

SARNIA MINOR LACROSSE ASSOCIATION

MINUTES	DATE: November 4, 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 7:04pm.</i>		

Attendance	Tricia Ross, Stephanie Dunlop, Dana Stephenson, Kate Teft, Derek Haynes, Tom Quinn, Mike Mroczek, Marc Jolicoeur
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Acceptance of Minutes	
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SMAA Report	<ul style="list-style-type: none"> No Report
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Treasurer' Report	The Treasurer's report was being sent by Jeff Hands to Tricia Ross.
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Referee-In-Chief Report	<p>The Referee-In-Chief report was presented by Tom Quinn.</p> <ul style="list-style-type: none"> Currently have 6 referees.
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Registrar's Report	<ul style="list-style-type: none"> A suggestion was made to change who the cheques are made out to. Change the module for next year. Next AGM- the hope is that we can have Dana attend next year to learn all the new updates.
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Rep. Lacrosse Report	Until further notice, Rep. Lacrosse questions or comments to be directed to Tom Quinn, Tricia Ross and/or Stephanie Dunlop.
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Fundamentals Report	<p>The Fundamentals report was presented by Mike Mroczek.</p> <ul style="list-style-type: none"> 3 and 4 yr olds are still in the fundamentals program.
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	<ul style="list-style-type: none"> • 5 and 6 yr olds play 3 on 3 (paperweight). • 7 yr olds- all have to try out for Tyke 1 and 2-then executive can determine if the player needs to go back to fundamentals. • ORDER SHIRTS FOR THE FIRST NIGHT!
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Media/Web Report	<ul style="list-style-type: none"> • No Report
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Equipment Report	<p>The Equipment report was presented by Marc Jolicoeur.</p> <p>Needs to know who to order equipment from? Inventory of all equipment – is the equipment clean? If not, needs to be.</p> <p>2 Cat 1's and 2 Cat 2's needs to be ordered. Go ahead and order this and send the invoice to Steph.</p>
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Sponsorship, Fundraising and Apparel Report	<p>1. Custom Pacers Swax balls- want this ordered immediately - (use \$ from the Herb Lee)</p> <p>2.Meat Order- Carrie Gaivgan and Erin Jolicoeur will oversee this</p> <p>3. Sweater Sponsors- discussed a few options:</p> <ol style="list-style-type: none"> 1. Team sponsors 2. Bars on the back of each jersey 3. Banner for every team- GET A TEAM SPONSER- GET A BANNER!
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Zone Representative Report	No report
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Vice President Report	<p>The vice president report was presented by Stephanie Dunlop.</p> <ul style="list-style-type: none"> • Flowers sent on behalf of the Pacers organization to the funeral home for Tom Wright.
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Floor Time Scheduler Report	<ul style="list-style-type: none"> • No report
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Correspondence to	No new Correspondence
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President Report	No Report.
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Old/New Business Report	<p>COACHES APPLICATIONS:</p> <p>Paperweight- Brady MacDonald</p> <p>Tyke 1- Jeff Cox</p> <p>Tyke 2- Sean Zettel</p> <p>Novice 1- Connor Smith</p> <p>Novice 2- Tom Quinn/ Darryl Maw AND Chris Davey</p> <p>Pee Wee 1- Tate Ross</p> <p>Bantam- Dan Charleton AND (Brayden Bell)</p> <p>Midget- Matt Vince AND (Brayden Bell)</p> <p>No coach has applied for the girls team as of Nov 4, 2019</p> <p>INTERVIEW DATES FOR COACHES: NOVICE, BANTAM, MIDGET</p> <p>LOWER MEETING ROOM AT PASA- NOVEMBER 20, 2019</p>
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Next Executive Meeting	DATE: December 2, 2019.	TIME: 7:00pm	LOCATION: Stokes In Land Sarnia, Ont
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Adjournment	<i>Meeting adjourned at 8:15pm. Motion adjourned by Tom Quinn. Motion seconded by Stephanie Dunlop</i>
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