

# SARNIA MINOR LACROSSE ASSOCIATION

MINUTES	DATE: September 19, 2022	TIME: 7:00pm	LOCATION: Pat Stapelton Arena
MEETING CALLED BY	<i>Tricia Ross, President</i>		
TYPE OF MEETING	AGM		
SECRETARY	<i>Kate Teft</i>		
WELCOME	Trica Ross welcomed all at 7pm		

ATTENDANCE	Tricia Ross, Steph Dunlop, Tom Quinn, Kate Teft, Derek Haynes, Brian Vandenberg, Ryan Dark, Mike Mroczek, Jeff Cox, Karen Pascoe-Cox, Joel Cocaarell, Brady McDonald, Lisa Headrick, Leanne Snider, Heather Campbell, Troy Bell, Brad Hollbrough, Jay Stewart, Lucas Knowles, Ward Headrick,
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ACCEPTANCE OF MINUTES	“Kate Teft motioned that the board accept the minutes from the August 2022 meeting as presented.” Motion forwarded by Steph Dunlop and seconded by Tom Quinn. CARRIED
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REGISTRAR'S REPORT Dana Stephenson	Nothing to Report.
TREASURER'S REPORT Tom Quinn	Report was given and accepted “Tom Quinn motioned that the board accept the Treasurer's report for September 19, 2022 as presented.” Motion forwarded by Tom Quinn and seconded by Kate Teft. CARRIED
REP LACROSSE REPORT	Nothing to Report.
REFEREE IN CHIEF Ryan Dark	Nothing to Report.

FUNDAMENTALS Mike Mroczek	Nothing to Report
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MEDIA/WEB REPORT Derek Haynes	Nothing to Report
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EQUIPMENT Trevor Tope	Nothing to Report
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Zone 7 Report	Nothing to report.
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VICE PRESIDENT REPORT Steph Dunlop	Nothing to report.
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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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CORRESPONDENCE TO	No new Correspondence
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PRESIDENT REPORT  
Tricia Ross

**Election of Board Positions up for Renewal:**

**President-** Stephanie Dunlop has been nominated by Tom Quinn- Acclaimed Steph Dunlop

**Vice President-** Open

**Treasurer-** Elected Leanne Snider

**Rep Director-** Acclaimed Joel Cocarell

**Sponsorship Director-** Acclaimed Brian Vanderburgt

**Fundamentals Director-** Acclaimed Mike Mroczek

**Web Media Director-** Acclaimed Derek Haynes

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Nothing to Report on.

SPONSORSHIP  
Brian V

OLD/NEW BUSINESS  
REPORT

**OLD Business**

1. Any new keys need to be returned ASAP.
2. Jerseys are not to ever go home with the player. Each team will have a
3. . parent jersey rep.(spreadsheet for each team)

**New Business**

1. Should we increase our registration fee for next Spring?
2. Bench staff will get all their paperwork done in a one day session.
3. We need 2 new Ipads.
4. Tom Quinn will work with Leanne until the end of the year.
5. Coaches application are due Oct 31, 2022
6. Meeting Dates-Monthly Board Meetings ( Steph Dunlop will set)
7. New Board Members information for OLA (old members if any changes)
8. Ontario Lacrosse Association Annual General Meeting
  - Saturday November 4-6 at the Marriott on the Falls
  - Deadline for proposed amendments is Sept 30th
  - Deadline for reservations is Oct 3.
  - Need to have 2 board members for voting rights.

## **AMENDMENTS:**

**Some housekeeping notes: Only current board members in good standing will be eligible to vote on proposed amendments. This is also the case if there are any board positions that go to a vote if there is more than one person running for the same position.**

**Dana Stephenson proposed:**

**#1 That the following positions get free registration - President, Vice President, Equipment Director, Secretary and Registrar. (Motion forwarded by Dana Stephenson and seconded by Mike Mroczek. DEFEATED)**

**#2 That if teams are in the same division category that they try to attend the same tournaments when possible. (Pulled of the table- MOTION REMOVED)**

**Tom Quinn proposed:**

**#1 - NOMINATION of a Lifetime member - Jenn Matheson (Motion forwarded by Tom Quinn and seconded by Leanne Snider- CARRIED)**

**#2 Amend the policy 2.01 to state 'Honorary members will have no vote at regular monthly meetings, but can attend monthly regular meetings and get a vote at the AGM" (Motion forwarded by Tom Quinn and seconded by Brian Vanderburgh- CARRIED)**

**#3 Amend policy 5.02 to read "the fiscal year of the SMLA shall end on the 31st day of December' from September 30th - this is for tax purposes. (Motion forwarded by Tom Quinn and seconded by Dana Stephenson- CARRIED)**

**Stephanie Dunlop proposed:**

**#1 That the past President be given a vote at monthly SMLA meetings for one year after their term as President comes to a close. (Motion forwarded by Steph Dunlop and seconded by Derek Haynes- CARRIED)**

**#2 That the President and Treasurer be given permission by the Board of Directors to have an Association credit card with the ability to use to book tournaments and pay for items that require CC purchases (ie. Jerseys) for ease of transaction in a timely manner.**

**(Motion Forwarded by: S. Dunlop Seconded by: T. Quinn- CARRIED)**

**Rationale: we saw how quickly tournaments booked up this year while waiting for payment. CC allows us to confirm registration immediately. It was a hassle to purchase our orange jerseys using a cheque with multiple trips to the bank and then a registered cheque that was "lost in translation." The use of cheques is becoming outdated.**

**#3 To policy 4.05 Games/Practices**

**TO ADD:**

**Only players rostered to or affiliated with the team shall be permitted on the floor during scheduled practice time for any specific team. Younger siblings are not considered Bench Staff and are therefore not covered under our Insurance policy.**

**#4 To policy 2.13 Non Parent Coaches**

**Change the first line to read:**

**Non-Parent coaches may submit .... to receive 50% of the total cost of accommodation expenses for TWO out of town tournaments or 100% of ONE out of town tournament.**

**THIS WAS TABLED TO A LATER DATE. (Motion Forwarded to the November 7, 2022 meeting by S. Dunlop Seconded by Kate Teft- CARRIED)**

**Steph would also like to discuss the addition of the following portfolio positions to the Board (wishful thinking we get this many people I know)**

**This can be looked at by the new board, not necessary at the AGM - these positions can be appointed by the President. But great ideas that should be seriously considered.**

**1. Mental Health Director**

- to promote our Stick it to Stigma campaign working with various agencies in our community**
- act as a liaison on the Face Off for Mental Health committee (contact: Liz Page: St Clair Child and Youth) and attend meetings of the committee**

**2. Social Director**

- organize, promote "Windsor Days"**
- organize and carry out the annual Pacer Picnic or another year end celebration**

**3. Director of Apparel**

	<ul style="list-style-type: none"><li>- collaborate with Planet Stitch (or other as the Board sees fit) to create a Pacer look-book</li><li>- work in conjunction with Planet Stitch to create an online order form</li><li>- manage all orders with a designated "point person" from each team.</li></ul>
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NEXT MEETING	<b>Monday November 7, 2022</b>	<b>7:00pm</b>	<b>Lambton Metal Services</b>
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ADJOURNMENT	<p><b><u>MOTION 2022-04-06-0002</u></b></p> <p>"Tom Quinn motioned for the meeting to adjourn at 8:17pm." Motion forwarded by Steph Dunlop and seconded Dana Stepenson. CARRIED</p>
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