**Lacoka Lacrosse Association**

Board of Directors meeting

June 15, 2020

Zoom online meeting 7:00 pm

1. Call to order: 7:03
2. Welcome and Regrets - Angela, Alana, Stacy, Mat, Jodi, Kim
3. Approval of agenda: Kim approved. Seconded by Stacy
4. Approval of minutes: Kim approves. Seconder by Stacy
5. Business Arising from Minutes
6. Reports
	1. President – went to a few CALL meetings. Not much to report.
	2. Vice President - absent
	3. Secretary - nothing to report
	4. Treasurer - provided info to the end of May. All refunds have now been completed for this season. Total bank balances total just over $47,000.
	5. Registrar - nothing to report
	6. VP development - absent
	7. Female Director - absent
	8. Volunteer/fundraiser director - nothing to report. Still need the raffle tickets returned that were handed out
	9. Field director – went to the AFLA meeting. The ALA was in attendance. Went over the expectations, which were not clear. Other associations will start with small groups of 10-12 spaced out on the field. We are allowed cohorts up to 50 for “entertained play”. Not much more information provided.
	10. Discipline - absent
	11. Equipment Director - absent

1. New business
	1. CLA 2020 Update -see attachment from President. 16U proposal was approved to 17U. ALA will do up regulation and make announcement at AGM. DO not announce before then. 2021 officiating clinics will be both in person and online.
	2. ALA Return to Play Announcement – this was following Stage 2. If we do anything, we must follow all points provided in this document. Space out arrival groups – we would need to ensure there was no overlap between teams arriving and leaving. We are allowed 50 participants, but they still need to social distance. Only 1 parent per athlete. Are areas are to be marked. Cohort groups can stay in slightly closer contact. Athletes cannot be in multiple cohort groups and only 1 contact sport. No sharing of equipment or anything. Equipment would need to be sanitized after each use. The association would need to provide PPE and sanitizer. Return to Play is now under recreation lacrosse – no contact, sticks, helmets and gloves required. We must track attendance for every practice. Games not permitted until okayed by Province.
	3. ALA Stage 1 – FAQ
	4. Check List for coaches and Assistants – list of every check we must do to be compliant. All events must be sanctioned. Screening form before each practice. All need registration. Need emergency Action plans…protocol for entrance and exit, cleaning, reporting, equipment handling, PPE requirements, attendance, education of respiratory etiquette, adherence by parents as well as players, etc. (refer to attachment provided by President).
	5. Lacrosse Specific touch points – (refer to attachment provided by President)
	6. ALA Regulation 38 – Return to Sport (presented by ALA, Town Halls to be held to discuss any changes or concerns). This has not passed yet. There are town hall meetings this week to raise any questions or concerns about the regulation, followed by an electronic vote. If we want to do some Field play, 8U would be 4 on4, no long balls, 10U would be 7 on7; some game play adjustments. Concern that we will not be able to secure volunteers to follow all this protocol and accept liability for it all. We might be able to cohort with Red Deer but cannot go out of our region further than that. Still have not heard if Red Deer is considering this at all as well. We can also release interested players to play in Red Deer if we decide not to open it up for registrations for this season, and if they decide to open up some time in July. Stage 3 will allow for more game play, but that seems far off right now. (refer to attachment provide by President). ACTION: table the decision to open the field season for another two weeks until after the next town hall, and to see what Red Deer decides. We can make the decision then and make the announcement regarding our final decision. ACTION: Ang will send an update for the membership with the documents to create some awareness about the safeguards we need to have in place, and some of the other challenges that we would need to mitigate
2. Old Business – we did get the deposit back from the LMC for the fundraiser booking we had.
3. Adjournment - 7:41 pm
4. Next Meeting - will meet next after the July long weekend (July 6th at 7:00 pm).