

SARNIA MINOR LACROSSE ASSOCIATION

MINUTES	DATE: January 22, 2018	TIME: 7:05pm	LOCATION: Clearwater Arena, Sarnia
Meeting Called By	<i>Tom Quinn, President</i>		
Type of Meeting	Regular		
Secretary	<i>Andrea Williamson, Secretary</i>		
Welcome	<i>Tom Quinn</i> welcomed everyone to the meeting and called the meeting to order at 7:05pm.		

Attendance	Tricia Ross, Jeff Hanes, Derek Hayes, Judy Hutchinson, Mike Parkhouse, Brad Holbrough, Mike Mroczek, Paul White, Tom Quinn, Mike Mars, Stephanie Dunlop, Karen Bartlett, Brian Chartrand, Steve McDonald, Lisa Headrick, Andrea Williamson
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Acceptance of Minutes	<i>December minutes reviewed. Motion seconded by Trish Ross. All were in favor.</i>
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SMAA Report	<p>SMAA report presented by Karen Bartlett.</p> <ul style="list-style-type: none"> • All sports must submit a positive budget. • Tournaments registration will be payed by SMAA on the behalf of SMLA. • POs are required for purchases (i.e. jerseys). • SMLA is covered under SMAA director's insurance. • SMAA is drafting a release for injured players returning to the floor during a given game. • Fundraising to be approved by SMAA. • SMAA is a non-profit registered charity; tax receipts are available when donations are presented. • Judy Hutchinson is the new SMAA representative for the SMLA. • At each SMAA meeting account balances are available for the individual sports. If not present at the meeting, statements cannot be emailed; they must be printed and picked up. Only the treasurer or chair can request this document. • A year of expenses is acceptable to remain in the account by years end plus some additional funds for equipment that requires replacement (i.e. jerseys). • SMLA can apply for the Trillium grant. For the grant audited financial statements are required. • An application has been but forth to the United Way for equipment for all sports.
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Treasurer' Report	<p>The Treasurer's report was presented by Denise McDonald.</p> <ul style="list-style-type: none"> • Current registration – bantam (3), paperweight (10), soft (5), midget boys (5), novice (9), peewee (4) and tyke (13) • Late fee effective February 16, 2018 • MOTION 180122-001 Denise McDonald motions that the late fee be set to \$50 per registered player. <i>Motion seconded by Brad Holbrough and 7 in favor.</i> • Re-send registration reminder email to previously registered players; Facebook to also be updated by Derek Hayes. • Should midget girls and intermediate boys not meet the minimum registration requirements by 3rd Sunday of March, these players will be released to allow for registration with another lacrosse team.
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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"> Reached out to Jenn Matheson for prior experienced referees. Will acquire appropriate referees for appropriate levels. Need to have referees register for appropriate training.
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Registrar's Report	<p>The Registrars report was presented by Denise McDonald.</p> <ul style="list-style-type: none"> Currently issues with online registration of coaches and trainers and completion of waivers. No legal requirement to have coaches or trainers acquire a police check for someone who has had one before. Simply a signed affidavit is acceptable. MOTION 20180122-002 Stephanie McDonald motions to accept declaration for those already with police checks. <i>Motion seconded by Stephanie Dunlop and all were in favor.</i> OLA Conference in Mississauga March 2 and 3rd. Stephanie Dunlop to attend (as Herb Lea Tournament Organizer). Tricia Ross may participate pending offered modules.
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Comment [a1]: I thought we said this wasn't acceptable but I have no vote notes

Rep. Lacrosse Report	<p>The Rep Lacrosse report was presented by Mike Mara</p> <ul style="list-style-type: none"> Informed coaches about black out dates. MOTION 20180122-003 Steve McDonald motions that teams attending more than two tournaments will be required to return borrowed funds to the association no later than May 28th or no provincial payment will be made for their team. <i>Motion seconded by Mike Mara; all were in favor.</i>
Fundamentals Report	<ul style="list-style-type: none"> No report.

Media/Web Report	<ul style="list-style-type: none"> Media/Web Report was presented by Derek Hayes. Teams are now on the website. Policies and procedures to be updated online. Brad Holbrough to create SMLA awareness on twitter and instagram
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Equipment Report	No Report
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Sponsorship, Fundraising and Apparel Report	<ul style="list-style-type: none"> <u>Sponsorship</u>: None yet identified. Plans to visit this subject in detail. <u>Fundraising</u>: No report. <u>Apparel</u> was discussed by Lisa Headrick. Currently working on quotes from Planet Stitch and Micor. Considered apparel: Golf shirts, hats, hoodies, t-shirts, tuques and backpacks. Forms and dates to be provide to team managers.
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Herb Lea Tournament Report	<p>The Herb Lea Tournament was discussed by Stephanie Dunlop.</p> <ul style="list-style-type: none"> • Sarnia has been awarded the tournament. • Tournament scheduled for May 25-27th. • All qualifying Sarnia teams are expected to participate in the tournament. This counts for one of the two tournaments covered by the registration fees. • Each team is guaranteed three games. • Mock schedule has been completed. • Clearwater Arena is double booked and is the central location for the tournament. Petrolia and Point Edward arenas to also be utilized. • Volunteers will be required at the Petrolia and Point Edward arena. • Looking for Pacer Alumni volunteers (clock, score...ect). • ~26 student volunteers available. • Discipline committee has been identified. • Suggest to have merchandise at main hub (Clearwater Arena)
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Vice President Report	No Report
Floor Time Scheduler Report	<p>The Floor Time Scheduler Report was discussed by Tom Quinn on behalf of Andy Cadieux.</p> <ul style="list-style-type: none"> • Once blackout dates and tournament dates are available, these can begin to appear online. • Needs to understand when Zone scheduling meeting is occurring. • Tryouts need to be scheduled; the budget allows for two tryouts per division. • Any exhibition games will come out of the 24 allotted practices per team and funds for referees collected by the team and not the treasurer prior to the game occurring. • Waiting on the city of Sarnia to determine when the floor will be available. Looking to begin tryouts on April 9th for divisions with two teams and April 16th for divisions with one team.

Correspondence to	No new Correspondence
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President Report	<ul style="list-style-type: none"> • No report
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Old/New Business Report	<ul style="list-style-type: none">• No old business• No new business
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Next Executive Meeting	DATE: Monday February 22, 2018.	TIME: 7:00pm	LOCATION: Clearwater Arena – CW Lower Hall
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Adjournment	<i>Meeting adjourned at 8:53pm. Motion adjourned by Tricia Ross. Motion seconded by Denis McDonald.</i>
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