



RRLA Executive Meeting

11/24/2009
5:30 PM to 7:30 PM
Brains II
1530 Taylor Avenue
Winipeg MB
R3N 1Y1

Meeting called by: Rick Wilson **Type of meeting:** Monthly Board Meeting
Note taker: Rick Wilson

Attendees:

Present	Absent:
Rick Wilson	Willie Korchynski
Andy Jolly	Allan Courchene
Bruce Paton	Lawrence Carpenter
Lee Smith	Terry Williams
Tim Isfjord	
Bill Hurley	
Bill Watt	
Jeff Combe	

----- Agenda Topics -----

Introductions	Rick	5
Business Remaining from 2009	Rick	20
Budget Development	Willie	10
Priorities	All	30
Committees	Rick	15
Volunteer Recruitment	All	10

Other Information

Observers: Laralie Higginson – MLA

----- **Agenda Topics** -----

Introductions			Rick	5
<u>Discussion: To Introduce Oneself to the Rest of the Board Members</u>				
<u>Conclusions: All members introduced themselves and gave a brief history or your involvement with the league.</u>				
<u>Action items:</u>			<u>Person responsible:</u>	<u>Deadline:</u>

Opening Remarks			Rick	5
<u>Discussion: To Communicate My Objectives for the Coming Year</u>				
<p>Main Points:</p> <ul style="list-style-type: none"> • The executive are here for the league, not a particular zone. We are here for everyone and we have to take this into account in our decision making process. We vote for the good of the league always. • When you vote on motions, vote based on your support or not fo the issue at hand. Do not feel compelled to follow the crowd. If you feel strongly that a motion is not for the good of the league then vote against it. It is your right and obligation. • Attendance and the completion of assigned tacks is extremely import for each member. • More volunteers are required in order to spread the workload amongst all the members. • One of the objectives I have with respect to the coming year is to identify recurring issues or problems from the past and put process in place to avoid them from happening in future. 				
<u>Conclusions:</u>				
<u>Action items: None</u>			<u>Person responsible:</u>	<u>Deadline:</u>

Discussion: outstanding fees owed by Zone 6 from 2008 and 2009. Total amounts owing

2008

Novice Team Fee	\$	900.00
Peewee Team Fee	\$	900.00
Bantam Team Fee	\$	1,600.00
Midget Team Fee	\$	1,600.00
Senior Team fee	\$	3,300.00
Novice Per Player Fee	\$	650.00
Peewee Per Player Fee	\$	625.00
Bantam Per Player Fee	\$	575.00
Midget Per Player Fee	\$	425.00
Performance Bond	\$	500.00
RRLA Entry Fee	\$	500.00
		\$ 11,575.00
Payment	\$	(9,300.00)
Balance Forward	\$	2,275.00

2009

2008 Outstanding Balance	\$	2,275.00
Novice Team Fee	\$	900.00
Peewee Team Fee	\$	900.00
Bantam Team Fee	\$	1,600.00
Midget Team Fee	\$	1,600.00
Senior Team fee	\$	2,800.00
Payment	\$	(3,500.00)
Balance Owing	\$	6,575.00

Above are the outstanding balances from Zone 6. I discussed this with Allan Courchene on 2 occasions and he maintains that Zone 6 is not responsible for the payment of the fees for the senior team. Allan indicated he did not have the funds to pay this outstanding fee and would instead pay \$475 which is the balance owed if you remove the Senior team costs from the outstanding bill. He indicated he would go to the Band Council and request additional funding to cover the outstanding debt.

The consensus among board members is that Zone 6 is responsible for the payment of all fees pertaining to the teams that play under their zone. The Sagkeeng senior team was entered by Zone 6 and the team entry fee was submitted by Zone 6. The rest of the zones who hosted Junior or senior teams did collect and pay on behalf of those teams. The exception was the Ravens where arrangements were made with the Treasurer to pay for their fees directly.

Ravens have not paid their registration fees. I spoke with Matt Girardin today and he will have a cheque in my mailbox at my home in 2 days.

Performance Bond Overpayment

We have an overpayment of \$1500 toward the performance bonds; Gryphons, Tri – S and Shamrocks have \$1000 applied to their performance bonds.

Performance Bond Amounts Due from 2009

Zone 1 - \$0.00

Zone 2 - \$248.00 -

Zone 3 - \$656.00

Zone 4 - \$139.00

Zone 5 - \$866.50

Zone 6 - \$640.50

Conclusions:

Action items:	Person responsible:	Deadline:
Zone 6 is in arrears and must pay their outstanding balance in full immediately. Allan is pursuing funding from the council and will report back by the next meeting.	Allan	12/08/09
Rick to receive funds from the Ravens to cover their season	Matt Girardin / Rick	11/26/09
All Zones are to top up their performance bonds by January 31st 2009 per the schedule above. Zone 1 is in a credit position and have requested to leave the credit on their account.	Zone 1 - \$0.00 Zone 2 - \$252.00 Zone 3 - \$156.00 (adjusted for \$500 credit) Zone 4 - \$139.00 Zone 5 - \$366.00 (adjusted for \$500 credit) Zone 6 - \$640.00	All Zone Reps
Falcons believe they are owed \$700 for facility rental	Willie	12/08/2009
Question as to if Source for Sports have been paid for the lacrosse balls.	Willie	12/08/2009

Budget Development	Willie	10
<p>Discussion:</p> <p>Budget Development from bottom up or cost up to develop our registration costs. Discussion on surpluses Cost Per Game Lacrosse Balls Honorariums 8.2% of revenue. Ref Evaluations - \$3000, Scheduling \$1000, Referee Assignment \$1400, Assignment of Minor Officials \$600, Treasurer \$800, (assignment of Novice/Peewee Officials)</p> <p>Note the CLA is looking at changing the net sizes for Minor Lacrosse with Peewee and above getting larger and Tyke Novice getting smaller.</p>		
<p>Conclusions:</p> <p>As Willie could not attend a general discussion was held with respect to the upcoming budget. An open discussion on the various costs listed above. Bruce indicated that Honorariums would be needed to get the volunteers to perform the duties for example the referee assignments, he said the \$3000 honorarium for referee evaluations is consistent with past years where it was paid on a per evaluation basis. Bruce indicate he was willing to look at all costs associated with officials, Rick added there may be a need to move some payments up for example time keepers where depending on the age level of the game being played they may not even be paid minimum wage.</p> <p>Rick mentioned that 8.2 % of total revenue for honorariums may seem a little excessive to our membership. He mentioned balls are purchased by the league, is this something we have just always done? These are the types of things a budget review should pull apart and rationalize. All expenditures should be scrutinized.</p>		
<p>Action items:</p> <p>The budget would be a major topic for the next meeting. It was agreed all costs would be reviewed and a bottom up budget would be developed and fees would be developed from that review.</p>	<p>Person responsible:</p> <p>ALL</p>	<p>Deadline:</p> <p>TBD</p>
Priorities	All	30
<p>Discussion: Open discussion on what priorities the board should set toward improving or refining the end product we provide to our members.</p> <p>All members were asked what priorities they saw for this board. Following is the list of comments that were recorded:</p> <p>Treasury needs fixing, schedule needs to be done earlier, need to take a hockey approach, fancy the sport up, more tournaments, more games, elite program, there is a lack of facilities, perhaps schedule group floor time at the large soccer complexes, play dates should stay away from the weekends, increase number of games, use outdoor facilities, schedule Junior Senior on Thursday and Sunday, no weekend games, remove the Peewee and Bantam A/B leagues, work on coaches recruitment, recruit more players, use coloured balls due to white boards in our rinks, no w/e games, Note Thompson to host provincials, need to work together with other disciplines to make a schedule that works.</p>		
<p>Conclusions:</p>		
<p>Action items:</p>	<p>Person responsible:</p>	<p>Deadline:</p>

Committees	Rick	15
<p>Discussion:</p> <p>Discipline Committee Player Movement Committee Senior Lacrosse Directorate</p> <p>Working Committees Operational Committee Facilities Committee Equipment Committee</p> <p>Coaching Development Officials Development</p>		
<p>The above committees need to be struck and volunteers recruited to staff them. While some are defined positions some are new and objectives and structure would need to be developed to describe them.</p>		
<p>Conclusions:</p>		
<p>Action items:</p>		
Development of job responsibilities for the non-mandated committees.	Person responsible: ALL	Deadline: 02/09/10
Volunteer Recruitment	All	10
<p>Discussion: Challenge all members to recruit one volunteer to work with this board. Preferably someone who is not currently entrenched in the zone organization so they will have the time to work on the committee.</p>		
<p>By next meeting bring forward one person to assist?</p>		
<p>Conclusions:</p>		
<p>All agreed more volunteers were needed and we should work on the premise of spreading the workload would enable us all to perform our roles more effectively.</p>		
<p>Action items:</p>		
All board members are challenged to go back to their respective zones and recruit one volunteer to assist.	Person responsible: ALL	Deadline: 12/08/09

Other Information

Observers:

Special notes:

Future Meetings. – my suggestion is to set definitive dates for our meetings through the playing season. I am suggesting the second Tuesday of every month until April and then the 2nd and 3rd Tuesday. December 8th, January 12th, February 9th, March 9th, April 13th, April 20th Sat May 8th Sat June 12th - **ALL AGREED TO THE ABOVE MEETING SCHEDULE**