

SARNIA MINOR LACROSSE ASSOCIATION

MINUTES	DATE: December 2, 2019	TIME: 7:00pm	LOCATION: Stokes In Land, Sarnia
Meeting Called By	<i>Tricia Ross, President</i>		
Type of Meeting	Regular		
Secretary	<i>Kate Teft, Secretary</i>		
Welcome	<i>Tricia Ross welcomed everyone to the meeting and called the meeting to order at 7:00pm.</i>		

Attendance	Tricia Ross, Stephanie Dunlop, Dana Stephenson, Kate Teft, Derek Haynes, Tom Quinn, Jeff Hands, Andy Cadieux, Marc Jolicoeur, Jeff Cox, Brad Holbrough,
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Acceptance of Minutes	<p>2019-12-02-0001-November 2019 minutes- Motion to approve by Stephanie Dunlop. Andy Cadieux second to approve.</p> <p>Accepted- unanimous</p> <p>2019-12-0002-AGM Minutes - Motion to approve by Stephanie Dunlop. Andy Cadieux second to approve.</p> <p>Accepted- unanimous</p>
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SMAA Report	-Did not attend.
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Treasurer' Report	<p>-Sent out the proposal 2020 budget.</p> <p>-Over spent about \$200.00 last year.</p> <p>-TOURNAMNETS WTLL BE DISCUSSED AT THE JAN. 6. 2020 MEETING</p> <p>-2019-12-02-0003-ANDY AND MARC- Motion-2020 BUDGET</p> <p>No peloton etransfers- cheques only!</p>
Jeff Hands	

Referee-In-Chief Report	<p>-Currently have 6 referees.</p> <p>-Refs coming to next meeting</p> <p>-Paperweight- 3on 3- ref's needs to be on the floor at all times. Will need to charge \$5.00 extra per child.</p>
Tom Quinn	

Registrar's Report	<p>-Letters have been made for every coach. All on line.</p> <p>Registration is ready to go soon.</p> <p>A printer and ink will be bought to help Dana with the cost</p> <p>-Coaches and Managers meeting is January 6, 2020- BEFORE THE TOURNAMENTS ARE POSTED..... (coaches need to do their research prior to the Jan 6th meeting- look at past tournaments)</p>
Dana Stephenson	

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<p>Rep. Lacrosse Report</p>	<p>Until further notice, Rep. Lacrosse questions or comments to be directed to Tom Quinn, Tricia Ross and/or Stephanie Dunlop.</p> <p>-Coaches Interviews went well. -No coach for the girls team yet. The girls are still to register. Will refund money if a coach doesn't volunteer</p> <p>**** Coaches need to apply to all tournaments by February 1, 2020..... Coaches need to make sure they have the correct contact and address for the tournaments ****</p> <p>-Cheques will be sent immediately!!!!</p> <p>- If tournaments are not picked you risk the executive picking your tournaments and being removed as head coach.</p> <p>.</p>
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<p>Fundamentals Report</p> <p>Mike Mroczek</p>	<p>The Fundamentals report was sent to the executive by Mike Mroczek.</p> <p>-Make available for parents a description (on-line) of the 3-on-3 program for the 5 & 6 year olds, and a program description for the 3 & 4 year olds. - The only equipment for upcoming season would be perhaps some pinnies to replace a few that were lost/damaged, and additional SwaxLax balls to top up our inventory (one dozen minimum but perhaps two dozen if the price is good).</p>
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<p>Media/Web Report</p> <p>Derek Haynes</p>	<p>-AGM and November minutes will be on the web.</p>
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<p>Equipment Report</p> <p>Marc Jolicoeur</p>	<p>-Goalie equipment needs to be ordered. Marc can pick it up in Brantford.</p> <p>2019-12-02-0004- Motion to purchase equipment from Tom Quinn. – all approved</p> <p>2019-12-02-0005- Motion to spend \$1500.00 on goalie equipment from Tom Quinn, Stephanie Dunlop second the motion. All in favour.</p> <p>2019-12-02-0006- Motion to get a new shock clock from Tom Quinn, Marc Jolicoeur second the motion. All in favour.</p> <p>Marc will get quotes on shorts and shirts too.</p> <p>Uniform exchange day in the spring?</p>
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Sponsorship, Fundraising and Apparel Report	OPEN- Stephanie and Tricia in charge in the interim.
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Zone Representative Report Tricia Ross	No report
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Vice President Report Stephanie Dunlop	<p>Went to the arena advisory committee on December 2, 2019. Highlights from the meeting are:</p> <ol style="list-style-type: none"> 1. New signs about horse play and alcohol – THESE ARE NOT NEW POLICIES AND PROCEDURES.....JUST NEW SIGNS! 2. One million dollars is needed in ALL arena upgrades. 3. Girl signs on change room door. 4. Puddles on the floor. If you see condensation please contact Stephanie and she will contact Trevor and Chrissy. A paper trail and tracking system is important for this. 5. 2 deep- 2 adults always in the change rooms at all times. 2 adults always on the bench too.
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Floor Time Scheduler Report Andy Cadieux	<p>TRYOUTS: Starting April 6th and 13th 3 try outs for Tier 1 1 try out for Tier 2</p> <p>Provincials are July 31 2020- August 9th 2020- this gives a season of 15 weeks leading up to provincials. Andy will draft a try out schedule for the one floor at Clearwater Red. Will look into the Point to see what is available. Andy will also reach out to all the coaches about practice times etc. He needs to know tournaments and any blackout dates. We are guaranteed floor all summer</p> <p>ZONES- JULY 25-26, 2020- SARNIA, ONTARIO</p> <p>TRY OUTS ON THE WEBSITE BY JANUARY 6, 2020.</p>
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Correspondence to	No new Correspondence
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President Report Tricia Ross	<p>Meetings are back to Clearwater Arena starting on January 6, 2020. AGM meeting-revising GM 28 (gross misconduct). Refs can ask you to leave the game. SAGM- February 28, 2020-March 1, 2020 in Mississauga.</p> <p>2019-12-02-0007-Tricia motioned for Executive Shirts</p>
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Old/New Business Report	<p>Old Business- NOTHING</p> <p>New Business-</p> <p>1.Fundraising: 2019-12-01-0008- Motion set by Andy to spend \$200 on SWAX Balls with the Pacers logo. Tom second the motion. Will the money come from the Herb Lee account or the Board?</p> <p>2. Zone 7- will need volunteers for Zone 7</p> <p>3. Jersey Replacement- looking at options to replace the orange jerseys for every age group. Andy will look into this,</p>
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Next Executive Meeting	DATE: January 6, 2020.	TIME: 7:00pm	LOCATION: Clearwater Arena- lower hall
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Adjournment	<i>Meeting adjourned at 8:28pm. Motion adjourned by Tom Quinn. Motion seconded by Stephanie Dunlop</i>
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