

SARNIA MINOR LACROSSE ASSOCIATION

MINUTES	DATE: June 4, 2018	TIME: 7:05pm	LOCATION: Clearwater Arena, Sarnia
Meeting Called By	<i>Trisha Tate, Fundraising</i>		
Type of Meeting	Regular		
Secretary	<i>Andrea Williamson, Secretary</i>		
Welcome	<i>Trisha Tate welcomed everyone to the meeting and called the meeting to order at 7:10pm.</i>		

Attendance	Tricia Ross, Mike Parkhouse, Mike Mars, Denise McDonald, Steve McDonald, Derek Haynes and Andrea Williamson
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Acceptance of Minutes	<i>Insufficient attendance to approve minutes.</i>
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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"> • As of yet, have issued 10 refunds all of which have been processed by the SMAA. • Tournament cheques have been sent out and cashed. • Teams with 3 tournaments instead of 2 have paid for the additional tournament. • An increase in tournament cost will require an adjustment to the 2019 budget. • Select teams have been re-reimbursed some of the assessment fee due to a reduction in games/floor time. • Reviewed account balance. • Paperweight assessments have been paid.
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Referee-In-Chief Report	<p>The Referee-In-Chief report was presented by Mike Parkhouse.</p> <ul style="list-style-type: none"> • Reefing is going well. • Received great feedback from the Herb Lea Tournament. • If a player, parent or spectator is having an issue with the reefing, it has been advised to have them email the referee-in-chief for follow up. • When scheduling games on both floors for a section or full day ensure to consider referee schedule and experience. • Recruiting efforts will be required for next season.
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Registrar's Report	<p>The Registrars report was presented by Denise McDonald.</p> <ul style="list-style-type: none"> • All registration is complete for 2018 (i.e. players, coaches, trainers) • Last four bench staff cards have been approved and have been provided to respective teams. • Did not receive any response to the coaches' package.
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Rep. Lacrosse Report	<p>The Rep Lacrosse report was presented by Mike Mara.</p> <ul style="list-style-type: none"> • Some teams have already participated to tourneys (bantam, peewee, tyke 2 and peewee). • Players were well behaved. • One 'out of control' incident involving alcohol, dealt with by executive.
Fundamentals Report	<ul style="list-style-type: none"> • No report.

Media/Web Report	<p>The media/web report was presented by Derek Haynes.</p> <ul style="list-style-type: none"> • Games scores must be posted online (by team management) within 24 hours for home games. • Exhibition game scores must be sent to the Zone Representative.
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Equipment Report	<p>The Equipment report was presented.</p> <ul style="list-style-type: none"> • Equipment organizer must be emailed to order medals for fundamentals.
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Sponsorship, Fundraising and Apparel Report	<p>The sponsorship, fundraising and apparel report was presented by Tricia Ross on behalf of LAX Moms.</p> <ul style="list-style-type: none"> • Pasta fest was successful; however much of the participants came from advertising and not SMLA families. • Truck load sale also successful; however, a reduction in participation was observed. • Apparel fundraising is still underway.
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Zone Representative Report	<p>The zone representative report was presented by Steve McDonald.</p> <ul style="list-style-type: none"> • Zone meeting is scheduled for June 11; nothing to report at this time.
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Herb Lea Tournament Report	<p>The Herb Lea Tournament was discussed by Andrea Williamson <i>on behalf of</i> Stephanie Dunlop.</p> <ul style="list-style-type: none"> • Successful event; nothing but positive feedback. • Freezies donated by Lambton Metal Services were a huge hit. Kids also received LAX backpacks and dog tags which they also loved. • Clothing sales were not as successful as anticipated and would likely not suggest for future type events. • OLA approved photographer cancelled the morning of the tournament and the OLA has been notified. • Wallaceberg won the tournament and the Lea family was there to present the medals. • Final tournament cost has yet to be determined. Will provide more detail at next meeting.
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Vice President Report	<ul style="list-style-type: none"> No Report
Floor Time Scheduler Report	<p>The Floor Time Scheduler report was discussed by Trish Tate <i>on behalf of</i> Andy Cadieux.</p> <ul style="list-style-type: none"> Coaches should be reminded that if they choose to move games around with other associations (road games), it is their responsibility to ensure the opposing team make the changes online. Sarnia scheduler has no access to other association game and therefore cannot adjust the website. Two instances where a Sarnia team was unable to play and in one case it costed our association floor time and referees. Would like to encourage right ups and highlight different players on the website. Encourage coaches to send game or player highlights so that can be posted and recognized on the website.

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"> No old business New business <ul style="list-style-type: none"> Application to Trillium fund should be considered. Consider lacrosse camp for kids before season begins; perhaps something formal. Clarification: If a team is fined, bill goes to coach and not SMLA/ Consider a sponsorship director for next season. End of year celebration – Suggest BBQ Sunday August 26th, 2018 Need to improve registration process BY managers, coaches and bench staff for next season. Updated policies and procedure to be posted online and send to coaches.
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Next Executive Meeting	DATE: July 9, 2018.	TIME: 7:00pm	LOCATION: Clearwater Arena – CW Lower Hall
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Adjournment	<i>Meeting adjourned at 9:05pm. Motion adjourned by Steve McDonald. Motion seconded by Mark Parkhouse.</i>
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