

SARNIA MINOR LACROSSE ASSOCIATION

MINUTES	DATE: June 3, 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 7:05pm.</i>		

Attendance	Tricia Ross, Stephanie Dunlop, Dana Stephenson, Marc Jolicoeur, Andrea Williamson, Jeff Hands and Mike Mroczek
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Acceptance of Minutes	MOTION 190601-001 – Stephanie Dunlop motions to accept April 2019 meeting minutes. Motion accepted by Marc Jolicoeur 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"> Missing some team budgets (excel spreadsheets). Reviewed teams which have not provided remaining assessment fees. Would like to propose an assessment fee paying night for future seasons.
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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 Dana Stephenson.</p> <ul style="list-style-type: none"> All refunds have been processed. Rosters have been provided to the OLA.
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Rep. Lacrosse Report	<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.
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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 is going really well; ~40 players. Parents are positive and enthusiastic. 5-6 ys old group is working thought 3 on 3 program; 18-24 players. Looking for more volunteers on the floor. Picture night went well, lots of positive feedback. Final days scheduled for June 25th (pizza, drinks and medals).
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Media/Web Report	<p>The web report was presented by Tricia Ross on behalf of Derek Haynes.</p> <ul style="list-style-type: none"> • Need to ensure scores are entered after games to avoid repeated alerts and penalties.
Equipment Report	<p>The Equipment report was presented by Tricia Ross.</p> <ul style="list-style-type: none"> • Bantam goalie did not fit well in the gloves provided. Goalie parent purchased gloves and is looking to see if the organization could assist with the payment. MOTION 190601-002 – Stephanie Dunlop motions to have the SMLA pay for the gloves and full, therefore becoming SMLA property. Following the season, these gloves are to be stored/labelled specifically for this individual for future seasons. Motion seconded by Jeff Hands.
Sponsorship, Fundraising and Apparel Report	No report
Zone Representative Report	<p>The Zone Rep report was presented by Tricia Ross.</p> <ul style="list-style-type: none"> • Zone championships scheduled for the last week of July. Actual day (Saturday or Sunday) to be determined at the next Zone meeting. • Coaches handbook was emailed to all coaches. • London tournament was cancelled due to an insufficient number of teams. • Interactions which will require disciplinary fines will be discussed at next Zone meeting.
Vice President Report	<p>The vice president report was presented by Stephanie Dunlop.</p> <ul style="list-style-type: none"> • The Stick It to Stigma day went really well; recognition received by the OLA. Green balls were used for the games and each team was provided Stick It to Stigma stickers. • Managers are cooperative, reaching out and asking questions. • Extra game sheets are available from Stephanie and Tricia if needed. • Game sheets must have clear stickers (if stickers are used) and players names must be printed in full.
Floor Time Scheduler Report	<p>The floor time scheduler report was presented by Andy Cadieux.</p> <ul style="list-style-type: none"> • Zone games were scheduled as best as possible; must work with other associations. • Pee wee 2 is looking to add exhibition games at the end of July. • Tyke 2 looking to add games for this weekend; waiting on Windsor coach to confirm. • Extra games require some preparation (floor time and referee scheduling) when possible 2 weeks notice is ideal.
Correspondence to	No new Correspondence
President Report	No Report.

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">- In respect of family's vacation time, a year end BBQ banquet will not take place this season. The SMLA encourages the teams to organize a get together at which the SMLA provided trophies can be presented. This communication will be posted on the website followed by Facebook.
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Next Executive Meeting	DATE: July 8, 2019.	TIME: 7:00pm	LOCATION: Clearwater Arena – CW Lower Hall
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Adjournment	<i>Meeting adjourned at 8:16pm. Motion adjourned by Tricia Ross. Motion seconded by Andrea Williamson.</i>
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