

SARNIA MINOR LACROSSE ASSOCIATION

MINUTES	DATE: April 6,2022	TIME: 7:00pm	LOCATION: Clearwater Arena (lower level)
MEETING CALLED BY	<i>Tricia Ross, President</i>		
TYPE OF MEETING	Coaches Meeting/Regular Executive Meeting		
SECRETARY	<i>Kate Teft</i>		
WELCOME			

ATTENDANCE	Tricia Ross, Steph Dunlop, Tom Quinn, Kate Teft, Derek Haynes, Mike Mroczek, Trevor Tope, Brian Vandenberg, Ryan Dark, Shaun Kennedy, Doug Henry, Lee Campbell, Dwayne Amiotte, Jeff Cox, Karen Pascoe-Cox, Tate Ross, Joel Cocaarell, John Pilkey
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ACCEPTANCE OF MINUTES	"Kate Teft motioned that the board accept the minutes from the March 2022 meeting as presented." Motion forwarded by Tom Quinn and seconded by Steph Dunlop. CARRIED
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REGISTRAR'S REPORT	Registration closed on March 20, 2022
Dana Stephenson	Bantam- 16 Peewee- 36 Novice- 35 Tyke- 41 Paperweight- 44 Fundamental- 36 Two families who began registration had to be helped after the deadline to complete because they were having difficulties registering a second child or getting through the waivers. They had began registration prior to the deadline

	<p>and emailed me regarding having issues so I was able to help them after the deadline.</p> <p>All lists have been emailed to coaches. There are still outstanding payments to be made and people need to upload proof of age for their child in the correct format. I have emailed everyone two times now that are missing something from me and posted this on Facebook to check their junk mail. No other year has there been so many questions and emails daily. (Minimum 12 since February)</p> <p>U17 girl</p> <p>U17-7</p> <p>\$125 fee for OLA search</p>
<p>TREASURER'S REPORT</p> <p>Tom Quinn</p>	<p><u>MOTION 2022-04-06-0001</u></p> <p>Report was given and accepted</p> <p>"Tom Quinn motioned that the board accept the Treasurer's report for April 6, 2022 as presented." Motion forwarded by Tom Quinn and seconded by Kate Teft. CARRIED</p>
<p>REP LACROSSE REPORT</p>	<p>Coaches Clinic dates are now available (in person)</p> <p>Ref Clinic dates are now available (online only)</p> <p>Team Meeting with Executive will be scheduled after tryouts for each team to go through our player code of conducts and parent code of conducts (Tricia/Steph/Tom)- This meeting needs to happen within 1 week of selecting your team.</p> <p>Electronic Game Sheets (Ipads):</p> <p>Jenn Matheson has taken this project on for us to get it up and running-she is attending a meeting with the software to use it.</p> <p>We are looking for older ipads that may be kicking around your house not being used anymore-we need them! Please donate if you can. We are looking for 6 ipads minimum.</p>
<p>REFEREE IN CHIEF</p> <p>Ryan Dark</p>	<p>Absolutely zero tolerance to any referee.</p> <p>A referee meeting should be held to help positive encouragement.</p> <p>A suggestion was made to make green arm bands to indicate new referees on the floor.</p>

	How will the referees get paid? Ryan will create a tracking sheet for receipts and payment.
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FUNDAMENTALS Mike Mroczek	Nothing to Report
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MEDIA/WEB REPORT Derek Haynes	No report at this time.
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EQUIPMENT Trevor Tope	No report at this time.
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Zone 7 Report	Suspension Carry Over list Strathroy will not be hosting any rep teams this season. Zone Schedule Zone 7 Tournament will be held in Sarnia on July 23 and 24th. We will also hold our mental health day- Strike it to Stigma. Thoughts on using Metcalf or Silverpeak for taking action shots of the players.
VICE PRESIDENT REPORT Steph Dunlop	Steph handed out the coaches packages. All coaches are aware of the rules and regulations for the upcoming season.

FLOOR TIME SCHEDULER REPORT Steph Dunlop	See website for floor times.
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CORRESPONDENCE TO	No new Correspondence
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PRESIDENT REPORT Tricia Ross	Executives are volunteers too, please remember this when you're dealing with them.
SPONSORSHIP	<hr/> <p>Sock sample approved and to proceed with sock fundraiser orders in by may 11</p> <p>Sponsorships to date : there are a few stragglers coming in</p> <ul style="list-style-type: none"> - blue water power \$1200 - advanced sound solutions \$800 -brownstones \$800 -wolverine inc \$600 -A&w -Anderson Webb -Sentry fire \$800 -Sun life John Pilkey <p>Ordered helmet decals for all teams</p> <p>Sponsorship opportunities are to be closed my may 20th</p>

OLD/NEW BUSINESS REPORT	New Shock clocks: The junior clocks will go to Point Edward Arena and the new clock will go to Clearwater Arena.
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NEXT MEETING	TBA	7:00pm	Clearwater Arena (lower level)
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ADJOURNMENT	<p><u>MOTION 2022-04-06-0002</u></p> <p>“Tom Quinn motioned for the meeting to adjourn at 8:15pm.” Motion forwarded by Tom Quinn and seconded Derek Haynes. CARRIED</p>
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