

**RRLA
Minutes of the Meeting
Saturday, February 16th, 2008**

1. In attendance:

Fred Haight, Larry Ziffle, Brent White, Tim Isfjord, Kevin Meixner, Jim Verburg, Ryan Bruyere, Matt Girardin, Chris Revelston, Barry Reid, Tom Jefferson, Lisa Groinus, Bruce Payton

2. Treasurers Report

Financial Statement for the WMLA was reviewed, there is a balance of \$_____. Two options were discussed, one was to divide the majority to the 4 old groups with smaller amount to the remaining two or option 2 rollover funds to the RRLA.

Motion: Rollover existing funds from the WMLA to the new RRLA; allocating 60% to the Building Fund and remaining 40% to League Improvement Fund.

Motion by Andrew Jolly 2nd by Jim Verburg
All in favour Carried

Action: Willie Korchinski - Treasurer to close the WMLA account and move over to the new RRLA account.

Motion: To dissolve the existing Winnipeg Minor Lacrosse Association.

Motioned by Tim Isfjord 2nd by Kevin Meixner
All in favour **Carried**

3. League starts April 21, 2008. Confirmation: 12 game season for Tykes – Intermediate. 14 game season for Junior

Schedules:

Tykes: Sunday & every 2nd Wednesday
Novice: Tuesday & Thursday
Pee Wee: Tuesday & Thursday
Bantam: Monday & Wednesday
Midget: Monday & Wednesday
Intermediate: Sunday, Monday, Wednesday (run alternate after Midget/Bantam games) possibility of 4 teams.

Motion: Three x 15 minute periods for Intermediate games.

Motion by Jim Verburg 2nd by Kevin Meixner
All in favour **Carried**

Junior games will be three x 20 minute periods.

Motion: All Junior Games are to be played on Friday & Sunday evenings.
Floating evenings if required.

Motion by Matt Girardin 2nd by Ryan Bruyere
All in favour **Carried**

4. Senior League

(Chuck Joyal has offered to be the Convenor for Junior, Senior & Intermediate League)

Action: Tim Isfjord recommended mail out sent to all past Midget/Intermediate/Junior players for the last 3 years by the MLA – Brent White and Laralie at the office.

There are possibly 2 Senior Men's teams 1 city & 1 rural. Seniors to be run the same nights as Junior Program – Friday & Sundays with floating games as required.

5. Playoff Locations – Each zone will host an age group.

Tykes: Windup 1 day Tournament from 9-12 pm at Tyndall Park on June 14th. Trophies will to be given to each player.

Novice: Zone 3 at Keith Bodley Arena

Pee Wee: Zone 4

Bantam: Zone 2

Midget : Zone 1

Intermediate : Zone 5 & Zone 6

Junior: To be scheduled all over

Senior: Zone 6

Team Fees - Last year's fees per team plus \$35.00 per player fee

Tykes	\$500
Novice	\$880
Pee Wee	\$880
Bantam	\$1540
Midget	\$1540
Junior	\$3300

Action: Fred Haight to have Willie Korchinski to send statements of rental fees to each Zone covering the cost of facility rental, referees, time keepers by Wednesday, February 21st.

Intermediate & Midget fees to be set the same
Junior & Senior fees to be set the same

Note: All Zones are encouraged to recruit 2 new officials per year.

New fees deferred to next meeting.

6. Disciplinary Committee & Appeals Committee:

Chair of the Committee – Referee in Chief Bruce Payton

- if a conflict of interest Brent White – Director of Box Lacrosse MLA

Representative of Each Zone:

Zone 1 - Barry Reid

Zone 2 – Tim Isfjord

Zone 3 – Kevin Meixner

Zone 4 – Lawrence Carpenter

Zone 5 – Walter Weins

Zone 6 – TBA

7. League Trophies – Current trophies will need new RRLA Logo Plate replaced

Committee:

Ryan Bruyere

Jim Verburg

Matt Girardin

Committee in charge of ordering & upkeep of Trophies for all age groups Tykes to Senior. Will ensure that there are trophies ordered and ready for all tournaments and playoffs.

Trophies will be handed out at each Zone Tournament with representative of the Zone and a Member of the Executive or a member of the Alumni.

8. Club Tournaments and Dates

Zone 1 - NOVICE	Riley Shaw Memorial May 23-25 th , 2008
Zone 2 - MIDGET	May 23& 24 th , 2008
Zone 3 - Tykes to Bantam	Shamrock Day June 7 th , 2008
Zone 4 – Pee Wee	Jim Hunt Memorial May 30th-June 1 st , 2008
Matt Girardin - Senior/Junior	August Long Weekend

9. MLA Lacrosse Weekend May 9th, 10th & 11th 2008 MB Lacrosse to send out notice to the Zone Convenors, Tyndall Park Community Centre and East End community Centre.

Fred to confirm the Weekend Format: All Star, Tournament, or league play.

Bantam A and Midget to be played at East End

10. RRLA Logo – 2 examples were passed around with a decision to go with the one with the head with feathers and RRLA. Andrew Jolly will make a few changes and send to each member of the RRLA for a final vote.

11. RRLA website will be maintained by Rick Wilson again. He will make the necessary arrangements to have the current WMLA address to link directly to the new RRLA site and will take care of all licensing agreements on behalf of the RRLA.

12. Report from Members

Larry Ziffle Vice President

Venues for Games

- a. Zone 1 – Gateway & EastEnd**
- b. Zone 2 – Maples & Tyndall Park**
- c. Zone 3 – Keith Bodley**
- d. Zone 4 – Silverstone & Century??**
- e. Zone 5 – St. Andrews, Garson Arena & Sungro Centre
Beausejour**
- f. Zone 6 – Sagkeeng Arena**

Kevin Meixner expressed concerns regarding Promotion; still waiting to hear from the Promotions MLA Rep. Each of the Zones has expressed that they require tools in order to promote the sport of lacrosse in each of their respective areas.

Report from Bruce Payton – Referee in Chief

There will be no rule changes this year. Clarification on Gait mask Helmet OTNY Senior available on CLA website.

Next Meeting – Monday March 3rd 2008 at 7pm

**Each Zone is to send in their registration dates to the MLA office and copy each of the Zone & Executive.

By March 3rd Zones to send in availability of Rinks, tentative number of teams and levels

By March 31 any team wishing to travel – Travel Request forms need to be submitted by this date.

Rule books will be handed out – 1 per Zone by next meeting.