

# SARNIA MINOR LACROSSE ASSOCIATION

MINUTES	DATE: November 6, 2017	TIME: 7:00pm	LOCATION: Sarnia Arena, Sarnia
Meeting Called By	<i>Tom Quinn, President</i>		
Type of Meeting	<b>Regular</b>		
Secretary	<i>Andrea Williamson, Secretary</i>		
Welcome	<i>Tom Quinn</i> welcomed everyone to the meeting and called the meeting to order at 7:02pm.		

Attendance	Mike Mars, Tricia Ross, Steve McDonald, Denise MacDonald, Stephanie Dunlop, Andrea Williamson, Andy Cadieux, Mike Parkhouse, Michael Mroczek, Tom Quinn
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Acceptance of Minutes	October minutes reviewed.
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Treasurer' Report c	<p>The Treasurer's report was presented by Denise McDonald.</p> <ul style="list-style-type: none"> <li>• SMLA account details were reviewed.</li> <li>• Need to create temporary budget to be reviewed at December meeting.</li> <li>• No success with NSF cheques from previous season. Individuals have been contacted; however, have not made payment (\$480 owing).</li> <li>• Online registration cost to SMLA were shared.</li> </ul>
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Referee-In-Chief Report	<ul style="list-style-type: none"> <li>• Reviewed the process of scheduling and paying referees.</li> <li>• Visited need to recruit some experienced referees for 2018 season.</li> </ul>
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Registrar's Report	<p><b>MOTION 171106-001</b> Denise McDonald motions to open early bird registration on January 1, 2018 to February 11, 2018. <i>Seconded by Andy Cadieux and carried by all members.</i></p> <p><b>MOTION 171106-002</b> Denise McDonald motions to open regular registration from February 12, 2017 to March 16, 2017 (5:00 pm). <i>Seconded by Stephanie Dunlop and carried by all members.</i></p> <ul style="list-style-type: none"> <li>• Registration is to only occur online. Support can be provided over the phone by Denise McDonald.</li> <li>• Discontinuation of the assessment fee. Players will be provided with one-time registration cost. Installments may be accepted.</li> <li>• No cheques will be accepted. Payment to be made online or by e-transfer.</li> <li>• Players must pay full fee prior to going on the floor.</li> <li>• Head coaches to have police checks completed by February 1, 2018. Bench staff must provide police checks by March 1, 2018. No staff member can enter the floor without the</li> </ul>
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	<p>police check.</p> <ul style="list-style-type: none"> <li>• All coaches must create a profile and upload coaching and/or trainer's cards prior to being able to enter the floor.</li> </ul>
Rep. Lacrosse Report	<p>The Rep Lacrosse report was presented by Mike Mara</p> <ul style="list-style-type: none"> <li>• Coaches meeting to be scheduled for December 6, 2017.</li> <li>• Bench staff evaluation form to be used for 2018 season.</li> </ul>
Fundamentals Report	<p><b>MOTION 171106-003</b> Michael Mroczek motioned to re-instate 3-year-old fundamental lacrosse. <i>Seconded by Andrea Williamson and carried by 7 members.</i></p> <ul style="list-style-type: none"> <li>• Would like to recruit volunteers for 5 and 6-year-old fundamental lacrosse.</li> </ul>
Media/Web Report	No Report
Equipment Report	No Report
Sponsorship, Fundraising and Apparel Report	<ul style="list-style-type: none"> <li>• Tricia Ross reported moving forward with meat sale for 2018 season.</li> <li>• Further events or fundraising activities to be developed and shared.</li> <li>• No new report on apparel.</li> </ul>
Herb Lea Tournament Report	<p>The Herb Lea Tournament was discussed by Stephanie Dunlop.</p> <ul style="list-style-type: none"> <li>• Paperwork has been filled out.</li> <li>• Arenas have been booked and Optimist Hall can be rented as required.</li> <li>• Tournament dates proposed: May 25 to May 27<sup>th</sup> or June 1<sup>st</sup> to June 3<sup>rd</sup>.</li> <li>• Goal to have six teams per division (tyke, novice, peewee, bantam and midget in a B-C and D-E divisions).</li> <li>• Recommend establishing discipline committee with three volunteers (already identified).</li> <li>• 10-15 additional volunteers already accounted for.</li> </ul>
Vice President Report	No Report
Floor Time Scheduler Report	No Report

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Correspondence to	No new Correspondence
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President Report	<ul style="list-style-type: none"> <li>• Tom Quinn to reach out to insurance broker to determine who is the appropriate individual to fill out the insurance application for the executive/director membership.</li> </ul>
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Old/New Business Report	<ul style="list-style-type: none"> <li>• No old business.</li> <li>• New business</li> </ul> <p>Discussed updating the policies and procedures as it relates to the process of bench staff complaints. Verbage to be suggested at December 2017 meeting.</p>
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Next Executive Meeting	DATE: Monday December 4, 2017.	TIME: 7:00pm	LOCATION: Clearwater Arena – CW Lower Hall
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Adjournment	<i>Meeting adjourned at 9:10pm. Motion adjourned by Andy Cadieux. Motion seconded by Stephanie Dunlop.</i>
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