

# SARNIA MINOR LACROSSE ASSOCIATION

MINUTES	DATE: Wednesday November 10 , 2021	TIME: 7:00pm	LOCATION: Stokes In Land
MEETING CALLED BY	<i>Tricia Ross, President</i>		
TYPE OF MEETING	Regular monthly meeting		
SECRETARY	<i>Kate Teft</i>		
WELCOME	<i>Tricia Ross</i> welcomed everyone to the meeting and called the meeting to order at 7:05pm.		

ATTENDANCE	Tricia Ross, Stephanie Dunlop, Kate Teft, Dana Stephenson, Tom Quinn, Derek Haynes, Brian Vanderburgh, Trevor Tope, Mike Mroczek
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ACCEPTANCE OF MINUTES	<p><b><u>MOTION 2021-11-10-0001</u></b></p> <p><b>“Tricia Ross motioned that the board accept the minutes from the 2021 AGM as presented.” Motion forwarded by Steph Dunlop and seconded by Dana Stephenson. CARRIED</b></p>
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REGISTRAR’S REPORT  Dana Stephenson	No Report at this time.
TREASURER’S REPORT  Tom Quinn	<p><b><u>MOTION 2021-11-10-0002</u></b></p> <p><b>“Tom Quinn motioned that the board accept the Treasurer's report for November 10/21 as presented.” Motion forwarded by Tricia Ross and seconded by Steph Dunlop. CARRIED</b></p> <p>\$7500 was given to us from the Jumpstart program Grant ( Canadian Tire) \$1090- masks</p> <p>_____</p> <p>Total- \$8590</p> <p>-South West- \$ 47, 374.97 -Swax balls- \$540.00 -Herb Lea Account- \$7328- Officially Closed</p>

	<p>-Pelaton- \$670.00</p> <hr/> <p>Total- \$55,912.97</p> <p>\$80.00 is owed to Valley Axe for Trial Lacrosse</p>
REP LACROSSE REPORT	-Forward all emails to Tricia or Steph regarding the season. We don't know any info yet.
REFEREE IN CHIEF	

FUNDAMENTALS	-No report
Mike Mroczek	<p>A suggestion was made for more funding for private instruction.</p> <p>A private meeting focusing on fundamentals was suggested for Jan/Feb 2022.</p>

MEDIA/WEB REPORT	-No Report
Derek Haynes	<p>Jump start looks great on the website</p> <p>Promote on the website for Christmas to sell gators, masks and swax balls for stocking stuffers.</p>

EQUIPMENT	We need to get the key for the locker room at Clearwater Arena to clean it out.
Trevor Tope	Trevor Tope is going to hold on to all Pacer Plaques. Rubbermaid bins could be purchased to hold the plaques.

ZONE 7 REPRESENTATIVE REPORT	Zone 7 meeting is Wednesday November 10, 2021.
Tricia Ross	

VICE PRESIDENT  
REPORT

Steph Dunlop

Herb Lea account is officially closed.  
The Arena Advisory Committee hasn't met yet.

FLOOR TIME  
SCHEDULER  
REPORT

Steph Dunlop

Reached out to Point Edward to inquire about floor time for our season.  
Derek Lucas is the contact person for scheduling. Meeting next week.

CORRESPONDENCE  
TO

No new Correspondence

PRESIDENT REPORT

Tricia Ross

No report at this time.

SPONSORSHIP

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OLD/NEW BUSINESS  
REPORT

Registration- Opening Monday January 3, 2022- Friday March 4,2022  
We need to know our numbers a little earlier this year.

**Teams thus far:**

Paperweight- 1  
Tyke- 2  
Novice-2  
Pee wee-2  
Bantam-1

Midget-1

The girls will pay by a post dated cheque until we know numbers for sure.

**MOTION 2021-11-10-0003**

**“Tom Quinn motioned for the coaches application on Source Media and Website until Friday November 26th, 2021.” Motion forwarded by Tom Quinn and seconded by Steph Dunlop. CARRIED**

Coaches application on Source Media and Website until Friday November 26th, 2021.

If you have coached or applied in previous seasons you only need to submit your name and contact information.

Coaches interviews will be held on Wednesday Dec 1st, 2021 at Stokes Inland.

**MOTION 2021-11-10-0004**

**“Tom Quinn motioned for players' fees to increase.” Motion forwarded by Tom Quinn and seconded by Brian Vanderburgt. CARRIED**

Player fees:

Rep player-\$250.00

Paper Weight- \$150.00

**MOTION 2021-11-10-0005**

**“Brian Vanderburgt motioned to look into bursaries and a Grant Watch Subscription.” Motion forwarded by Tom Quinn and seconded by Brian Vanderburgt. CARRIED**

Brian Vanderburgt looking into bursaries.

Grant Watch Subscription- \$200/yearly

**MOTION 2021-11-10-0006**

**“Tom Quinn motioned for BDO to be our tax consultants.” Motion forwarded by Tom Quinn and seconded by Steph Dunlop. CARRIED**

**Jersey's**

Tom suggested we go with ordering just orange this season.

we will need 294 sets- \$14,000-USD.....\$20,000- Canadian dollars not including shipping or duty.

Wear our previous black jerseys and order black jerseys for the 2022/2023 season.

**MOTION 2021-11-10-0007**

**“Tom Quinn motioned for Tom and Andy to continue to work with the supplier in Detroit to get the jerseys ordered.” Motion forwarded by Tom Quinn and seconded by Steph Dunlop. CARRIED**

Contact Duffy for Pacer apparel and equipment for our new look page.

NEXT MEETING	<b>Coaches Meeting- Wednesday December 1, 2021</b>	<b>6:00pm Coaches meeting</b>	<b>Stokes Inland</b>
	<b>Monthly Meeting- Wednesday December 8, 2021</b>	<b>7:00pm- Annual Meeting</b>	<b>Stokes Inland</b>

**ADJOURNMENT**

**MOTION 2021-11-10-0008**

**“Tom Quinn motioned for the meeting to adjourn at 8:20pm” Motion forwarded by Tom Quinn and seconded by Steph Dunlop. CARRIED**