

SARNIA MINOR LACROSSE ASSOCIATION

MINUTES	DATE: July 8, 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</i> welcomed everyone to the meeting and called the meeting to order at 7:04pm.		

Attendance	Tricia Ross, Stephanie Dunlop, Dana Stephenson, Andrea Williamson, Jeff Hands, Judy Hutchinson, Tom Quinn, Paul White, Mike Mroczek + two coaches
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Acceptance of Minutes	MOTION 190702-001 – Dana Stephenson motions to accept June 2019 meeting minutes. Motion accepted by Paul White 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 Jeff Hands.</p> <ul style="list-style-type: none"> One team owing assessments fees. Communications has taken place. Need to review financials with SMAA to ensure all bills are paid and not double paid. Three non parent coaches have been reimbursed for expenses. Will be providing referee cheques to referee-in chief following the meeting. Will provide account balances once available.
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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 6-7 referees. Will need to recruit younger referees and mentor them; perhaps starting with 3 on 3 lacrosse. Parents, coaches and players have been generally respectful to the referees in Sarnia.
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Registrar's Report	<ul style="list-style-type: none"> No Report
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Rep. Lacrosse Report	<p>The Rep. Lacrosse report was presented by Tricia Ross.</p> <ul style="list-style-type: none"> Until further notice, Rep. lacrosse questions or comments to be directed to Tom Quinn, Tricia Ross and/or Stephanie Dunlop. Zone dates and schedules have been shared with each team contact via email. Tom will be reaching out to coaches/managers regarding awards.
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Fundamentals Report	<p>The Fundamentals report was presented by Mike Mroczek.</p> <ul style="list-style-type: none"> 3-4 yr old group went really well; lots of parents were helping on the floor.
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	<ul style="list-style-type: none"> • 5-6 yrs old group worked though the 3 on 3 program; 18-24 players. Looking for more volunteers on the floor. • May want to consider labelling 5/6 yrs old group as 3 on 3 vs Fundamentals and considering a 3 on 3 girls league.
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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 Paul White.</p> <ul style="list-style-type: none"> • Intend to schedule equipment drop off for the week following provincials. Date yet to be determined.
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Sponsorship, Fundraising and Apparel Report	No report
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Zone Representative Report	<p>The Zone Rep report was presented by Tricia Ross on behalf of Marc Jolicoeur.</p> <ul style="list-style-type: none"> • Changes have been made to the GM penalties. Bench staff needs to be aware of the rules surrounding mental and physical abuse of the referees (including leaving the arena to monetary fines). Penalties are now per team rather than each individual member. Head coach is responsible for his/her bench staff.
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Vice President Report	<p>The vice president report was presented by Stephanie Dunlop.</p> <ul style="list-style-type: none"> • Car decals available from Stephanie or Tricia. • Game sheets must have clear stickers (if stickers are used) and players names must be printed in full on all sheets. Stickers must not cover any other columns on the sheets. • Communications with managers is going well.
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Floor Time Scheduler Report	<p>The floor time scheduler report was presented by Tricia Ross on behalf of Andy Cadieux</p> <ul style="list-style-type: none"> • Scheduling is going well; only one minor adjustment.
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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"> - None • New business <ul style="list-style-type: none"> - MOTION 190702-002 – Tricia Ross motions a sponsorship of \$250 for each of the 5 players who have made Team Ontario (box or field). Motion accepted by Dana Stephenson and all in favor. - Executive volunteer appreciation event to be scheduled before Labor Day. - For future seasons, consider having each team register for 3 tournaments rather than 2; with recommendations to participate in similar tournaments as other SMLA teams with a 4-game guarantee.
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Next Executive Meeting	DATE: August 26, 2019.	TIME: 7:00pm	LOCATION: Clearwater Arena – CW Lower Hall
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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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