



Rockyview Lacrosse Association Agenda

Date: Monday, July 16, 2018
Board Member House, Airdrie

Call to Order: 7:17pm

Attendees: Keith Berg, Melanie Burnsed, Martin Burnsed, Angela Sellwood, Janet Dunford, Kevin Kleisinger, Jon Cullen, Michelle Anhorn

Absent: Adam De Groot, Shannon Kleisinger, Tamara Pritchard, Terilyn Palmer, Cam Dick, Lisa Clarke

Additions and Approval of Agenda: Motion to approve agenda, Marty, 2nd by Jon.

Approval of previous minutes: Not available

President Report: Not available.

Vice President Report: No formal report, Keith is assuming the President's role but leaving the role vacant until the AGM.

Treasurer's Report: Not available.

New Business:

1. Discipline Matrix – See attached. Keith is hoping the CDLA will agree to post suspensions on their website, can we add a private login site for managers and coaches on our site with a hidden tab? We can choose to either add to the CDLA's punishment with ours or not. Need a better tracking method, I suggested using our Rockyview google doc page for tracking. Need a minimum 3-man committee for discipline (division (not the one of the complainant), President and discipline director) for all suspensions. Put a copy of this matrix in the binders and attach to their registrations for them to read and accept. Do we add a fee for appeals or protests? (\$100). We will adjust and send out to the board to vote on.
2. Jesters' Lacrosse Club Update-Turns out they were never approved by AFLA or ALA. Jesters is transferring all their players to Red Deer for Field Days, still allowed to practice here as they've gotten their own insurance and we are not able to Sponsor them like we thought as we are listed as a "box" club. Need to form the team at the next ALA AGM to move forward.

3. RAMP Emails-I contacted Ramp on Wednesday, July 11th to follow up on Ashley's email to the board from Ramp asking about the glitch she spoke of. When speaking to Justin and mentioning the glitch, he asked "what glitch?", I said the one in his email he wrote and he stated he never mentioned a glitch. He asked me to forward the email chain which he read over and noted that there were changes to his email. He forwarded to his president at Ramp who then forwarded the original email chain with the areas highlighted in YELLOW to be the stuff that was made up and in RED is what they actually said. See Attached. As you can see the email was doctored by Ashley prior to sending to our board. Ramp has forwarded this to the ALA to handle.
4. Board Attendance-We need a rule about attendance, should be you can't miss 3 consecutive meetings as attendance has been frustrating. We need more standards set up for the board and will set up better guidelines at the planning meeting.
5. Lousier Discipline-Statement needs to go to the coach saying that we don't approve of the behaviour and we stand behind him and apologize that a few board members didn't follow the proper process to begin with. Lousier's have filed a complaint with the ALA.
6. Mini Tyke David Fehr-Michelle to get rosters from both Don and Gareth and to reach out to the managers that are questioning affiliations.

Old Business:

1. Conflict Disclosure-Still need to collect from board members

Adjournment at 9:41pm

Next Meeting: Need to have a planning meeting in late August/early September.