

# SARNIA MINOR LACROSSE ASSOCIATION

MINUTES	DATE: November 5, 2018	TIME: 7:00pm	LOCATION: Clearwater Arena, Sarnia
Meeting Called By	<i>Tricia Ross, President</i>		
Type of Meeting	<b>Regular</b>		
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, Jeff Hands, Andrea Williamson, Derek Haynes, Dana Stephenson, Mike Mara, Mike Mroczek, Paul White and Tom Quinn
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Acceptance of Minutes	<p><b>MOTION 181105-001</b> – Tricia Ross motions to accept October 2018 meeting minutes. Motion accepted by Mike Mara, seconded by Derek Haynes and all in favor.</p> <ul style="list-style-type: none"> <li>• AGM minutes were reviewed. Will be officially accepted at the 2019 AGM.</li> </ul>
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SMAA Report	<ul style="list-style-type: none"> <li>• No report</li> </ul>
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Treasurer' Report	<p>The Treasurer's report was presented by Jeff Hands.</p> <ul style="list-style-type: none"> <li>• Initiated banking process</li> <li>• <b>MOTION 181105-002</b> – Jeff hands motions to have Jeff Hands, Tricia Ross, Stephanie Dunlop and Karen Bartlett as signing authority on the SMAA – Lacrosse account being opened at the Southwest Regional Credit Union (Corunna, Ontario). Motion accepted by Dana Stephenson, seconded by Mike Mara and all in favor.</li> </ul>
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Referee-In-Chief Report	<ul style="list-style-type: none"> <li>• No Report – Open Position</li> </ul>
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Registrar's Report	<p>The Registrar's report was presented by Dana Stephenson and Tricia Ross.</p> <ul style="list-style-type: none"> <li>• Will organize to touch base with previous registrar</li> <li>• Should be receiving laptop and required information momentarily.</li> </ul>
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Rep. Lacrosse Report	<p>The Rep. director report was presented by Mike Mara.</p> <ul style="list-style-type: none"> <li>• Coaches interviews scheduled for November 7<sup>th</sup>.</li> <li>• Interviews will be conducted with an already approved panel of experts.</li> <li>• A list of interview questions will be put together and sent to the executive by email.</li> <li>• Executive to take advisory from panel. Communication will be sent via email for approval to notify coaches.</li> </ul>
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Fundamentals Report	<p>The Fundamental report was presented by Mike Mroczek.</p> <ul style="list-style-type: none"> <li>• Waiting to understand what the paperweight program might entail. Should no more post AGM.</li> </ul>
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Media/Web Report	<p>The media/web report was presented by Derek Haynes.</p> <ul style="list-style-type: none"> <li>• Executive emails have been updated online.</li> <li>• Reviewed list of executives with administrative rights to the website.</li> </ul>
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Equipment Report	<p>The Equipment report was presented by Paul White.</p> <ul style="list-style-type: none"> <li>• Equipment has been sorted.</li> <li>• 1 set of peewee jerseys are missing from inventory.</li> <li>• Have received permission to begin working on gathering information for t-shirts/shorts.</li> </ul>
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Sponsorship, Fundraising and Apparel Report	<ul style="list-style-type: none"> <li>• No Report</li> </ul>
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Zone Representative Report	<p>The zone representative report was presented by Tricia Ross.</p> <ul style="list-style-type: none"> <li>• Reviewed 2018-2019 zone executive members. All positions filled except secretary.</li> </ul>
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No Report	<ul style="list-style-type: none"> <li>• No Report</li> </ul>
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Vice President Report	<ul style="list-style-type: none"> <li>• No Report; would like to explore the options of a Spirit Day.</li> </ul>
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Floor Time Scheduler Report	<ul style="list-style-type: none"> <li>• No Report</li> </ul>
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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"> <li>• Old business <ul style="list-style-type: none"> <li>- No old business</li> </ul> </li> <li>• New business <ul style="list-style-type: none"> <li>- SMLA can no longer book a block of rooms at residence for provincials. Reservations need to be done by individuals. Rooms must be paid for at time of registration.</li> </ul> </li> </ul> <p><b>MOTION 181105-003-</b> Tricia Ross motions to have the ‘Sponsorship’ executive position remove for the interim. Motion accepted by Paul White, seconded by Mike Mara and all in favor.</p>
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Next Executive Meeting	DATE: December 3, 2018.	TIME: 7:00pm	LOCATION: Clearwater Arena – CW Lower Hall
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Adjournment	<i>Meeting adjourned at 7:58pm. Motion adjourned by Mike Maea. Motion seconded by Tom Quinn.</i>
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