

SARNIA MINOR LACROSSE ASSOCIATION

MINUTES	DATE: October 1, 2018	TIME: 7:00pm	LOCATION: Clearwater Arena, Sarnia
Meeting Called By	<i>Tricia Ross, President</i>		
Type of Meeting	Regular		
Secretary	<i>Andrea Williamson, Secretary</i>		
Welcome	<i>Tricia Ross welcomed everyone to the meeting and called the meeting to order at 7:06pm.</i>		

Attendance	Tricia Ross, Stephanie Dunlop, Denise McDonald, Derek Haynes, Dana Stephenson, Mike Mara, Marc Jolicoeur, Jeff Hands and Andrea Williamson
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Acceptance of Minutes	MOTION 181001-001 – Tricia Ross motions to accept July 2018 meeting minutes. Motion accepted by Stephanie Dunlop, seconded by Mike Mara and all in favor.
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SMAA Report	<ul style="list-style-type: none"> No report
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Treasurer' Report	<p>The Treasurer's report was presented by Denise McDonald.</p> <ul style="list-style-type: none"> SMAA has provided SMLA authority to pay bills and set up pelatron account. President, treasurer and SMAA to be the main signers. Account must be named SMAA – Lacrosse. SMAA to receive copies of all PO. Denise McDonald to share information with new treasurer Jeff Hands
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Referee-In-Chief Report	<ul style="list-style-type: none"> No Report.
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Registrar's Report	<p>The Registrar's report was presented by Denise McDonald.</p> <ul style="list-style-type: none"> Once pelatron account is created, Dana can set up the registration. OLA registrations begins on December 8, 2018. Registration should be ready at that time. Once coaches are selected, advise Dana so that she can request police checks. Denise McDonald to share information with Dana Stephenson. <p>MOTION 181001-003 – Denise McDonald motions that once police checks have been verified with Dana Stephenson, they are sent to SMAA for filing. Motion seconded by Derek Hayes; all in favor.</p>
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Rep. Lacrosse Report	<p>The Rep. director report was presented by Mike Mara.</p> <ul style="list-style-type: none"> Potential coach applicants were reviewed. Currently no applications for tyke 2, peewee 2 and bantam. Once coach application received past the due date. Executive members will be able to provide some sample questions for interviews.
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	MOTION 181001-002 – Derek Hayes motions to accept the late application. Motion seconded by Jeff Hands; all in favor.
Fundamentals Report	The Fundamental report was presented by Mike Mara. <ul style="list-style-type: none"> • Want to start thinking about 2019 program (i.e. 3 on 3, ball types.ect)
Media/Web Report	The media/web report was presented by Derek Haynes. <ul style="list-style-type: none"> • Executive listing has been updated online. • Minutes up to July 2018 have been made available on the website.
Equipment Report	The Equipment report was presented by Jeff Hands. <ul style="list-style-type: none"> • Inventory is complete and now electronic. • 2 keys are required for equipment access. • Need to improve current system for handing out equipment.
Sponsorship, Fundraising and Apparel Report	<ul style="list-style-type: none"> • Going to explore online options.
Zone Representative Report	The zone representative report was presented by Tricia Ross. <ul style="list-style-type: none"> • Zone meeting scheduled for October 17th; Marc Jolicoeur as a potential representative. • Need to acquire about mileage forms.
Herb Lea Tournament Report	The Herb Lea Tournament was presented by Stephanie Dunlop. <ul style="list-style-type: none"> • Received bill from Point Edward arena. • Reviewed account balance and profit. • Discussed potential options to make future tournaments successful. <p>MOTION 181001-004 – Mike Mara motions to forgo Herb Lea for 2019. Motion seconded by Derek Hayes; all in favor.</p>
Vice President Report	<ul style="list-style-type: none"> • No Report; would like to explore the options of a Spirit Day.
Floor Time Scheduler Report	<ul style="list-style-type: none"> • No Report
Correspondence to	No new Correspondence

President Report	No report.
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Old/New Business Report	<ul style="list-style-type: none"> • Old business <ul style="list-style-type: none"> - No old business • New business <p>MOTION 181001-005- Mike Mara motions to appoint teams with 1 coach application. Motion seconded by Derek Hayes; all in favor.</p> <p>MOTION 181001-006 – Mike Mara motions to have a 3-person panel to conduct interviews for remaining divisions. Motion seconded by Stephanie Dunlop; all in favor. Interview panel individuals to be approved by email.</p>
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Next Executive Meeting	DATE: November 5, 2018.	TIME: 7:00pm	LOCATION: Clearwater Arena – CW Lower Hall
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Adjournment	<i>Meeting adjourned at 8:30pm. Motion adjourned by Derek Hayes. Motion seconded by Stephanie Dunlop.</i>
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