**Lacoka Lacrosse Association**

Board of Directors meeting

March 23, 2021

Zoom online meeting 7:00pm

Call to order 7:03pm

Attendance: Angela Nygaard, Cheryl Geldof, Kim Keehn, Mandy Brown, Stacey Christensen, Dani Williams

Approval of agenda:  Motion by Kim Keehn, 2nd by Stacey Christensen; ALL in Favour

Approval of minutes:   Motion by Kim Keehn, 2nd by Mandy Brown; ALL in Favour

Business Arising from Minutes - none

Reports

President - No CALL meeting, Vice President to take over CALL meeting going forward. ALA have completed their survey’s and town hall, data has not been complied as of yet. Taber has started an association. Application to City of Lacombe for a grant has been submitted. Currently no spectators are allowed in facility. All teams required to use RAMP App.

Vice President - nothing to report

Secretary - nothing to report

Treasurer – total cash on hand $58,000; $12,000 income

Registrar

Update on numbers; 6U/8U low in numbers therefore they are combined. All other age groups have 1 team. 12U/14U 16U all are full.

Staff registrations – waiting for some to be completed only have 10 thus far.

VP development - absent

Update on coaches signed up and placement

* All teams have coaching staff in place as well as managers. Still need registrations for coaches managers to be completed.

Female Director

Registration numbers, GELC update

* Sent email to registered females heard back from a portion. Low numbers at this time. Potential to play rec as well for some.

Volunteer/fundraiser director- sold 200 tickets so far online, most are attached to a player. Each family will be responsible to sell tickets.

Field director - vacant

* Season begins first Tuesday of July. There is a potential for 1 team this year.

Discipline - vacant

* If concerns arise a committee will form at that time.

Equipment Director

First Aid kits – require a kit per team. Treasurer confirms funding in place to support.

Media/Website Director – absent, looking for content

New business

Overage requests – 3 requests at this time

* Josh Forester, Junior to Midget; Jarred Gish 14U late birthday; Isaac Helder 12U late birthday.
  + Motion by Stacey Christensen , 2nd by Mandy Brown ; ALL in Favour

Underage request – 6U combining with 8U 2 with 2016 birth years

* Quinn Whitecotton and Braxton Ruggles.
  + Motion by Kim Keehn, 2nd by Stacey Christensen; ALL in Favour

Teams/Groups declared – CALL has postponed declaring teams, they are waiting on AHS update on game play in restrictions.

Practice Schedule – First week has been loaded into RAMP. All teams except 6U/8U will have both floors in order to have socially distanced practices. 10U will have large floor on Monday’s while 6/8U have small. 10U will have both floors on Wednesday. 12U/14U/16U will all have two practices a week. Coaches/Managers can assign players on RAMP to which floor and section they are practicing.

Recreation Lacrosse Promotion

Apparel – Vice President to assist with Apparel online orders. Waiting for mockups.

Pictures – still looking for photographer. Vice President to assist with pictures this year.

Policies (vote in minor changes)

* Reduce number of required volunteer hours from 10 to 6 hours.
  + Motion by Kim Keehn, 2nd by Stacey Christensen; ALL in Favour

Old Business

Adjournment  8:13pm

Next Meeting: TBD