

# SARNIA MINOR LACROSSE ASSOCIATION

MINUTES	DATE: September 9, 2019	TIME: 7:00pm	LOCATION: Clearwater Arena, Lower Hall, 1400 Wellington Rd, Sarnia
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Meeting Called By	<i>Tricia Ross, President</i>
Type of Meeting	<b>Annual General Meeting</b>
Secretary	<i>Tricia Ross – standing in for Andrea Williamson</i>

Welcome	<i>Tricia Ross, welcomed everyone to the meeting and called the meeting to order at 7:00pm</i>
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Attendance	Tom Quinn, Tricia Ross, Andy Cadieux, Stephanie Dunlop, Mike Mroczek, Dana Stephenson, Derek Haynes, Kate Teft.
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Acceptance of Minutes	<b><u>MOTION 190909-001</u></b> <i>“Tricia Ross motioned that the board accept the minutes from the 2018 AGM as presented.”</i> <i>Motion forwarded by Steph Dunlop &amp; seconded by Dana Stephenson. <b>CARRIED</b></i>
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Treasurer’s Report	The Treasurer’s report was not presented as Jeff Hands was not in attendance.
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Referee in Chief Report	The Referee in Chief report was presented by Tom Quinn. <ul style="list-style-type: none"> <li>• Zone 7 is looking at cancelling zone finals for bantam and midget age groups</li> <li>• Waiting on updates from the zone – board of governors meeting in TO</li> <li>• 7 potential refs for next season</li> </ul>
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Purposed amendments to Policies	<p><b>3.02 Executive Board</b></p> <ul style="list-style-type: none"> <li>• Removal of Tournament Director for Executive Board listing</li> </ul> <p><b>3.03 Executive Board Members</b></p> <ul style="list-style-type: none"> <li>• Removal of Tournament Director for Executive Board listing</li> </ul> <p><b>3.04 Election of Executive Board Members</b></p> <ul style="list-style-type: none"> <li>• Housekeeping – removal of titles that no longer exist</li> </ul> <p><b>3.11 Roles of Executive Members</b></p> <ul style="list-style-type: none"> <li>• President <ul style="list-style-type: none"> <li>○ Addition of approving all team fundraising initiatives as well as sponsorships</li> <li>○ Addition of organizing coach’s interviews</li> </ul> </li> <li>• Vice President <ul style="list-style-type: none"> <li>○ Addition of approving all team fundraising initiatives as well as sponsorships along with the President</li> <li>○ Addition of overseeing team managers and running the team managers meeting</li> </ul> </li> </ul>
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- Treasurer
  - Addition of must attend bi-monthly SMAA meetings
  - Addition of paying the referees based on RIC information
  - Addition of all payments received from members be deposited into the bank account within a two-week time from when it was received.
- Registrar
  - Must attend the AGM or SAGM for registration meetings and modules
- Director of Rep Lacrosse
  - Remove coordinating with equipment
  - Remove organizing schedules
  - Addition of ensuring all teams are properly registered for tournaments prior to the deadline set forth by the SMLA
  - Addition of being responsible for sending the game sheets within a 2-week period as well as reporting GMs immediately
  - Addition of organizing/ordering the year end awards
- Equipment Director
  - Addition of ordering shirts and shorts for players, shirts for coaches and shirts for fundamentals
- Tournament Director
  - Position removed
- Director of Fundamentals
  - Remove paperweight rep
  - Correct sentence to read pizza party instead of BBQ
- Director at Large
  - Remove
- Floor Scheduler
  - Addition of scheduling floor time for Zone 7 Championships when applicable
  - Remove scheduling the Herb Lea Tournament

#### **4.01 Frequency of Meetings**

- Addition of or attend to the last sentence of the description

#### **5.01 Rosters for Rep Teams**

- Change that the rosters are to be submitted to the Registrar, not the Rep Director

#### **5.03 Selection/Tryout for Rep Teams**

- Addition - Players must attend a minimum of 2 out of 3 Tier 1 tryouts in their age category to be eligible to be released to the Tier 2 team if there is one for that age category.
- Addition - When a player attends a tryout session, it is with the understanding that the player is attempting to obtain a roster spot at that level.  
In keeping with this principle, when a player attends tryouts at the Tier 1 level, be offered a roster position at that level, then refuse the offer, the player will be considered as refusing an assignment with the Representative program. As such the player will be automatically released from the Representative program and need to request a refund. That player will not be permitted to tryout at any lower level.

*EXAMPLE: A player attends Peewee tryouts and is offered a roster spot but refuses, stating that they want to play Tier 2. This player will be released from the Representative program, and not allowed to try out for the Tier 2 team.*

#### **5.13 Team Finances**

- Addition - Team managers need to open a bank account for their team finances that has a 2nd signer for cheque's or withdraws. Team assessments will be paid by the team members to the team account and then the team manager and 2nd signer will give one cheque to the association from the team account at a designated meeting.

#### **5.14 Non-Parent Coaches**

- Addition - If there are multiple non-parent coaches on one team we request that rooms are shared between these coaches when away.
- Addition - The deadline for all non-parent coach reimbursements will be the 4th Sunday in August so that they can be paid out by our AGM in September which is our year end.

#### **7.01 Coaches Selection**

- Addition - Returning coaches from the previous season will not be required to fill out the application. We will accept an email as their application for which team they are applying for with any up to date information regarding the coach. This procedure can change at the Boards discretion.

#### **7.03 Game Results Reporting**

- Rewording - Game scores must be electronically posted online via the website within twenty-four hours of game completion. Home teams are responsible for reporting scores. A copy of the game sheet must be submitted by the team to the SMLA designated mailbox immediately following the game.
- Rewording - GMs must be reported to the Rep Director and President immediately following the game in which it occurred along with a copy of the front and back of the game sheet.
- Rewording - The Rep Director /or President is required to submit these game sheets bi-weekly to the Zone 7 Technical Director via mail. Any GMs need to be reported immediately to the Technical Director along with a copy of the game sheet.

#### **7.04 Tournament Deadlines (NEW)**

- All coach's/team officials need to have secured a minimum of 2 tournaments by Feb 1st of the current lacrosse season. Failure to do so may result in the SMLA board selecting the tournaments. If coaches fail to fulfill their responsibilities, they can be replaced at the boards discretion.

#### **7.05 Games and Practices (NEW)**

- No games or practices can be cancelled without good reason and authorization from the Executive Board. Coaches do not have the authority to cancel practices or move it to another venue without prior approval.
- If players are expected to be at the arena 1 hour prior to their practice or game times the coach must also be at the arena at this time to supervise his/her team. Players cannot be left unattended at the arena.

#### **8.03 Alcohol, Banned and Abused/Misused Substances**

- Addition – OLA new policy on this – link attached

#### **MOTION 190909-002**

*“Tricia Ross motioned that the board accept all revisions to the Policies and Procedures as presented.” Motion forwarded by Tom Quinn & seconded by Andy Cadieux. **CARRIED***

Election of Board Members	<p><b>Tricia Ross ran the beginning of the election process as per the SMAA policies and procedures. The following individuals were acclaimed:</b></p> <p>President – Tricia Ross  Vice President – Stephanie Dunlop  Secretary – Kate Teft  Registrar – Dana Stephenson  Treasurer – Jeff Hands</p> <p><b>Tricia Ross ran the remainder of the election process. The following individuals were acclaimed and some positions were left open:</b></p> <p>Director of Rep – OPEN  Equipment – Marc Jolicouer  Referee in Chief – Tom Quinn  Sponsorship – <b>OPEN</b>  Director of Fundamentals – Mike Mroczek  Web/Media Director – Derek Haynes  Floor time scheduler – Andy Cadieux</p> <p>Open positions on the Board can now be assigned by the President.</p> <p><b><u>MOTION 190909-003</u></b>  <i>Tricia Ross motioned that the new board be accepted as voted on. Motion forwarded by Steph Dunlop and seconded by Dana Stephenson. <b>CARRIED</b></i></p>
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Old Business	No Old Business to report
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New Business	Open to All	<p><b>2020 Coaches Applications</b></p> <ul style="list-style-type: none"> <li>• Applications are now being accepted, please have posted on the website as well as our social media pages</li> <li>• Deadline for applications is Thursday October 31/19 by 5:00pm</li> <li>• Present potential coaches November 4/19.</li> <li>• Schedule interviews – Wednesday November 20/19.</li> </ul>
	Executive Only	

Next AGM	DATE: Monday September 14, 2020.	TIME:7:00pm	LOCATION: Clearwater Arena, 1400 Wellington Rd, Sarnia
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Adjournment	<i>Meeting adjourned at 8:30pm.</i>
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