

SARNIA MINOR LACROSSE ASSOCIATION

MINUTES	DATE: Tuesday September 14 , 2021	TIME: 7:00pm	LOCATION: Stokes In Land
MEETING CALLED BY	<i>Tricia Ross, President</i>		
TYPE OF MEETING	AGM		
SECRETARY	<i>Kate Teft</i>		
WELCOME	<i>Tricia Ross</i> welcomed everyone to the meeting and called the meeting to order at 7:03pm.		

ATTENDANCE	Tricia Ross, Stephanie Dunlop, Kate Teft, Dana Stephenson, Tom Quinn, Derek Haynes, Marc Jolicoeur, Jeff Cox, Brian Vanderburgh, Trevor Tope, Joel Cocarell, John Pilkey
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ACCEPTANCE OF MINUTES	There were no minutes to accept as this was our first meeting since March 2021.
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REGISTRAR'S REPORT Dana Stephenson	No Report at this time.
TREASURER'S REPORT Cort/Tom Quinn	<p>\$7500 was given to us from the Jumpstart program Grant \$600.00 from the OLA</p> <ul style="list-style-type: none"> -Swax balls- \$540.00 -Herb Lea Account- \$9660.20 -Pelaton- \$670.00 -South West- \$ 38, 798.42 -Tournament fees-\$25,000
REP LACROSSE REPORT	-Forward all emails to Tricia or Steph regarding the season. We don't know any info yet.

REFEREE IN CHIEF Tom Quinn	-Only returning referee is Tom Quinn. Must attend an online course.
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FUNDAMENTALS Mike Mroczek	-No report
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MEDIA/WEB REPORT Derek Haynes	-No Report
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EQUIPMENT Marc Jolicoeur	-Goalie equipment is ready to be picked up. When lockdown is over
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ZONE 7 REPRESENTATIVE REPORT Tricia Ross	OLG- Sat November 6th, 2021
VICE PRESIDENT REPORT Steph Dunlop	All results from the survey should be in by September 19th. Base the season on the results.

FLOOR TIME SCHEDULER REPORT	Nothing to report at this time.
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CORRESPONDENCE TO	No new Correspondence
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PRESIDENT REPORT

The President report was presented by Tricia Ross

Tricia Ross

ELECTION OF BOARD OF DIRECTORS:

Tricia Ross ran the election process as per the SMAA policies and procedures. The following individuals were acclaimed:

Positions for the 2021-2022 Season

VICE-PRESIDENT- Stephanie Dunlop

SECRETARY- Kate Teft

REGISTRAR- Dana Stephenson

REFEREE IN CHIEF - open

SPONSORSHIP

FLOORTIME SCHEDULER - Stephanie Dunlop

EQUIPMENT MANAGER - Trevor Tope (Marc Jolicoeur will stay on to help when he can)

Open positions on the board can now be appointed by the President.

MOTION 2021-09-14-0001

Tricia Ross motioned that the new board be accepted as voted on. Motion forwarded by Steph Dunlop and seconded by Tom Quinn. **CARRIED**

No report at this time.

]OLD/NEW
BUSINESS REPORT

Gators and Swax balls need to be sold.

Purchase- We need to purchase two iPads- we are going to an electronic score sheet this year.

	<p>“Live Barn” is the new way to video the lacrosse games for all to see. Director’s Insurance is on a hiatus right now-cancelled</p>
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NEXT MEETING	DATE:Wednesday November 10th, 2021 Wednesday December 8,202	7:00pm	Stokes Inland
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ADJOURNMENT	<p><i>Motion to adjourn 2021-09-14-0001 Meeting was adjourned at 8:12pm. Motion to adjourn : 1st Dana Stephenson, 2nd Tom Quinn</i></p>
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