

SARNIA MINOR LACROSSE ASSOCIATION

MINUTES	DATE: Monday May 15, 2023	TIME: 6:30pm	LOCATION: Clearwater Arena
MEETING CALLED BY	<i>Steph Dunlop (Ran by Tom Quinn)</i>		
TYPE OF MEETING	SMLA Executive Meeting		
SECRETARY	<i>Kate Teft</i>		
WELCOME	<p>MOTION 150523-001 – Tom Quinn motioned to start the board meeting.</p> <p>Motion seconded by Dana Stephenson - all in favor. CARRIED</p>		

ATTENDANCE	Kate Teft, Lisa Headrick, Leanne Snider, Tom Quinn, Randy Dunn, Dana Stephenson, Derek Haynes, Trevor Tope, Joel Cocarell, Ryan Dark, Heather Campbell, Mike Jacques
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ACCEPTANCE OF MINUTES	<p>MOTION 150523-002– Kate Teft motioned to accept the minutes for the April Executive Meeting as presented. Motion was seconded by Dana Stephenson– all in favor. CARRIED</p>
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REGISTRAR’S REPORT Dana Stephenson	<p>All refunds have been issued.</p> <p>Some coaches still need to get their cards</p>
TREASURER’S REPORT Leanne Snider	<p>Report was given by Leanne and accepted by all.</p> <p>Tax Accountant for Tax Returns will be Annette Little moving forward.</p> <p>We need Directors Insurance.</p> <p>All team assessments have been paid.</p> <p>Cheques have been made out to coaches for sponsorship.</p>
REP LACROSSE REPORT Joel Cocarrel.	<p>Nothing to report at this time.</p>
REFEREE IN CHIEF Ryan Dark	<p>RESPECT our Referees. Patience is key, especially with our new referees.</p>

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FUNDAMENTALS Mike Mroczek	No report at this time.
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MEDIA/WEB REPORT Derek Haynes	If there have been some issues with uploading players to the website. Let Derek know.
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EQUIPMENT Trevor Tope	Black jerseys are too big for Zettle's team.
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Zone 7 Report	There has been a mix up with the OLA. There seems to be different rules for different zones.
VICE PRESIDENT REPORT Mike Jaques	A powerpoint handout was given to all executives regarding "The Emergency Action Plan." Some players' cards aren't done yet. "A great start to the season. Keep up the good work."

FLOOR TIME SCHEDULER REPORT Steph Dunlop	Nothing to report at this time.
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PRESIDENT REPORT
Steph Dunlop

No report today.

SPONSORSHIP
Brian V

A powerpoint handout was given to all executives regarding Sponsorship.

FUNDRAISING
Lisa Headrick

Some amazing opportunities here.

1. Dante Club Corn hole tournament- **We made \$2600**

2. Boxing Fundraiser- Bluewater Boxing. Fly or drive boxes... **ALL HANDS ON DECK!!!! August 18th and 19th. \$700/table**

Stick to Stigma- Mental Health- **Saturday May 22, 2023.**

OLD/NEW BUSINESS
REPORT

Old Business

New Business

MOTION 150523-003- Dana Stepenson motioned to get Leanne Snider a new laptop. Motion was seconded by Trevor Tope– all in favor. **CARRIED**

MOTION 150523-004- Heather Campbell motioned to get car decals for \$10.00-\$12.00 with 40 percent back to the association. Motion was seconded by Leanne Snider – all in favor. **CARRIED**

MOTION 150523-005- Dana Stepenson motioned to get iPad cases. Motion was seconded by Trevor Tope– all in favor. **CARRIED**

We will discuss more floor time in Mooretown next year. One day tournament. Will paint lines for them.

Subcommittee Report Heather Campbell	<p>Pacer socks will be in next week. There won't be an assessment fee for paperweight with the monies left over.</p> <p>We sold \$15,000 worth of Merch from Planet Stitch.</p>
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NEXT MEETING	June ?	6:30	Clearwater Arena
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ADJOURNMENT	<p>MOTION 150523-006– Dana Stephenson motioned to adjourn the meeting at 7:10pm. Motion seconded by Kate Tefft – all in favor. CARRIED</p>
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