

SARNIA MINOR LACROSSE ASSOCIATION

MINUTES	DATE: Monday March 2,2020	TIME: 7:00pm	LOCATION: Clearwater Arena, Sarnia
Meeting Called By	<i>Tricia Ross, President</i>		
Type of Meeting	Regular		
Secretary	<i>Tricia Ross, President</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, Jeff Hands, Tom Quinn, Andy Cadieux, Derek Haynes, Marc Jolicouer, Kate Teft, Jeff Cox, Brian Vanderburgh, Connor Smith, Brady McDonald, Dwayne Amyotte, Daniel Charlton
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Acceptance of Minutes	MOTION 2020-03-02-001 – Dana Stephenson motions to accept February 2020 meeting minutes. Motion accepted by Marc Jolicouer and all in favor. ACCEPTED
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SMAA Report	<ul style="list-style-type: none"> • No Report
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Treasurer's Report	<p>The Treasurer's report was presented by Jeff Hands.</p> <ul style="list-style-type: none"> • Credit Union- about \$39,000 left- money spent on 6 tournaments and clocks. • Registration cheques go into the Credit Union. • Online Registrants go into Pelaton- \$51,000 balance.
Registrar's Report	<p>The Registrar's report was presented by Dana Stephenson.</p> <ul style="list-style-type: none"> • House league soft (3 and 4 yr olds)- 30 • House paper weight- 22 • Paper weight Rep-17 • Tyke- 40 • Novice-36 • Pee Wee-23 • Bantom-19 • Bantom Girls-6 • Midget Girls- 10 • Intermediate girls-15
Rep. Lacrosse Report	<p>This report was presented by Tricia Ro.</p> <p>The Pacers are looking for a director for the girls.</p>

	Tricia registered the girls in all their tournaments.
Referee In Chief	<p>The Referee in Chief report was presented by Tom Quinn.</p> <p>Referees:</p> <p>Zone 7 has 19 referees. 6 referees for Sarnia. Try not to have weekend games anymore. Black out dates may not happen- Be patient!!!! Referee meeting was Sunday March 8, 2020 in Wallaceburg</p>

Fundamentals Report	No Report
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Media/Web Report	<ul style="list-style-type: none"> ● The Media Director was reported by Derek Haynes ● We need Social Media help. Facebook, Instagram etc....
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Equipment Report	<p>The Equipment report was presented by Marc Jolicoeur.</p> <ul style="list-style-type: none"> • Fundamentals- Need shirt sizes and colours. • pinnies need to be ordered too. • Dry Fit shirts ordered for the kids. • New jerseys and shorts (orange) will be (are) ordered. <p>Motion: 2020-03-02-0002- Motion to not order new black shorts and use the new orange shorts for both jerseys.(Tom 1st- Tricia 2nd) All in favour.</p> <p>Order a spare jersey for each team. Maybe we order new Black jerseys too.</p> <p>Motion:2020-03-02-0003- Motion to let Andy decide about the new jerseys. (Tom 1st- Marc 2nd) All in favour.</p> <p>60 coaches shirts need to be ordered.</p> <p>Motion: 2020-03-02-0004- Motion to spend \$2000 on coaches shirts. (Marc 1st-Andy 2nd). All in favour.</p> <p>New goalie specifications are now based on height not age. Chest width is your arm span.</p> <p>When working with Marc in April everyone needs to be patient.</p>
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Zone Representative Report	<p>The Zone Rep report was presented by Tom Quinn</p> <ul style="list-style-type: none"> ● July 8th- festival ratings come out ● Vendors at tournaments range from \$2000-\$3000
Vice President Report	<ul style="list-style-type: none"> ● No report

Floor Time Scheduler Report	<p>The floor time scheduler report was presented by Andy Cadieux</p> <ul style="list-style-type: none"> ● schedule done with Windsor and Wallaceburg teams already ● Pacers Schedule is done: Midget and Paper weight will try out and practice at Point Edward Arena. The rest will try out and practice at Clearwater Arena. ● Check with Tom Quinn before scheduling a game for referee availability. <p>PRACTICES FOR EACH TEAM:</p> <p>Tier 1 teams get 24 hours of practice</p> <p>Teams must show up to their practice time. Use your given floor time!!</p> <p>At Clearwater- Red Side-floor Blue Side- ice</p> <p>Andy is exploring the possibility of a contract with Point Edward Arena in the Fall.</p>
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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> <p>Motion- 2020-03-02-0005- Motion for the swax ball Fundraiser. (Tom 1st- Marc 2nd). All in favour.</p>
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Old/New Business Report	<p>No Old Business</p> <p>New Business:</p> <p>Sponsorship was presented by Brian Vanderburgh.</p> <ul style="list-style-type: none"> - fundraising is for a whole team and not individual. - no bars on the back of the jerseys, banners instead. - \$40.00 for a 30 second advertisement on the radio. - plaques cost \$30.00 - Banners cost \$200.00 <p>Teams can do little fundraising things but but fundraising needs to stay with the organization only.</p>
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Next Executive Meeting	DATE: April 6, 2020. Annual General Meeting	TIME: 7:00pm	LOCATION: Clearwater Arena – Lower Hall
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Adjournment	<i>Meeting adjourned at 8:47pm. Motion adjourned by Tom Quinn. Motion seconded by Marc Jolicoeur.</i>
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