



# **Alberta Lacrosse Association**

*Enhance character, community, and culture through lacrosse.*

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## **Board of Directors Meeting Minutes**

*November 19, 2025, 7 PM | Zoom*

### Invitees:

Sean Aggus, President

~~Heidi Bates, Director of High Performance~~

Jocelyn Harris, Director of Administration

Cole Smith, ALRA President

Ray Shelton, GELC President

~~AFLA President (Vacant)~~

Sarah MacKenzie, SALA President

Tim Stewart, Director of Marketing & Communication

Keith Berg, Director of Development

Kim Smyth, CALL President

Duane Bratt, RMLL President

Matt Harasiuk, Wheatland President

Wade Bowley, CDLA President

### ALA Staff:

Brent Robinson, Executive Director

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## **1. Call to Order**

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### 1.1. Call to Order and Land Acknowledgement

The meeting was called to order at 7:08 pm and a traditional land acknowledgement was given by the President.

It was noted that the Director of High Performance had given consent for the meeting to take place in her absence even though less than 7 days notice had been provided of the meeting.

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## **2. Board Business**

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### 2.1. Financial Statements

The Director of Administration presented the financial statements that had been reviewed by the auditors.

Motion: The draft audited financial statements be approved as presented. Moved: Jocelyn H. Second: Keith B.

Motion Carried.

The meeting adjourned at 7:19 pm