President - We are not having any box lacrosse this season, per ALA. May be some type of alternative program. Lacombe not booking anything until June 1st at the earliest. Would need to re-open registration again, also likely would not have referees. ALA wanted to still collect fees; they settled on $10 per player, per referee and per executive. CALL has agreed to pay the fee on everyone’s behalf. Will be out all other service fees (RAMP for registration and returns). Midget players may not be able to play next year. Up to the CLA to make this call. We may explore a Junior team for next year.
	2. Vice President - nothing to report
	3. Secretary - nothing to report
	4. Treasurer - balance sheet to date we have $50,000 between the 4 accounts. Prepays are just over the $4000 mark. Duelling pianos and raffle prize costs will show as an expense for next year (will carry over). Goalie deposits are being refunded over the next few days. Income statement: we have fees just under $3500 because we still have $2800 that needs to be e-transferred out. The difference means that we will be sitting at $600 for income. Apparel $535. Expenses are limited with some apparel and merchant fees ($800), equipment is $7000 (short and jerseys, balls and a stick). Left $165 in raffle expenses that is just for raffle tickets, that won’t be able to be used as the dates will be wrong now. $1600 for the floor for the Collicutt. Refer to detailed sheets circulated by Treasurer. We should still be going into next season with over $40,000. Collicutt will be refunding us for the floor time that was not used.
	5. Registrar

Refunds - refunded all credit cards. Cash payments are being e-transfered

* 1. VP development

Updated on coaches signed up and where they are at with certification. Switched to online formats as an option. No coaches have indicated that they want to do the online clinics. This may be a cost if someone decides to do it.

* 1. Female Director - nothing to report.
	2. Volunteer/fundraiser director - Stacy not in attendance

Raffles – we have cancelled the YETI cooler draw. Ang still has the coolers for next year. Do still need to contact the managers and get back the manager binders, that has the raffle tickets in them. Need to make sure none have been sold (otherwise they need to be refunded)

Dueling Pianos – LMC has cancelled all bookings until the end of May. Will be refunding us the deposit for the room. Duelling pianos will hold our deposit for a future booking, which in the fine print says 90 days. Will need to pick a new date to have that event (Winter or next season). Need to wait and see. Still need to cancel the catered. ACTION: Taryn will do this. Alex will talk to Darcy. Will lose the cost of the raffle ticket printing for this year.

* 1. Field director

 Registration date – meeting last Saturday. Recommended that we hold off opening registration for Field until we know if the season will go ahead. AFLA not opening their system for registration until June 1st. We will wait until at least mid June to decide if the season is going or not. Opposed to a mixed season (box and field). Don was going to talk to ALA about cancelling field provincials, and just focus on a possible season. All games would be in Red Deer if the season goes ahead.

* 1. Discipline - nothing to report
	2. Equipment Director - need the CAT2 legs – that is all. Will wait until next year. Girls Goalies gear is still out, but there might be winter camps, so will wait and see. Nothing should be returned until it is cleaned.
1. New business
2. Advertising - Inland Concrete would like to put logos on their cement trucks for local sport associations. Will get $500 to put logo on. Ang provided the logos for Locos and Gators. Not sure if we can put both on.

1. Old Business
	1. Duelling Pianos - already discussed
	2. Pictures – cancelled.
2. Adjournment 7:37
3. Next Meeting TBD