



## Board of Directors Meeting Minutes

November 23, 2025, 10:30 am- 12:30 pm | In Person- Canmore Alberta

Invitees:

Sean Aggus, President	Tim Stewart, Director of Marketing & Communication
<del>Heidi Bates, Director of High Performance</del>	Mike Groves, Director of Development
Jocelyn Harris, Director of Administration	
Cole Smith, ALRA President	Kim Smyth, CALL President
Ray Shelton, GELC President	Duane Bratt, RMLL President
<del>ALLA President, vacant</del>	Matt Harasiuk, Wheatland President
Sarah MacKenzie, SALA President	Wade Bowley, CDLA President

ALA Staff:

Brent Robinson, Executive Director

Guests:

Melinda Bevis, Executive Director, CDLA  
Angel Nygaard, Executive Director, CALL  
Anna-Lise Hobday, Executive Director, GELC  
Christine Thielen, Executive Director, RMLL

---

### 1. Call to Order

---

#### 1.1. Call to Order and Land Acknowledgement

The President read the land acknowledgement and called the meeting to order.

---

### 2. Routine Items

---

#### 2.1. Approval of Agenda. Request to add items 3.9, 3.10, 3.11

**Motion:** Approval of the Agenda as amended with items 3.9, 3.10 and 3.11 added.

**Moved:** Kim S.

**Second:** Matt H.

**Motion Carried.**

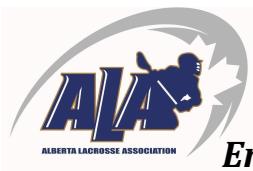
#### 2.2. Approval of Minutes of November 9, 2025 and November 19, 2025

**Motion:** The draft minutes of the November 9, 2025 and November 19, 2025 Board Meetings be approved as presented.

**Moved:** Matt H.

**Second:** Wade B.

**Motion Carried**



### **3. Board Business**

---

#### **3.1. ITPM Policies**

The Executive Director made a report on the Alberta Save Sport Complaint Mechanism and the various implementation pieces that were required including a review of the terms of the required resolution and the Adoption Agreement.

**Motion** The ALA passes a resolution in the form of the Template Resolution (Shortform), which is attached as Schedule "A" to these minutes, and rescinds the ALA Policy On LC Safesport Suite Of Policies.

**Moved:** Sarah M.

**Second:** Jocelyn H.

**Motion Carried**

#### **3.2. Raiders Minto Requests**

Two requests from the Raiders Junior A Lacrosse club were reviewed. The first had to do with expenses incurred in traveling to the Minto Cup in 2025. There was a discussion around travel credits that the ALA was going to acquire from the RMLL which would result in some funds going back to the Raiders. No other funds were approved and the Executive Director was asked to advise the Raiders that they were working on that transfer that would return money to them as well as the travel support already provided by ALA Members.

The second request was for partnership on the upcoming 2026 Minto Cup. The board noted that project budgets for the 2025-26 fiscal year had already been allocated, but a request to potentially put in advertising or sponsorship would be considered. The Executive Director was requested to communicate on this.

#### **3.3. Strathcona Grizzlies**

The ALA has received [an application](#) for membership from the Strathcona Grizzlies. The Executive Director advised that an appeal related to this item had been received and it was tabled pending the outcome of the appeal.

#### **3.4. NLL UnBoxed**

The Executive Director reviewed discussion and cooperation with the NLL on a possible UnBoxed camp in January, 2026. This included possibly sharing registration systems and information with the NLL to allow registration of players.

**Motion:** Staff are directed to cooperate with the NLL on the possible UnBoxed camp including the possibility of access to the ALA registration system.

**Moved:** Kim S.

**Second:** Sarah M.

**Motion Carried.**

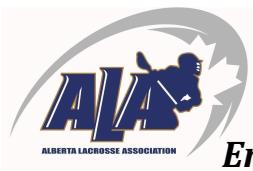
#### **3.5. U17 CSG Over Budget**

The U17 CSG Female team had spending over budget by \$9,630 was reviewed along with options moving forward.

**Motion:** The ALA will neither recover nor refund funds related to U17 CSG Team Albertas.

**Moved:** Matt H.

**Second:** Kim S.



# **Alberta Lacrosse Association**

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

---

**Motion Carried.** Sarah M., Jocelyn H., Wade B., opposed.

**Motion:** Team Alberta Steering Committee to update the policies for clearer guidelines for the recovery of expenses over budget from teams and participants, update per diem amounts to comply with Financial Policy, and create better communication and policies for enforcement of coach expense submissions.

**Moved:** Sarah M.

**Second:** Kim S.

**Motion Carried.**

## **3.6. School Lacrosse Membership**

The potential School Membership Policy and a change to permit for profit corporations as members was discussed.

**Motion:** The School Membership Policy and possible revisions tabled to come back to a potential December Board meeting.

**Moved:** Kim S.

**Second:** Sarah M.

**Motion Carried.**

## **3.7. WRLL Regulation Changes**

The WRLL committee made recommendations on regulation changes.

**Motion:** The ALA Regulations be revised to include the following:

Regulation X – WRLL Forfeited Games

X.01

If a team fails to appear for a scheduled game, refuses to complete a game, or cancels without an approved reason (severe weather, no referees present, arena closure, or death on team), the game shall be deemed a forfeit and awarded to the opposing team.

X.02

An automatic fine of \$500.00 shall be issued to the offending team for the first offence, and \$750.00 for any subsequent offence. Fines are payable to the LGB (GELC or CDLA) who hosted the game within seven (7) days, and the offending team/association is responsible for any floor time and referee costs incurred by the home team.

X.03

All forfeits shall be referred to the WRLL Discipline Committee for review. Additional sanctions, including suspension of team officials or loss of eligibility, may be imposed as deemed appropriate.

X.04

Failure to pay fines within the required timeframe shall result in the suspension of the team from league play until payment is received. Continued non-payment may result in the association being deemed not in good standing with WRLL.

The committee would also like to have the following removed from regulation 9.

\*Saskatchewan SWAT will play each team in the WRLL once for a total of ten (10) games in Alberta, the SWAT's games will count in the overall standings but the SWAT will no longer take part in the playoffs of the WRLL.



# **Alberta Lacrosse Association**

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

---

**Moved:** Kim S.

**Second:** Ray S.

**Motion Carried.**

## **3.8. Female Provincials**

The CDLA and GELC have met and agreed on a joint format for the 2026 female minor box lacrosse provincials.

**Motion:** As per the agreement and joint request from GELC and CDLA Format for Minor Box Female Provincials.

The Calgary Fury will not Tier for the 2026 Box Lacrosse playing season.

Provincial Weekend Format:

CDLA vs GELC U13F best of three games

CDLA vs GELC U15F best of three games

CDLA vs GELC U17F best of three games

**Date:** June 27 & June 28, 2026

**Requested Location:** Central Alberta with Blackfalds is confirmed

**Moved:** Ray S.

**Second:** Wade B.

**Motion Carried.**

## **3.9. AGM Ballots**

**Motion:** To destroy ballots from executive election.

**Moved:** Sarah M.

**Second:** Ray S.

**Motion Carried.**

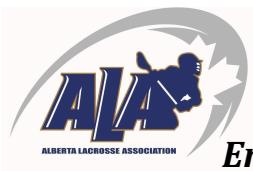
## **3.10. AGM Election Process**

There was a discussion surrounding the Board Executive Election Policy and the recently concluded elections. The Board has asked staff to bring back a revision to the Board Executive Election Policy to allow for the following

- nominations may be permitted from the floor
- ballots are cast in the meeting, not in advance
- better clarity on the gathering of proxies
- clarify who the membership of the nomination committee is

## **3.11. RMLL Update**

The RMLL President provided an update on the recent RMLL AGM. Duane Bratt and Earl Caron were re-elected to the roles of President and Treasurer, respectively. Darrel Knight was elected Junior A Commissioner. Greg Lintz was elected Discipline and Appeals Commissioner.



# **Alberta Lacrosse Association**

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

---

Bill Sucha Award was given to Terry Dokken. Wayne Sutherland Coach award to John Kilbride.

RMLL has approved funds for a new website refresh.

Team applications - Division and then Executive - both must agree. Winnipeg admitted into Jr. A. 2 new Jr. B T2 teams. Grande Prairie into Northern. Badlands (Medicine Hat) Southern Division.

Sr. C - 3 applications - Accepted - Okotoks, Rejected - High River, Sylvan Lake - Rejected sent back by Executive to Division to reconsider.

Major Female - Application by Warriors. Rejected.Appealed to ALA.

Jr. B T1 - Proposal to expel all Eastern teams. Tabled.

Strathcona Grizzlies application -rejected by Division and Executive. Will likely be appealed.

Presidents Cup to Edmonton Miners - Will be a letter from RMLL to LC expressing displeasure with process of awarding Presidents Cup.

---

## **4. In-Camera**

---

4.1. None

## **5. Conclusion**

---

### **5.1. Adjournment**

**Motion to adjourn.**

**Moved:** Sarah M.

**Second:** Jocelyn H.

**Motion carried.** Meeting adjourned at 12:29