

Red River Lacrosse Association
Team Declaration Meeting Minutes

03/30/2010

i. Call to order

Rick Wilson called to order the regular meeting of the **Red River Lacrosse Association** at **5:30 PM** on **03/30/2010** at **145 Pacific Avenue**.

ii. Roll call

The following persons were present:

	Rick Wilson – President		Andrew Iolty – Vice President
	Dan Szun - Zone 4		Bruce Paton – Referee in Chief
	Patti Broughton – Registrar		Terry Williams - Zone 3
	Jeffery Combe – Dir at Large		Ken Stuebing - M.I.D
	Stewart Astleford – Marketing and Promotions		Lee Smith – Zone 1
	Tim Isfiord – Zone 2		Laralie Higginson – M.I.A
	Bill Hurley – Zone 5		
	Absent		
	Fred Haight – Zone 5		Bill Watt – Dir. at Large
	Laurie From – Secretary		Ryan Bruverre - Zone 6
	Allan Courchene - Zone 6		

iii. Agenda

- 1. Team Declarations**
- 2. Open Issues**
- 3. New Business**
- 4. Round Table**
- 5. Adjournment**

• **Team Declarations:**

	Zone 1 Gryphons	Zone 2 Falcons	Zone 3 Shamrocks	Zone 4 Sidewinders	Zone 5 Tri-S	Zone 6 Ojibway	Total
Tyke	2	1	0	2	1	0	6
Novice	3	2	1	4	1	1	12
Peewee A	0	0	0	0	0	0	0
Peewee B	2	2	1	3	1	1	10
Bantam A	1	1	1	1	0	0	4
Bantam B	1	0	1	2	1	1	6
Midget A	1	1	0	1	0	1	4
Midget B	2	0	1	1	1	0	5
Junior	1	1	1	1	1	1	6
Total	13	8	6	15	6	5	53
	Gryphons		Shamrocks	Ravens		Ojibway	
Senior	0	0	1	1		0	2
Deposits Received			\$500	\$500			\$1000.00
Deposits Received	\$7000	\$4000	\$3000	\$7500	\$2000	\$0	\$23500.00

iv. Open issues

- Treasurer Report
 - **Bank Account Balance is \$15,889.38**
 - **Bank account has been moved to CIBC**
 - **Costs are \$4.00 per month and \$.90 per transaction estimate cost is \$300 per year.**

- Performance Bond Top Up – All Zones to bring their cheques
 - Zone 3 owes \$156,
 - Zone 5 owes \$366.50 (sorry this fell off the minutes in December)
 - Terry indicated he has not been able to meet with Jim Verburg yet to get the cheque
 - Terry unable to attend meeting issue outstanding.
 - **Zone 3 cleared outstanding \$156**

- All Zone Reps need to review the Zone Boundary Map and advise if there are any changes that need to be done. This will be clarified at a side meeting.

v. New business

- **2010 Officials Clinics**
 - Level 3-5 – Saturday March 20 – 145 Pacific Avenue
 - Level 1 & 2 – April 10 & 11 – Richmond Kings Arena – Saturday
 - Level 1 & 2 – April 17 & 18 – Gateway Recreation Centre
- **Minor Officials Clinics and Recruitment**
 - All zone reps are to do recruiting in the zones and have clinics in that zone to allow easier flow of time keepers.
 - Suggestion was made to have all Bantam players trained as time keepers.
 - **Timekeeper Clinic – April 13th – Sport for Life Centre**
- **Kid Sports – Laralie**
 - Laralie reviewed Kid Sports program
 - intake date April 30
 - turnaround on completed application is about 2 weeks
 - letter the family copied to the zone, cheque cut to the zone
 - Lee lost \$1500 to kid sport
 - Player should submit the form not the zone rep as confidential info is required.
- **Box provincials to be held in Thompson June 11-13th Friday Sat Sun**
 - Peewee Bantam divisions
 - \$150 entry fee,
 - Need to commit by May 5th
 - Must be a zone team with pickups allowed
 - Need to seriously consider going to Thompson, Provincials they want us there, good opportunity to expand our view of lacrosse in Manitoba beyond the Winnipeg region.
 - Please seriously consider, Laralie putting out a tech package next week.
- **Mini rage cage nets, for the tykes. Laralie went to the board and the MLA will purchase the rest of the nets enough to outfit all zones.**
- **Kenora wants to join the MLA**
 - May 8th Saturday tykes and novice going to Kenora skills fun games introduce box to their kids, maybe they will have a house league

Provincial Teams Selection Camps

- April 17 and 18th May 8th and 9th
- Early morning tryouts. Midget April 23rd 24th 25th , may 14th 15th 16th Jun 11th 12th 13th
- Parents guide books 400 in storage contact Laralie if you want some

- Lacrosse for dummies distributed 100 for each zone.
- Lee asked when are are going to get Brandon and Portage engaged in Lacrosse. Need to find a champion to target one of these locations

- LTAD committee is looking for a chair, they will be developing their plan.

- Facility Issues
 - Richmond Kings Community Club raised the rate to \$60.00 taxes an extra \$5.00 per hour.
 - Estimated incremental cost to the league \$500 for regular season
 - Maples – no weekend access until after first weekend in June
 - Tri-S – need to know what facility is being used

- Playoff Hosting

Age	2008	2009	2010
Tyke	Zone 5	Zone 2	Zone 4
Novice	Zone 3	Zone 1	Zone 1
Peewee	Zone 4	Zone 3	Zone 2
Bantam	Zone 2	Zone 4	Zone 3
Midget	Zone 1	Zone 2	Zone 5
Intermediate	All	Zone 5	
Junior	All	Zone 1	TBD
Senior	All	Zone 1	TBD

•

vi Round Table

Zone 1 – Gryphons - Lee Smith

Nothing to report

Zone 2 – Falcons – Tim Isfjord

There are 2 junior aged players who have been playing in Zone 2 but are from other zones Neither player has registered as of yet. All agreed zone boundaries would be respected.

Zone 3 – Shamrocks – Terry Williams

Has communicated with Peewee Players' parents, they still maintain they are going to play for Zone 2. All agreed, zone boundaries are to be respected. This player is to be registered within Zone 3. If they wish to go further with this they can submit a player transfer/release form and have that process run it's course.

Zone 4 – Sidewinders – Dan Szun

Nothing to report

Zone 5 – Tri S – Bill Hurley

Tri-S will be holding their 4 x 4 camp next week.

Zone 6 – Sagkeeng – Allan Courchene

No representation from Zone 6.

Major Lacrosse Directorate- Ken Stuebing

MLD met most recently on Mar 24th

Clarified player movement / release

- *Players must be in good standing with the RRLA, Zone and MLA.*
- *Must to be moved to the zone in need of players.*
- *Senior players are frozen to the teams they are on this year.*
- *Discussed ability to add player up to July 1st. (may need to amend operating policy)*

Discussed interlocking Schedules

- *First Month*
 - *Junior play Junior*
 - *Senior Play Senior*
- *Balance of Season*
 - *Junior play Senior*

- *Interlocking schedule based on strength of teams.*

v.Adjournment

Rick adjourned the meeting at 8:11 PM
Minutes taken by: Rick Wilson