

Red River Lacrosse Association

Meeting Minutes

12/08/2009

I. Call to order

Rick Wilson called to order the regular meeting of the **Red River Lacrosse Association** at 5:40 PM on 12/08/2009 at 1530 Taylor Avenue.

II. Roll call

The following persons were present: Lee Smith, Bill Watt, Bruce Paton, Tim Isjford, Terry Williams, Rick Wilson, Bill Hurley, Andy Jolly

The following persons were absent: Willie Korchynsky, Allan Courchene, Lawrence Carpenter

III. Approval of minutes from last meeting

The minutes from the last meeting on November 24th were read. The minutes were approved as read.

Motion: Tim Isjford, seconded Lee Smith Passed

IV. Open issues

Zone 6 outstanding amount \$6,575

Following is the collection plan:

- Rick will contact President of the MLA and ask that you report this situation to the MLA board.
- The RRLA will approach the Sagkeeng Band Council to ensure they are aware of the arrears situation.
- The consensus was that if the fees are not paid immediately the board would move to have Zone 6 expelled from the league at the next meeting.

Ravens Senior outstanding amount \$2,800

- The Ravens paid in full and the cheque was provided to Willie for deposit in the RRLA account

Performance Bond – All Zones need to top up their bonds per the bylaws.

- **Motion:** Terry moved that all zones pay their top up to their performance bond by January 12th, Andy seconded the motion, the motion is was carried. Falcons owed \$700 for arena rental?

Has Source for Sports have been paid for balls?

- Andy is to follow up with Source for Sports to confirm the account has been settled and paid in full.

All board members to recruit one volunteer for next meeting

- Due to the holidays most felt recruitment would be difficult until the New Year. This item is deferred to the January 12th meeting.

V. New business

Treasurer Resignation

- Willie has resigned verbally to Rick; recruitment for a replacement treasurer will begin. Rick will approach Certified General Accountants and The Institute of Chartered Accountants of Manitoba as they have facilities for posting volunteer positions to their members.
- A discussion on licensing of Quickbooks and the possibility of buying a pc to supply to the treasurer as the license is not portable from machine to machine. We will wait to see what the new treasurer suggests.

Recruitment of a Secretary

- It is important we find a secretary as soon as possible. It is an important position that must be filled. All board members to search their membership for a candidate.

Recruitment of a Registrar

- It is important we find a registrar as well. All board members to search their membership for a candidate.

Budget Development

- Andy's Calculation Template
- We reviewed the team cost calculation template provided by Andy.
- The following cost structures were discussed:

Revised payments to timekeepers to at least pay minimum wage.

- Novice/Peewee - \$9.00
- Bantam/Midget - \$13.50
- Junior/Senior - \$18.00
- For nights where the timekeepers have only a single game scheduled, Novice through Midget would be paid 1.5 times the rate.

Revised payments to referees

- Novice/Peewee - \$15.00
- Bantam/Midget – BB \$30.00, BA/Mid \$35 Junior \$65 (Bruce wanted this to be increased this year)
- Travel fees for referees were discussed. Following is what Bruce recommended: Sagkeeng, \$90, Oak Bank \$60, Beausejour \$60, Garson \$60

Discussion regarding the cost of Official Certification.

- It normally costs us \$500 to bring in a course conductor to train the more senior referees. It was discussed that Bruce could do that and we could avoid that cost.

- There is also money made by the MLA on these training courses, discussions on if we could somehow reduce those costs for our members.

Louis Ratcliffe Lax Clinics

- Terry Williams is going to pursue bring Louis in to run a lacrosse clinic prior to the start of the season.

RRLA Logo Wear

- Stewart Astleford would be interested in presenting his products to the RRLA board. Products do not have to be limited to the RRLA but zone wear can be obtained as well.

Tri – S Meeting Conflict

- Bill is now on late shift so he won't be able to attend meetings. Fred will come in his place but Tuesdays are not good for Fred. Bill will have Fred contact Rick to work on dates.

VI. Adjournment

Rick Wilson adjourned the meeting at **7:34 PM**.

The next meeting is January 12th 5:30PM at 1530 Taylor Avenue

Minutes submitted by: Rick Wilson

Minutes approved by: Board 01/12/2010