

# SARNIA MINOR LACROSSE ASSOCIATION

MINUTES	DATE: July 9, 2018	TIME: 7:00pm	LOCATION: Clearwater 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 7:00pm.		

Attendance	Tricia Ross, Stephanie Dunlop, Tom Quinn, Denise McDonald, Steve McDonald, Derek Haynes, Mike Parkhouse, Mike Mroczek and Andrea Williamson
------------	---

Acceptance of Minutes	June 2018 Meetings were reviewed by Tom Quinn. Accepted by Mike Parkhouse and seconded by Steve McDonald.
-----------------------	---

SMAA Report	<ul style="list-style-type: none"><li>• No report</li></ul>
-------------	---

Treasurer' Report	<p>The Treasurer's report was presented by Denise McDonald.</p> <ul style="list-style-type: none"><li>• Reviewed current account balance.</li><li>• Started to receive hotel receipts for non-parent coaches.</li><li>• Suggest consulting budget when purchasing materials (medals, pizza, juice – fundamentals)</li><li>• Reviewed current equipment expenses.</li></ul>
-------------------	--

Referee-In-Chief Report	<p>The Referee-In-Chief report was presented by Mike Parkhouse.</p> <ul style="list-style-type: none"><li>• Reefing is going well.</li><li>• When scheduling games on both floors for a section or full day ensure to consider referee schedule and experience.</li><li>• Recruiting efforts will be required for next season.</li></ul>
-------------------------	--

Registrar's Report	<ul style="list-style-type: none"><li>• No Report</li></ul>
--------------------	---

Rep. Lacrosse Report	<ul style="list-style-type: none"><li>• No Report</li></ul>
----------------------	---

Fundamentals Report	<p>The Fundamental report was presented by Mike Mroczek.</p> <ul style="list-style-type: none"> <li>• Another successful year.</li> <li>• Suggest having paperweight tryouts before starting fundamentals.</li> <li>• 30-minute sessions was good for 3-4 yrs olds and 45 minutes sessions for 5-6 yr olds. 30-minute sessions could work for 5-6 yr olds if necessary.</li> <li>• Started to see drop off after 8 weeks suggest reconsidering 10-week sessions to 8-week sessions.</li> <li>• Some parents were concerned with the cost.</li> <li>• <b>MOTION 180122-001</b> – Denise McDonald motions that the fundamental director receive re-imbursement for post game freezies. Motion seconded by Mike Parkhouse and all in favor.</li> </ul>
---------------------	---

Media/Web Report	<p>The media/web report was presented by Derek Haynes.</p> <ul style="list-style-type: none"> <li>• Games scores must be posted online (by team management) within 24 hours for home games.</li> <li>• Policies and procedures, as well as April and June minutes will be updated online.</li> </ul>
------------------	--

Equipment Report	<p>The Equipment report was presented by Tom Quinn.</p> <ul style="list-style-type: none"> <li>• Coaches need to be reminded to return SMLA equipment by the end of the season.</li> </ul>
------------------	--

Sponsorship, Fundraising and Apparel Report	<p>The sponsorship, fundraising and apparel report was presented by Tricia Ross on behalf of LAX Moms.</p> <ul style="list-style-type: none"> <li>• Apparel fundraising is still underway; having issue with branded merchandise (issues with Under Armor).</li> </ul>
---	--

Zone Representative Report	<p>The zone representative report was presented by Steve McDonald.</p> <ul style="list-style-type: none"> <li>• Zone championship scheduled for the last week of July in Wallaceberg.</li> </ul>
----------------------------	--

Herb Lea Tournament Report	<p>The Herb Lea Tournament was presented by Stephanie Dunlop.</p> <ul style="list-style-type: none"> <li>• Still waiting for the bill from Point Edward for the Herb Lea floor time.</li> </ul>
----------------------------	---

Vice President Report	<ul style="list-style-type: none"> <li>• No Report</li> </ul>
-----------------------	---

Floor Time Scheduler Report	<ul style="list-style-type: none"> <li>• No Report</li> </ul>
-----------------------------	---

Correspondence to	No new Correspondence
-------------------	-----------------------

President Report	No report.
------------------	------------

Old/New Business Report	<ul style="list-style-type: none"> <li>• Old business <ul style="list-style-type: none"> <li>- SMLA cannot apply for the Trillium fund as the SMAA is making application.</li> </ul> </li> <li>• New business <ul style="list-style-type: none"> <li>- Two players made team Ontario and are seeking financial aid. <b>MOTION 180122-002</b> – Tom Quinn motions that Sidney Deleary and Eric McDonald be sponsored each \$250 each. Motion seconded by Derek Haynes and all in favor.</li> <li>- Consider naming trophies (mvp, unsung hero, most defensive, most improved), to recognize lacrosse heroes to provide meaning.</li> <li>- End of year celebration – BBQ, Sunday August 26<sup>th</sup>, 2018 at Mike Weir Park.</li> <li>- Update website to advertise for 2018-2019 executive positions.</li> </ul> </li> </ul>
-------------------------	--

Next Executive Meeting	DATE: September 10, 2018.	TIME: 7:00pm	LOCATION: Clearwater Arena – CW Lower Hall
------------------------	---------------------------	--------------	--

Adjournment	<i>Meeting adjourned at 8:05pm. Motion adjourned by Trish Tate. Motion seconded by Stephanie Dunlop.</i>
-------------	--