

SARNIA MINOR LACROSSE ASSOCIATION

MINUTES	DATE: March 4, 2019	TIME: 7:00pm	LOCATION: Clearwater Arena, Sarnia
Meeting Called By	<i>Stephanie Dunlop, Vice President</i>		
Type of Meeting	Regular		
Secretary	<i>Andrea Williamson, Secretary</i>		
Welcome	<i>Stephanie Dunlop welcomed everyone to the meeting and called the meeting to order at 7:02pm.</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 and Kevin Fines
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Acceptance of Minutes	MOTION 190304-001 – Stephanie Dunlop motions to accept February 2019 meeting minutes. Motion accepted by Mike Mara, seconded by Tom Quinn and all in favor.
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SMAA Report	No Report
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Treasurer' Report	<p>The Treasurer's report was presented by Jeff Hands</p> <ul style="list-style-type: none"> • Tournaments have been paid. • Preparing financials for SMAA; meeting scheduled for March 6th.
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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"> • Currently one Sarnia referees identified. Will need to recruit from out of town. • Referee clinic scheduled for March 23rd.
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Registrar's Report	<p>The Registrar's report was presented by Dana Stephenson.</p> <ul style="list-style-type: none"> • Reviewed current registration (soft: 34, paperweight: 25-house and 19-rep. tyke:35, novice:30, peewee:22, bantam:14, midget boys:22, mid girls: 8, intermediate girls:6) • Coaches, managers and trainers need to input "Making Headway" in the system. Process takes time.
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Rep. Lacrosse Report	No Report
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Fundamentals Report	No Report
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Media/Web Report	No report
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Equipment Report	<p>The Equipment report was presented by Paul White.</p> <ul style="list-style-type: none"> • Balls, shirts and shorts have arrived. • Will be purchasing swax balls for paperweight (will wait for OLA). • Will organize a goalie night – gear pick up for tryouts • Applied for shock clocks to SMAA.
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Sponsorship, Fundraising and Apparel Report	No report
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Zone Representative Report	No report
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Vice President Report	<p>The vice president report was presented by Stephanie Dunlop.</p> <ul style="list-style-type: none"> • Asked the arena advisory board to have one of the clearwater trophy cases to be designated for lacrosse.
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Floor Time Scheduler Report	<p>The floor time scheduler report was presented by Tricia Ross</p> <ul style="list-style-type: none"> • Tournaments will be uploaded online soon. • Tentative scheduler meeting with other associations on March 11.
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Correspondence to	No new Correspondence
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President Report	<p>The president report was presented by Tricia Ross.</p> <ul style="list-style-type: none"> • SAGM was very interesting. Would encourage others to attend in the future. • Updates have been made to the paperweight tournament policy. Info sent to coach. • Chats about updating the minor box lacrosse discipline policy. • Zone is looking to have a sports rehabilitation representative help educate kids/parents.
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Old/New Business Report	<ul style="list-style-type: none"> • Old business <ul style="list-style-type: none"> - On February 11, 2019 a decision was made to remove Kevin Fines as peewee head coach for justifiable reasons. Kevin was invited to speak to the committee on March 4th. Non affected members were left to discuss and a ballot vote occurred. Kevin Fines has been re-instated. Guidelines and expectations will be provided to all coaches. • New business <ul style="list-style-type: none"> - Develop guidelines and expectations for coaches and update policies.
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Next Executive Meeting	DATE: March April 1, 2019.	TIME: 7:00pm	LOCATION: Clearwater Arena – CW Lower Hall
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Adjournment	<i>Meeting adjourned at 8:45pm. Motion adjourned by Dana Stephenson. Motion seconded by Mike Mara.</i>
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