

SARNIA MINOR LACROSSE ASSOCIATION

MINUTES	DATE: February 11, 2019	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, Dana Stephenson, Mike Mara, Mike Mroczek, Marc Joliqueur, Tom Quinn, Andrea Williamson, Jeff Gandier, Matt Vince, Jeff Cox and Chris Davies.
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Acceptance of Minutes	MOTION 190211-001 – Tricia Ross motions to accept December 2019 meeting minutes. Motion accepted by Stephanie Dunlop, seconded by Tom Quinn and all in favor.
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SMAA Report	<p>SMAA report was presented by Tricia Ross.</p> <ul style="list-style-type: none"> • No SMAA representation at the meeting. • SMAA has some inquires regarding finances. • Tom and Tricia to attend March 6 meeting (voting to occur at meeting). • If SMLA decides to acquire sponsorship, we need to ensure we are not contacting current SMAA sponsors. • New concussion protocol; need someone from the executive to go on the committee.
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Treasurer' Report	<p>The Treasurer's report was presented by Tricia Ross.</p> <ul style="list-style-type: none"> • Cheques sent for tournaments. No tournaments have yet been chosen for Pee wee 1 team.
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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 three Sarnia referees identified. While need to recruit from out of town. • Working with SMAA to determine protocol for paying referees through new platform (Horizon).
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Registrar's Report	<p>The Registrar's report was presented by Dana Stephenson.</p> <ul style="list-style-type: none"> • Reviewed current registration (soft: 21, paperweight: 11-house and 11-rep. tyke:27, novice:22, peewee:22, bantam:9, midget:16, mid girls: 4, mid boys:16, intermediate girls:16) • Coaches, managers and trainers need to input "Making Headway" in the system. • All registration cheques must be received by tryouts. • Treasurer or registrar must be available at tryouts. • New recruits may qualify for early bird fee upon direction from the executive.
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Rep. Lacrosse Report	<p>The Rep. director report was presented by Mike Mara.</p> <ul style="list-style-type: none"> • Zone 7 clinics April 13-14 in Wallaceberg. (Training for coaches and bench staff).
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Fundamentals Report	<p>The Fundamental report was presented by Mike Mroczek.</p> <ul style="list-style-type: none"> • Participated to 3 on 3 presentation at Iroquois Center. The program focuses on long term development (i.e. skills and coordination). • Many centers are really happy with the 3 on 3 program and will be moving forward again this year. • Program requires helmet and gloves with a 3-pass rule in place. • Going to consider trialing the program with 5-6 yr olds this year.
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Media/Web Report	<p>The media/web report was presented by Tricia Ross.</p> <ul style="list-style-type: none"> • Site has been updated.
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Equipment Report	<p>The Equipment report was presented by Tricia Ross.</p> <ul style="list-style-type: none"> • Shorts and shirts are the same price as last year; order will be placed soon. • Will also need an order of balls and compliment shirts for bench staff. • Three sets of goalie gear currently out. Will need to ensure arrangements are made before tryouts, if needed.
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Sponsorship, Fundraising and Apparel Report	<ul style="list-style-type: none"> • Efforts are underway to look for sponsorship.
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Zone Representative Report	<p>The Zone Representative report was presented by Marc Joliqueur.</p> <ul style="list-style-type: none"> • Novice Champions Tournament to be rescheduled for 2020. • SAGM scheduled for March 1 – every organization is billed for 2 attendees. • Intermediate scheduling to be organized through coaches and zone directors. • Referee scheduling and payment system (Horizon) was discussed. Referees will be scheduled and paid through this system. RIC will input and monitor. This can also be used for score keepers. • Making Headway must be completed by all bench staff. • Grow it and Show it is a promotion going on all season to promote teams and zones involved in the community. Take pictures. • Reviewed updated release forms. • Tentative dates for zones (July 27/28), perhaps all one day in London. • Coaches breakfast tentative April 14th – issue with coach training – will mention at next meeting. • Concerns about A tournaments being full very early on – follow ups to be made.
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Vice President Report	<p>The vice president report was presented by Stephanie Dunlop.</p> <ul style="list-style-type: none"> • VP participates on arena advisory committee; meetings once per month. • VP has read though policies and procedures that focus primarily on hockey. • VP mentioned the need for shock clocks.
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Floor Time Scheduler Report	<p>The floor time scheduler report was presented by Andy Cadieux.</p> <ul style="list-style-type: none"> • Following posted online – tryouts, fundamentals and team blackout dates. Will be booking practice nights shortly with tentative until game dates are received. • Need team blackout dates by (Feb 18) and tournament dates, so they can be updated online.
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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	<ul style="list-style-type: none"> • Old business <ul style="list-style-type: none"> - Residence bookings for provincial need to be made by each family. • New business <ul style="list-style-type: none"> - SAGM – March 1-3rd. Mara Mara attending and potentially Dana Stephenson and Jeff Hands.
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Next Executive Meeting	DATE: March 4, 20189.	TIME: 7:00pm	LOCATION: Clearwater Arena – CW Lower Hall
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Adjournment	<i>Meeting adjourned at 9:00pm. Motion adjourned by Dana Stephenson. Motion seconded by Mike Mara.</i>
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