

# SARNIA MINOR LACROSSE ASSOCIATION

MINUTES	DATE: April 1, 2019	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 welcomed everyone to the meeting and called the meeting to order at 7:00pm.</i>		

Attendance	Tricia Ross, Stephanie Dunlop, Dana Stephenson, Mike Mara, Mike, Marc Joliqueur, Tom Quinn, Andrea Williamson, Jeff Hands, Paul White, Brian Vanderburg, Derek Haynes, Andy Cadieux, Mike Mroczek, Denise McDonald, Matt Vince, <b>Jeff C</b> , Daniel Charlton, James Gandier, Leanne Snider, Nicole Clarke, Brian Vanderburg, Lindsay Nield and Judy Hutchinson
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Acceptance of Minutes	<b>MOTION 190401-001</b> – Tricia Ross motions to accept March 2019 meeting minutes. Motion accepted by Mike Mara, seconded by Tom Quinn and all in favor.
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SMAA Report	<p>The SMAA report was presented by Judy Hutchinson.</p> <ul style="list-style-type: none"> <li>• After elections, the new SMAA treasurer will be Dave Holden.</li> <li>• Appreciation dinner scheduled for April 12<sup>th</sup> at the Ex-Servicemen's Club (cocktails: 6 pm and dinner: 7 pm)</li> <li>• Next SMAA meeting, May 8<sup>th</sup>.</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>• Purchased some goalie gear.</li> <li>• Tyke 2 team has cancelled the Halton tournament. Waiting on cheque to be returned.</li> </ul>
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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"> <li>• Attended the referee clinic – lots of new/inexperienced referee's attending.</li> <li>• Currently have 2 local referees with two others in London. Will need to recruit out of town referees.</li> <li>• Previous RIC (Mike Parkhouse) can assist with weekday games.</li> <li>• Penalty focus for this season: unsportsman like conduct, illegal crosschecking, force applied, arm extension, awareness defender, ability to be defensive, delay of game and high sticking.</li> <li>• Reviewed penalty rules.</li> <li>• Updates have been made to game sheets – nice improvement. Entries on sheets must be accurate. It is the manager's responsibility to check the game sheet after the game is complete.</li> <li>• Adults should be responsible for shock clocks operation during games.</li> </ul>
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Registrar's Report	<p>The Registrar's report was presented by Dana Stephenson.</p> <ul style="list-style-type: none"> <li>• Reviewed current registration (soft: 44, paperweight: 33-house and 19-rep (10 house paperweights are interested in rep). tyke:34, novice:31, peewee:34, bantam:18, midget boys:23, mid girls: 17</li> <li>• Created excel spreadsheet to incorporate what has/is left to be completed by bench staff (CRC, Making Headway, Coaches Clinic...ect)</li> </ul>
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Rep. Lacrosse Report	<p>The Rep. Lacrosse report was presented by Mike Mara.</p> <ul style="list-style-type: none"> <li>• Reviewed remaining bench staff requirements if available (CRC, Making Headway, Coaches Clinic...ect)</li> <li>• Coaches Clinic scheduled in Wallaceberg - April 12-13, 2019</li> <li>• Last chance Coaches clinic scheduled Orangeville – May 3-4, 2019</li> </ul>
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Fundamentals Report	<p>The Fundamentals report was presented by Mike Mroczek.</p> <ul style="list-style-type: none"> <li>• 50 swax balls were provided with the 3 on 3 program kit.</li> <li>• Rather than providing t-shirts to the kids, going to purchase four sets (12) pinnies.</li> <li>• Andy Cadieux will help coordinate storage at Point Edward arena for fundamental equipment, including 9 foot 3 on 3 mats.</li> <li>• 3 on 3 program starting this year. The intent is to introduce the program to 5-6 yrs olds after ~2 weeks of passing and catching. Plan to introduce to 3-4 yrs old but at a slower pace.</li> </ul>
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Media/Web Report	<p>No Report.</p> <p>** Would like to encourage “new, fun, cool” posts on social media (Facebook page, Instagram) to get people excited and interested in lacrosse.</p>
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Equipment Report	<p>The Equipment report was presented by Paul White.</p> <ul style="list-style-type: none"> <li>• Organized goalie fitting clinic last week.</li> <li>• Will be available at tryouts if other goalies show interest or need gear.</li> <li>• Once teams are picked, managers to provide t-shirt and short sizing for players and polo shirt sizing for bench staff. T-shirts and shorts are in stock but bench staff shirts will be ordered in afterwards.</li> </ul>
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Sponsorship, Fundraising and Apparel Report	<p>No report</p>
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Zone Representative Report	<p>The Zone Rep report was presented by Denise McDonald.</p> <ul style="list-style-type: none"> <li>• Next year, OLA will be establishing a drug/alcohol policy (i.e. spectators).</li> <li>• Fees are attached to the use of the Pelatron account, regardless of deposit mode (online vs cheque).</li> <li>• Coaches breakfast is scheduled for April 14<sup>th</sup> (11 am) at the Blackgoose in Wallaceberg. One coach per team <u>must</u> attend.</li> <li>• At the coaches meeting, information regarding penalties will be provided.</li> <li>• Each association is to organize a “Stick it to Stigma” event. This could entail quotes, activity, player interviews...ect.</li> <li>• Wallaceberg arena will be closed during the season. Their games will be played at either Walpole, Dresden or Bothwell.</li> <li>• Goalie camp available through “Leave your Mark Lacrosse”, date and location to be announced.</li> <li>• Zone days scheduled for July 28<sup>th</sup> in London (all age groups)</li> </ul>
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Vice President Report	<p>The vice president report was presented by Stephanie Dunlop.</p> <ul style="list-style-type: none"> <li>• Sent some manager packages out with others being sent before tryouts (i.e. guides, tools, spreadsheets...ect)</li> <li>• The arena advisory committee has motioned to have a cost associated with the rental of arena meeting rooms (such as the lower hall for SMLA meetings, picture night...). The motion is being brought forward to city counsel.</li> </ul>
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Floor Time Scheduler Report	<p>The floor time scheduler report was presented by Andy Cadieux.</p> <ul style="list-style-type: none"> <li>• Practices, games, blackout dates and tournaments are posted online for each team.</li> <li>• Cancellation of a game or practice does occupy many people/resources'; cancellation policy is 30 days. Please see Andy as needed.</li> <li>• If a switch in floor time can be accommodated with another team, no need to organize through Andy. If you like the online schedule updated, reach out to him.</li> <li>• Midget boys, paperweight and fundamentals have practices at Point Edward arena BUT all teams have games there. Ensure players are going to the correct venue.</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>- Reviewed fundraising/sponsorship policy. Will table until next AGM.</li> <li>- Issues with bench staff cards on Sportsoft. It has been requested to not log on or update information online until further notice. Once repaired, a profile must be entered separately for each position held by an individual to ensure it is printed properly on the OLA card.</li> </ul> </li> <li>• New business <ul style="list-style-type: none"> <li>- Picture night to be organized early on.</li> <li>- Reviewed tryout expectations.</li> <li>- Treasurer to provide information on payment (cost and acceptable payment options) once teams are selected.</li> <li>- Managers to be present and assist at tryouts.</li> <li>- Two executive members to be present during parent meetings (1<sup>st</sup> day of practice).</li> </ul> </li> </ul>
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Next Executive Meeting	DATE: May 6, 2019.	TIME: 7:00pm	LOCATION: Clearwater Arena – CW Lower Hall
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Adjournment	<i>Meeting adjourned at 8:55pm. Motion adjourned by Stephanie Dunlop. Motion seconded by Tom Quinn.</i>
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