

RRLA
Minutes of the Meeting
December 8th, 2008

1. **In Attendance:** Larry Ziffle, Bruce Payton, Terry Monkman, Tim Isfjord, Andy Jolly, Lee Smith, Willie Korchynski, Kevin Meixner
2. Review and Adoption of minutes from meeting of November 3rd

Motion: To accept the minutes as read.

Motion by Andrew Jolly 2nd Lee Smith All in favour, carried

3. Treasurer's Report

- **Bank Account** - \$15, 623.13
- **Outstanding fees** - outstanding fees from the following Zones: Zone 6 \$2,275 (Sagkeeng)
- **Copy of Proposed budget for 2009 handed out - Discussion**
 - a) **Zones' will be responsible for arena rent**
 - b) **Reviewed what was paid to arenas last year**
 - c) **MLA fees go up \$1.00 per player**
 - d) **70 rule new rule books to be ordered**
 - e) **Willie to add \$ for advertising**
 - f) **Willie to rework budget based on discussions and resubmit next meeting**

4. Referee Report

- Terry Williams to do all evaluations next year.\$ already included in budget

2. Season start date will be April 27, 2008

3. March 19, MLA meeting for all disciplines to discuss future Lacrosse, issues, etc

4. Zones:

Lee Smith:

- **Oak Bank and Roland Mitchner have spoken with Lee about using their complexes rear round.**
- **Would like to see fighting penalties in Junior should be inline with CLA rules**

5. Tabled for next meeting :

- **Further discussion on fighting at Junior level**
- **Advertising Strategy**

6. No representation by Zone 5 and Zone 6 for this meeting. This is their 1 freebie. If no representation at another meeting then zones will be fined.

7. Next meeting January 5th

