

SARNIA MINOR LACROSSE ASSOCIATION

MINUTES	DATE: Tuesday January 17, 2023	TIME: 7:00pm	LOCATION: Lambton Metal Services
MEETING CALLED BY	<i>Steph Dunlop, President</i>		
TYPE OF MEETING	SMLA Executive Meeting		
SECRETARY	<i>Kate Teft</i>		
WELCOME	<p>MOTION 170123-001 – Steph Dunlop motioned to start the board meeting.</p> <p>Motion seconded by Dana Stephenson - all in favor. CARRIED</p>		

ATTENDANCE	Steph Dunlop, Kate Teft, Shawn Zettel, Lisa Headrick, Ward Headrick, Leanne Snider, Tom Quinn, Randy Dunn, Jeff Cox, Dana Stephenson, Derek Haynes, Mike Mroczek, Trevor Tope, Brian Vanderburgt, Joel Cocarell, Ryan Dark, Tricia Ross, Heather Campbell, Jesse Thompson,
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ACCEPTANCE OF MINUTES	<p>MOTION 170123-002– Dana Stephenson motioned to accept the minutes for the AGM as presented. Motion was seconded by Derek Haynes– all in favor. CARRIED</p>
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<p>REGISTRAR'S REPORT</p> <p>Dana Stephenson</p>	<p>Date was agreed upon for refunds. The updates policy is online.</p> <p>Add a questionnaire when registering. "Do you shoot right or left?"</p> <p>All early bird fees are \$300.00</p> <p>MOTION 170123-003-Dana Stephenson motioned that the date for Early Bird is Feb 1, 2023-Feb 28, 2023 at the cost of \$300.00. After that the cost will go up to \$350.00 until March 31, 2023. Paperweight (Fundamentals) will remain at \$150.00 from Feb 1, 2023- March 31, 2023. Motion was seconded by Kate Teft - all in favour. CARRIED</p> <p>Dana will give weekly updates as to what our numbers look like.</p>
<p>TREASURER'S REPORT</p> <p>Leeanne Snider</p>	<p>Report was given by Leanne and accepted by all.</p>

REP LACROSSE REPORT Joel Cocarrel.	Coaches Clinics- you should know if you need a clinic by now (pathways). Joel is your contact person. CC Steph in the emails.
REFEREE IN CHIEF Ryan Dark	5 referees are confirmed. 1 person for the Bantam and Midget Games. We need at least 2 more 17+ older refs. A Social Media post should be made calling all 17+ referees. We need 1 or 2 new refs a year. We need a mix of young and old.

FUNDAMENTALS Mike Mroczek	Steph in my notes says you have the report. I can insert or you can.
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MEDIA/WEB REPORT Derek Haynes	There have been many scams going on with emails. Emails have been removed from the website. Derek is the OLA Social media contact.
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EQUIPMENT Trevor Tope	We are purchasing new black jerseys and shorts for this season. We will order more orange shirts. New jersey will be in the player cost.
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Zone 7 Report	Nothing to report.
VICE PRESIDENT REPORT	Nothing to report.

FLOOR TIME SCHEDULER REPORT Steph Dunlop	No report at this time. Will look more into floor time come the winter time.
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<p>PRESIDENT REPORT Steph Dunlop</p>	<p>Business Key- Copy Randy Dunn on the email.</p> <p>Steph has a lawyer apt on Thursday Jan 19, 2023 to remove Tom Quinn and Tricia Ross and to add Randy Dunn (Accountant) and Leanne Snider (finance officer).</p> <p>OLA- refs clinics are soon.</p> <p>Tournament list comes out Friday Jan 20, 2023 .</p> <hr/>
<p>SPONSORSHIP Brian V</p>	<p>Policies and Procedures will be sent out via email.</p> <p>We have 6 iPads now. We still need 2 more.</p> <hr/>
<p>FUNDRAISING Lisa Headrick</p>	<p>Some amazing opportunities here.</p> <ol style="list-style-type: none">1. Dante Club Corn hole tournament and Bocci Ball tournament- Kids in the am and Adults in the pm. Last two weekends in April?2. Boxing Fundraiser- Bluewater Boxing. Fly or drive boxes... ALL HANDS ON DECK!!!! MAY AT THE HANGER3.PACER MOVIE NIGHT4. COMEDY NIGHT- Christmas time. Buy tables... Community fundraiser5. POINT BREWERY6. WINDSOR DAY BBQ CO-ORDINATOR- EACH MANAGER(TEAMS) NEEDS TO HAVE VOLUNTEERS.

<p>OLD/NEW BUSINESS REPORT</p>	<p style="text-align: center;"><u>Old Business</u></p> <p>Steph is meeting with Derek Lucas from Point Edward next week to book as much floor time as we can.</p> <p>Things to consider could be Petrolia floor</p> <p>Another email will be sent and if no response goes to the city council.</p>
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New Business

Banners over the doors at games.

Q code for Billboards

Dana and Brian V to get quotes regarding banners.

Try out Policy

We don't want to conflict with hockey tryouts which are now in the spring.

MOTION 170123-004- Brian V motioned that the policy needs to change regarding tryouts. Remove Tier 1 from the tryout policy. One tryout then can be released. Motion was seconded by Kate Teft - all in favour. CARRIED

MOTION 170123-005- Steph Dunlop motioned that we have "Bring a friend lacrosse." at the college on Friday nights. Motion was seconded by Ryan Dark- all in favour. CARRIED

See schedule below.

Feb 3rd 630 - Paperweight /Tyke Try lax
730 - Novice / Pee wee Try Lax
830 - Goalie Clinic

Feb 17th 630 - Tyke
730 - Novice
830 - Midget Girls Try Lax

Feb 24th 630- Novice
730 - Pee wee
830 - Midget Girls

March 3rd 630 - Tyke
730 - Novice
830 - Pee wee

March 10th 630 - Novice
730 - Goalie Clinic
830 - Pee wee

***March 17th 630 - Tyke
730 - Novice
830 - Midget Girls

March 24th 630- Tyke
730 - Pee wee
830 - Midget Girls

March 31st 630 - Goalie Clinic
730 - Novice
830 - Midget Girls

NEXT MEETING	Wednesday February 22, 2023	7:00pm	Lambton Metal Services
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ADJOURNMENT	MOTION 141122-010 – Dana Stephenson motioned to adjourn the meeting at 8:34pm. Motion seconded by Kate Tefft – all in favor. CARRIED
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