

RRLA  
Minutes of March 31<sup>st</sup>, 2008

1. In Attendance: Fred Haight, Brent White, Tim Isfjord, Bruce Payton, Shane Selin, Kevin Meixner, Kim Lar, Andrew Jolly, Stewart Astleford, Barry Reid, Tom Jefferson, Ryan Bruyere, Matt Girardin, Larry Ziffle, Lisa Groinus, Willie Korchinski
2. Business Arising from the March 9<sup>th</sup> Minutes:
  - Fred Haight stated Zone 5 now has representative for Disciplinary Committee – Walter Weins
  - Any concerns regarding Officiating should be directed to Bruce Payton
  - Bruce Payton reported that all suspensions are carried over to this year
  - Tom Jefferson address concerns regarding Gryphons player who is still waiting as to whether or not they are suspended this year. The player in question has not been notified in writing.

**Action:** Bruce Payton to track down game sheet pertaining to incident in question; report back next meeting.

- Ryan Bruyere has asked if Sagkeeng is apart of the RRLA this year. Application received paid in full as well as outstanding balance paid.

Motion: To allow Sagkeeng Lacrosse to join the RRLA this year all fees and registration are subject to the same restrictions as all other Zones and they must follow the Constitution and Operating Policies of the RRLA. Any billing for facility use must be submitted in a timely manner and be from the Facility itself.

Motion by Bruce Payton  
All in favour

2<sup>nd</sup> Tim Isfjord  
Carried.

- Chuck Joyal – questions as to how the Junior team fees determined. Willie Korchynski addressed that fees were the same as last year.

3. Motion: To adopt minutes of March 9<sup>th</sup>  
 Motion by Barry Reid                      2<sup>nd</sup> Ryan Bruyere

4. Outstanding Business

- Promotion & Marketing of RRLA Logo and authorized apparel for the Association
- Presentation from Stewart Astleford of “DB Wear”. Stewart provided samples of his companies work, using Digital Bonding & raised stitching process. The RRLA would be given cost of item & would then gain revenue from the mark up of the product.
- Sidewinders & the Indigenous games

Action: RRLA needs to look at the cost & possible revenue factor of RRLA wear

5. Treasurer’s Report

- Willie Korchynski presented proposed budget for 2008
- Numbers based upon last years budget with expected increases & expenditures

Motion: To accept the Treasurer’s report as presented

Motion by Willie Korchynski      2<sup>nd</sup> Larry Ziffle  
 All in favour                              Carried

6. Number of Teams

Team	Zone 1	Zone 2	Zone 3	Zone 4	Zone 5	Zone 6
Tyke	2	1	1	2	1	0
Novice	2	2	1	2	2	1
Pee Wee	3	2	2	3	2	1
Bantam	3	2	2	4	2	1
Midget	4	2	1	2	2	1
Intermediate	1	0	0	1	1	0
Junior	1	1	1	1	0	1
Senior Matt G.	1	0	0	0	0	1

## 7. Scheduling Review – Number of Teams for this year

- Tykes x7
- Novice x 10
- Pee Wee x 13
- Bantam x 14
- Midget x 12
- Intermediate x 3
- Junior x 5
- Senior x 2

**Action: We are short one Intermediate team – All Zones to try to recruit additional players**

- Scheduler meeting on Sunday, April 6<sup>th</sup> at 10 am located at 200 Main Street. Each Zone to send a rep as well as 2 Reps from the RRLA

Motion: Tykes to play ½ court this year 3 on 3 with 2 minute shifts.

Motion by Tim Isfjord      2<sup>nd</sup> Bruce Payton  
All in Favour                      Carried

## 8. Equipment Requirements

- One Dozen balls to be ordered for each team total of 66 dozen
- Shot clock and Net requirements
  - East End - nothing
  - Gateway – Clocks
  - Maples – Clocks
  - Keith Bodley – Clocks & Mesh
  - Silverstone – nothing
  - Century – Nets need to be welded & new mesh
  - Sagkeeng – New mesh for nets
  - Garson Arena – Clocks (Lisa has 2 sets)

**Action: All Zones to take inventory of equipment and who owns. To be sent in to Lisa – secretary before April 15th.**

## 9. Status of Zone Constitutions

- Zone 1 – In progress
- Zone 2 – In office
- Zone 3 – In progress
- Zone 4 – In Office
- Zone 5 – In progress
- Zone 6 – In progress

## 10. Zone Reports

- Zone 1: Total of 16 teams, only have 11 Junior's signed up. Also in need of a couple of coaches.
- Zone 2: Numbers are down in need of players for Novice, Bantam, Midget, Intermediate, Junior
- Zone 3: Registration is down  
June 7<sup>th</sup> is Shamrock Day
- Zone 4: Down to 13 teams from 15 teams  
Century is available for games
- Zone 5: Everything going well, combining Beausejour and Tri "S" has been a successful move. Still working on numbers for Intermediate have 11-12 going in.
- Zone 6 – Ryan noted they sent 10 timekeepers & referees to clinics. Ryan is a member at large for the Sagkeeng Association. Sagkeeng would like to look at the parameters of their zone is. They will be hosting an Memorial Tournament Honouring Trevor Bruyere August long weekend.

## 11. New Business

- Travel to rural locations for home/away games. It was offered to Sagkeeng to move some of their games. However Ryan stated that they prefer their own home games at Sagkeeng and City games are okay for them.
- Marketing & Promotions – Kevin Meixner has not spoken with the MLA Marketing representative. Concerns that we have missed the mark for this year, but still have time to implement a plan for next season.
- Kim Lar – VP Development MLA. Kim mentioned that the MLA supports all lacrosse in Manitoba. Perhaps Mark and the Marketing & Promotions committee from

the RRLA need to work together in the future to develop and implement a marketing strategy.

Action: All Zones – we need to consider a representative from each zone to work with the Marketing & Promotions committee. Please put forth names of individuals who have experience in this area.

- Communications between the RRLA & MLA need to be clarified. Roles and responsibilities between the two associations also need to be defined. The role of the MLA office (Laralie) is for support only – Laralie reports to the MLA directly.
- Any actions that are addressed to the MLA in the minutes must be sent to the MLA office and clearly identified.
- Matt Girardin has researched into trophies/awards for the upcoming season will present information at next meeting
- Appeals process – from our Policies where does the appeals policy stand

Action: Bruce to look into an Appeals Process and report at last meeting. (Lisa spoke to Laralie & had Appeals Policy Draft sent to Bruce)

- Chuck Joyal would like to approach teams from other communities for exhibition games (Kim Lar noted that this would also need to be discussed at schedulers meeting)
- Bruce Payton reported that payment for officials is based upon age group playing rather than Official's Level
- Travel cost for games \$90 Fort and \$60 for Beausejour
- Who will absorb the cost of travel– tabled to next meeting
- 16 kids out for the Officials clinics down from 40 last year

## 12. Senior Men's Program

- Matt reported that the Senior men's team has 15 registered, 8 more committed, and 5 additional with interest. Matt only wants to take on 18 players in total. So either we find 8 more or regretfully turn away players.
- Matt will be in contact with each Zone for practice times.
- Senior men's will be operated under Zone 1 - Sidewinders
- Will the RRLA website have sections for stats & standings of players
- What is the process to start up a Senior men's tournament – Matt to be in touch with Chuck (Convenor), Bruce & Brent

NEXT MEETING DATE MONDAY, APRIL 7<sup>TH</sup> @ 7:00 PM  
Located at Silverstone Arena

### Actions:

1. Bruce Payton to track down game sheet pertaining to incident with Gryphons Player; report back next meeting
2. RRLA needs to look at the cost & possible revenue factor of RRLA wear; presentation by DB Wear
3. We are short one Intermediate team – All Zones to try to recruit additional players
4. All Zones to take inventory of equipment and who owns. To be sent in to Lisa – secretary before start of season
5. All Zones – we need to consider a representative from each zone to work with the Marketing & Promotions committee. Please put forth names of individuals who have experience in this area.
6. Bruce to look into an Appeals Process and report at last meeting. (Lisa spoke to Laralie & had Appeals Policy Draft sent to Bruce)