

# **Red River Lacrosse Association**

## **Meeting Minutes**

09/28/2010

### **i. Call to order**

**Rick Wilson** called to order the regular meeting of the **Red River Lacrosse Association** at 5:40 PM on **09/28/2010** at #6 1530 Taylor

The following persons were present:

Rick Wilson – President	Patti Broughton – Registrar
Jeffery Combe – Dir at Large	Bruce Paton – Referee in Chief
Laurie From – Secretary	Ken Stuebing - MLD
Bill Hurley – Zone 5	Lee Smith – Zone 1
Laralie Higginson – MLA	Tim Isfjord – Zone 2
ABSENT	
Ryan Bruyere - Zone 6	Andrew Jolly – Vice President
Dan Szun - Zone 4	Stewart Astleford – Marketing and Promotions
Fred Haight – Zone 5	Allan Courchene - Zone 6
Bill Watt – Dir. at Large	Terry Williams - Zone 3

1. **APPROVAL OF THE MINUTES**
2. **FINANCIAL SUMMARY**
3. **ZONE REPORTS**
4. **MAJOR LACROSSE**
5. **REFEREE IN CHIEF**
6. **REGISTRARS REPORT**
7. **DIRECTORS AT LARGE**
8. **MARKETING**
9. **SCHEDULING SUMMARY**
10. **FINES AND SANCTIONS**
11. **OPEN DISCUSSION**

### APPROVAL OF THE MINUTES

A motion was made to approve Jun 12<sup>th</sup> 2010 minutes as amended by Lee

Seconded by Jeff. Motion carried

### FINANCIAL SUMMARY

- Unrestricted cash after the year is approximately \$2,000
- Ojibway Senior team is not in good standing with the RRLA; there is still an outstanding amount of \$310. Once this is paid then we will look at reimbursing them for the one game that there were no Refs at approx. \$180.
- As a side note Laralie informed the RRLA that the Ojibway Senior Mens; Ojibway Minor and Shamrock Senior Mens are all not in good standing with the MLA therefore they will not be eligible to vote, insurance, etc.
- See attached budget sheets

### MAJOR LACROSSE

#### KEN STEUBING – THE FOUNDERS CUP PRESENTATION

- Proposed making a team at the Junior B level that will join the Rocky Mountain League to enhance the level of play among our HPA. The team would be the Winnipeg or Manitoba Gryphons (this team would be made up of players for all zones). The goal would be to get our HPA onto the national level to give those players the exposure to the Universities; NLL and Junior A teams. Cost per player would be determined by the amount of corporate sponsorships obtained. There is support from the CLA and MLA to get this off the ground.

## ZONE REPORTS

### ZONE 5 – Bill Hurley

- This was a rough year with the Junior B Team - kids are not coming out to practices and games.
- They will be looking to play out of Garson next year.

### ZONE 2 – Tim Isfjord

- Was a good year we would like to see the numbers up; complaints were down and volunteer base is good. We are looking at working with a couple of groups to have the kids exposed to the game. Another thought is to go to Red River and throw the ball around to get the curiosity going again. We hope to have a Lacrosse weekend there.

### ZONE 1 – Lee

- Has been talking with Roland Michener Arena to have Lacrosse placed into the facility throughout the winter. Gryphons had a problem with a coach this year that was dealt with. Next year it looks like there will be enough coaches in the wings so they won't need to beg. The volunteers will need to be rejuvenated as the current board is getting to the point where there is more exiting than entering. Novice program has a little camp going on at the Bronx Community Club.

### ZONE 3 –

No Report

### ZONE 4 –

Last year the Sidewinders had some financial problems with the Intermediate team but this year things seem to have straightened out.

### **REFEREE IN CHIEF**

- There were clinics that ran this spring with 3 level 1 clinics; 1 clinic for each level 3 - 5
- Suspensions went very well this year. The longest suspension was to Richard Bruyere which was for one full year. Laralie will double check to see if this has been cross sanctioned.
- The Box Directorate from 2007 outlines the grosses and major penalties will be redone by Bruce so that everything ties together again. Once this is completed he will bring a copy to the RRLA.
- Scheduling for the officials need to be tightened up so that not as much time needs to be spent on the act of making the schedule.
- The amount spent on Officials is slightly less then last year however is due to fewer games and less spent in travel.
- There were 5 first year level 3 and 17 first year level 1 referees

### **REGISTRAR REPORT**

- Grand total registration of approximately 821 which is down from about three years ago this is not the complete numbers. Report is attached.

### **DIRECTORS AT LARGE**

No report at this time

### **MARKETING**

- Still want to get the Lacrosse banners up in the arenas prior to hockey starting

### **SCHEDULING SUMMARY**

- Number of games played by division and rink and broken down by regular season or playoff season. Note that Keith Bodley, Oakbank, Richmond and St. Norbert raised their cost this year so all arenas are up to about \$65. Keith Bodley has a 3 hour minimum so there was more floor time wasted than we would have preferred.
- Games that did not get played are listed and only the game highlighted need to be reimbursed.

## FINES AND SANCTIONS

- Referee no shows are a big concern as these games have to be rescheduled so this is a big problem. One ref was fined \$60 for not showing.
- Rick will make a list of the sanctionable games and we will discuss the fines that will be handed out to these teams at the AGM.

## OPEN DISCUSSIONS

- Laralie wants to get a meeting going with Sagkeeng and the rest of the RRLA because the problems never seem to get resolved so we want to have a facilitator to run this meeting to help discuss these challenges to help take a step in the right direction. The Board will have to be involved as well because they help to fund the Lacrosse players.
- Bill Hurley asked about what happened during the Midget playoff game that concerned the Sidewinders and Ojibway that resulted in the forfeiture of the game which was played and won by Ojibway. This was a result of key players that were not registered last year then this year when Rick was entering the game sheets he realized that again there were nonregistered players on the floor so he choose to make the call.
- Lee informed us that the presentation of the medallions and awards were not available after the final game. This can not happen again in the future.
- Rick spoke about the RRLA AGM which will take place at the Sport for Life Centre at 145 Pacific Avenue on Saturday, October 30, 2010 10:00AM–12:00 PM. The agenda was handed out and there was some discussion around open positions. Rick asked us to look at the Bylaws and operating policies so that if any changes need to be made we will have enough notice.

Meeting Adjourned by Rick Wilson at 8:25 seconded by Tim and approved by all!

Red River Lacrosse Association  
**Balance Sheet**  
As of September 28, 2010

	<u>Sep 28, 10</u>
<b>ASSETS</b>	
Current Assets	
Chequing/Savings	
CIBC	20,412.44
Total Chequing/Savings	20,412.44
Accounts Receivable	
Accounts Receivable	310.00
Total Accounts Receivable	310.00
Total Current Assets	20,722.44
<b>TOTAL ASSETS</b>	<u>20,722.44</u>
<b>LIABILITIES &amp; EQUITY</b>	
Liabilities	
Current Liabilities	
Accounts Payable	
*Accounts Payable	18.00
Total Accounts Payable	18.00
Other Current Liabilities	
Unclaimed Funds	160.00
Total Other Current Liabilities	160.00
Total Current Liabilities	178.00
Total Liabilities	178.00
Equity	
Opening Bal Equity	18,369.85
Unrestricted Net Assets	-4,601.27
Net Income	6,775.86
Total Equity	20,544.44
<b>TOTAL LIABILITIES &amp; EQUITY</b>	<u>20,722.44</u>

6:59 AM  
 09/23/10  
 Accrual Basis

**Red River Lacrosse Association  
 Profit & Loss Budget vs. Actual  
 October 1, 2009 through September 28, 2010**

	Oct 1, '09 - Sep 28, 10	Budget	\$ Over Budget	% of Budget
Ordinary Income/Expense				
Income				
Bank interest	1.55	12.24	-10.69	12.7%
Cancelled Game Fees	2,549.50	0.00	2,549.50	100.0%
Fines	50.00	0.00	50.00	100.0%
Registration fees Team	84,420.00	85,600.00	-1,180.00	98.6%
<b>Total Income</b>	<b>87,021.05</b>	<b>85,612.24</b>	<b>1,408.81</b>	<b>101.6%</b>
Gross Profit	87,021.05	85,612.24	1,408.81	101.6%
Expense				
Arena Rent				
East End Community Club	4,225.00	6,500.00	-2,275.00	65.0%
Kirkfield Westwood Comm Centre	5,940.00	5,000.00	940.00	118.8%
Maples Arena	3,754.30	4,200.00	-445.70	89.4%
Oakbank Comm Centre	2,887.50	1,500.00	1,387.50	192.5%
Richmond Kings CC	6,870.00	6,800.00	70.00	101.0%
Sagkeeng Arena	2,600.00	2,000.00	600.00	130.0%
St Andrews CC	4,025.00	3,500.00	525.00	115.0%
St. Norbert Recreation Centre	2,850.00	1,500.00	1,350.00	190.0%
<b>Total Arena Rent</b>	<b>33,151.80</b>	<b>31,000.00</b>	<b>2,151.80</b>	<b>106.9%</b>
Awards	2,856.24	2,000.00	856.24	142.8%
Bank charge				
Cheques	211.35	0.00	211.35	100.0%
N.S.F. Charge	105.00	0.00	105.00	100.0%
Overdraft Charge	35.00	0.00	35.00	100.0%
Bank charge - Other	312.71	328.68	-15.97	95.1%
<b>Total Bank charge</b>	<b>664.06</b>	<b>328.68</b>	<b>335.38</b>	<b>202.0%</b>
Conferences and Meetings	114.40	0.00	114.40	100.0%
Donations	100.00	0.00	100.00	100.0%
Equipment Cost				
Box Lacrosse Mesh	0.00	500.00	-500.00	0.0%
Equipment Cost - Other	0.00	250.00	-250.00	0.0%
<b>Total Equipment Cost</b>	<b>0.00</b>	<b>750.00</b>	<b>-750.00</b>	<b>0.0%</b>
Facilities and Equipment				
Equip Rental and Maintenance	175.83	500.00	-324.17	35.2%
<b>Total Facilities and Equipment</b>	<b>175.83</b>	<b>500.00</b>	<b>-324.17</b>	<b>35.2%</b>
Honorariums				
Assignor - Referees	1,400.00	1,400.00	0.00	100.0%
Minor Officials Assignments	800.00	800.00	0.00	100.0%
Scheduler	1,000.00	1,000.00	0.00	100.0%
<b>Total Honorariums</b>	<b>3,200.00</b>	<b>3,200.00</b>	<b>0.00</b>	<b>100.0%</b>
Officials				
Bonus	390.00	0.00	390.00	100.0%
Evaluations	2,000.00	0.00	2,000.00	100.0%
First Year Officials	815.00	800.00	15.00	101.9%
Referees	24,125.00	30,000.00	-5,875.00	80.4%
TimeKeeping	9,928.00	8,800.00	1,128.00	112.8%
Travel	1,260.00	0.00	1,260.00	100.0%
<b>Total Officials</b>	<b>38,518.00</b>	<b>39,600.00</b>	<b>-1,082.00</b>	<b>97.3%</b>
Operations				
Books, Subscriptions, Reference	520.00	0.00	520.00	100.0%
Office Supplies	17.97	0.00	17.97	100.0%
Postage, Mailing Service	101.24	0.00	101.24	100.0%
Software	223.99	0.00	223.99	100.0%
<b>Total Operations</b>	<b>863.20</b>	<b>0.00</b>	<b>863.20</b>	<b>100.0%</b>
Tykes Windup	349.91	350.00	-0.09	100.0%
Website	251.75	300.00	-48.25	83.9%
<b>Total Expense</b>	<b>80,245.19</b>	<b>78,028.68</b>	<b>2,216.51</b>	<b>102.8%</b>
<b>Net Ordinary Income</b>	<b>6,775.86</b>	<b>7,583.56</b>	<b>-807.70</b>	<b>89.3%</b>
<b>Net Income</b>	<b>6,775.86</b>	<b>7,583.56</b>	<b>-807.70</b>	<b>89.3%</b>

**Red River Lacrosse Association**  
**Custom Summary Report**  
**All Transactions**

	Sep 30, 08	Sep 30, 09	Sep 28, 10	TOTAL
<b>Ordinary Income/Expense</b>				
<b>Income</b>				
Bank interest	13.66	16.16	1.55	31.37
Bond Fee	3,000.00	0.00	0.00	3,000.00
Cancelled Game Fees	0.00	0.00	2,549.50	2,549.50
Entry Fee	3,000.00	0.00	0.00	3,000.00
Fines	0.00	0.00	50.00	50.00
Registration fees players	15,950.00	0.00	0.00	15,950.00
Registration fees Team	82,710.00	80,600.00	84,420.00	247,730.00
<b>Total Income</b>	<b>104,673.66</b>	<b>80,616.16</b>	<b>87,021.05</b>	<b>272,310.87</b>
<b>Gross Profit</b>	<b>104,673.66</b>	<b>80,616.16</b>	<b>87,021.05</b>	<b>272,310.87</b>
<b>Expense</b>				
<b>Arena Rent</b>				
Century	3,392.13	0.00	0.00	3,392.13
East End Community Club	6,000.00	6,675.00	4,225.00	16,900.00
Garson Arena	3,950.00	3,228.75	0.00	7,178.75
Gateway Recreation Centre	3,080.00	0.00	0.00	3,080.00
Kirkfield Westwood Comm Centre	3,699.00	4,950.00	5,940.00	14,589.00
Maples Arena	5,715.02	4,611.80	3,754.30	14,081.12
Notre Dame Recreation Centre	1,378.12	0.00	0.00	1,378.12
Oakbank Comm Centre	0.00	1,333.50	2,887.50	4,221.00
Richmond Kings CC	5,692.50	6,765.00	6,870.00	19,327.50
Sagkeeng Arena	0.00	3,400.00	2,600.00	6,000.00
St Andrews CC	0.00	0.00	4,025.00	4,025.00
St. Norbert Recreation Centre	0.00	1,485.00	2,850.00	4,335.00
Sungro Centre	0.00	700.01	0.00	700.01
<b>Total Arena Rent</b>	<b>32,906.77</b>	<b>33,149.06</b>	<b>33,151.80</b>	<b>99,207.63</b>
<b>Awards</b>	<b>3,372.21</b>	<b>2,011.30</b>	<b>2,856.24</b>	<b>8,239.75</b>
<b>Bank charge</b>				
Cheques	0.00	45.00	211.35	256.35
N.S.F. Charge	0.00	0.00	105.00	105.00
Overdraft Charge	0.00	0.00	35.00	35.00
Bank charge - Other	129.76	330.40	312.71	772.87
<b>Total Bank charge</b>	<b>129.76</b>	<b>375.40</b>	<b>664.06</b>	<b>1,169.22</b>
<b>Conferences and Meetings</b>	<b>0.00</b>	<b>0.00</b>	<b>114.40</b>	<b>114.40</b>
Contra	0.00	0.00	0.00	0.00
Donations	0.00	1,000.00	100.00	1,100.00
<b>Equipment Cost</b>				
Box Lacrosse Mesh	553.80	0.00	0.00	553.80
Lacrosse Balls	1,681.92	1,142.11	0.00	2,824.03
Equipment Cost - Other	0.00	5.55	0.00	5.55
<b>Total Equipment Cost</b>	<b>2,235.72</b>	<b>1,147.66</b>	<b>0.00</b>	<b>3,383.38</b>
<b>Facilities and Equipment</b>				
Equip Rental and Maintenance	0.00	0.00	175.83	175.83
<b>Total Facilities and Equipment</b>	<b>0.00</b>	<b>0.00</b>	<b>175.83</b>	<b>175.83</b>
Flowers for Funerals	130.90	0.00	0.00	130.90
<b>Honorariums</b>				
Assignor - Referees	1,400.00	1,400.00	1,400.00	4,200.00
Finance Director	0.00	800.00	0.00	800.00
Minor Officials Assignments	800.00	800.00	800.00	2,400.00
Scheduler	1,000.00	1,000.00	1,000.00	3,000.00
Honorariums - Other	0.00	0.00	0.00	0.00
<b>Total Honorariums</b>	<b>3,200.00</b>	<b>4,000.00</b>	<b>3,200.00</b>	<b>10,400.00</b>
<b>Member Fees</b>	<b>23,675.00</b>	<b>0.00</b>	<b>0.00</b>	<b>23,675.00</b>

12:11 PM

09/28/10

Accrual Basis

## Red River Lacrosse Association Custom Summary Report All Transactions

	Sep 30, 08	Sep 30, 09	Sep 28, 10	TOTAL
<b>Officials</b>				
Bonus	0.00	0.00	390.00	390.00
ClinicFee	0.00	0.00	0.00	0.00
Evaluations	0.00	3,000.00	2,000.00	5,000.00
First Year Officials	480.00	800.00	815.00	2,095.00
Referees	30,245.00	29,044.00	24,125.00	83,414.00
TimeKeeping	9,047.00	8,459.00	9,928.00	27,434.00
Travel	0.00	0.00	1,260.00	1,260.00
<b>Total Officials</b>	<b>39,772.00</b>	<b>41,303.00</b>	<b>38,518.00</b>	<b>119,593.00</b>
<b>Operations</b>				
Books, Subscriptions, Reference	0.00	0.00	520.00	520.00
Office Supplies	0.00	0.00	17.97	17.97
Postage, Mailing Service	0.00	0.00	101.24	101.24
Software	0.00	0.00	223.99	223.99
<b>Total Operations</b>	<b>0.00</b>	<b>0.00</b>	<b>863.20</b>	<b>863.20</b>
Reconciliation Discrepancies	5.00	0.00	0.00	5.00
Scheduling	500.00	0.00	0.00	500.00
Tykes Windup	239.74	315.13	349.91	904.78
Website	0.00	422.44	251.75	674.19
<b>Total Expense</b>	<b>106,167.10</b>	<b>83,723.99</b>	<b>80,245.19</b>	<b>270,136.28</b>
<b>Net Ordinary Income</b>	<b>-1,493.44</b>	<b>-3,107.83</b>	<b>6,775.86</b>	<b>2,174.59</b>
<b>Net Income</b>	<b>-1,493.44</b>	<b>-3,107.83</b>	<b>6,775.86</b>	<b>2,174.59</b>

## Schedule Summary

Filter

Count - Game_Number	Season		Grand Total
	Regular Season	Playoff Season	
Division_Name			
Tyke	35		35
Novice	67	19	86
Peewee	61	17	78
Bantam	67	19	86
Midget	56	16	72
Junior	36	9	45
Junior/Senior	19		19
Senior	13	5	18
Grand Total	354	85	439

Count of Game_Number	Season		Grand Total
	Regular Season	Playoff Season	
Game_Facility			
East End Arena	62	25	87
Richmond Kings CC	80	4	84
Keith Bodley Arena	48	19	67
Maples CC	49	17	66
St. Andrews CC	40	15	55
Sagkeeng Arena	33		33
Oakbank Arena	28		28
St. Norbert Arena	14	5	19
Grand Total	354	85	439

### RRLA Games Not Played

Season	League_Name	Division_Nam	Game_Date	Game_Facility	Home_Team	a_Team_S	Visiting_Team	_Team	Game_Comments	Reschedule	Discipline
regular	House	Novice	4/27/2010	Richmond Kings CC	Sidewinders 2	5	Sidewinders 1	4	Forfeit Sidewinders 1 left the floor with 10 min left	Forfeit	Y
regular	B	Junior	5/13/2010	Oakbank Arena	Canceled		Canceled		Gyphons vs Sagkeeng not enough notice (Juniors playing same night) 5/13 Oakbank	No	Y
regular	House	Novice	5/17/2010	St. Andrews CC	Wizards	12	Gryphons 2	3	Game Moved to May 26 7:00 from May 17th 7:30 St. Andrews	Referee No show	Y
regular	House	Peewee	5/17/2010	St. Andrews CC	Wizards	2	Sidewinders 1	5	Game Moved to May 26 8:00 from May 17th 8:30 St. Andrews	Referee No show	Y
regular	B	Junior/Senior	5/20/2010	Sagkeeng Arena	Senior Ojibway	1	Junior Shamrocks	0	Junior Shamrocks not able to put team together no notice	Shamrocks	Y
regular	B	Junior	5/27/2010	Sagkeeng Arena	Ojibway	11	Wizards	5	05/27 19:00 sagkeeng reschedule no referees - moved to Jul 14 St. Andrews	Referee No show	Y
regular	A	Midget	5/29/2010	Sagkeeng Arena	Ojibway		Falcons		Null Game Both Teams Decided to Play Field instead	No	Y
regular	B	Bantam	5/30/2010	Sagkeeng Arena	Ojibway		Wizards		Game Cancelled no referees	Referee No show	Y
regular	A	Midget	5/30/2010	Sagkeeng Arena	Ojibway		Sidewinders		Game Cancelled no referees	Referee No show	Y
regular	B	Junior/Senior	6/6/2010	Sagkeeng Arena	Senior Ojibway		Junior Ojibway		Game Canceled no referees	Referee No show	y
regular	B	Senior	6/13/2010	Sagkeeng Arena	Ojibway	1	Ravens	0	Game cancelled, Raven not enough players notified week before - cancelled June 11th	Forfeit	y
regular	A	Midget	6/14/2010	Richmond Kings CC	Sidewinders	1	Ojibway	0	Ojibway forfeit not enough players. Notified day of game 4 hours before	Forfeit	y
regular	A	Midget	6/19/2010	Sagkeeng Arena	Ojibway	0	Gryphons	1	Game Forfeited by Ojibway. Advised 6/16 11:30 PM Cancelled with arena	Forfeit	y
regular	B	Junior/Senior	6/22/2010	St. Andrews CC	Junior Wizards	0	Senior Ravens	1	Wizards team did not have enough players	Forfeit	y
regular	B	Senior	6/24/2010	Keith Bodley Arena	Ravens	8	Ojibway	15	06/24 Cancelled no referees - moved to July 14 KW	Referee No show	y
regular	A	Midget	6/28/2010	East End Arena	Gryphons		Ojibway		Moved to June 29th 8:30 Gryphons Grad	Both teams agreed	y
regular	B	Junior/Senior	7/6/2010	Sagkeeng Arena	Junior Ojibway	1	Senior Shamrocks	0	Cancelled Shamrocks unable to field team, notified same day	Forfeit	y
regular	B	Junior	7/8/2010	Oakbank Arena	Gryphons	6	Wizards	0	Wizards pulled team off floor after end of 1st period.	Forfeit	y
regular	B	Senior	7/13/2010	Keith Bodley Arena	Shamrocks	1	Ojibway	0	New Senior Schedule Ojibway no show	Forfeit	y
regular	B	Junior/Senior	7/13/2010	Oakbank Arena	Senior Ravens		Junior Ojibway		Game not played due to power outage		y
regular	B	Junior	7/15/2010	Sagkeeng Arena	Ojibway		Gryphons		Gryphons refused to play with one referee moved from July 15 to July 18	Rescheduled	y
regular	B	Junior	7/18/2010	Sagkeeng Arena	Ojibway	1	Falcons	0	May 30 no referees moved to July 18 Falcons Forfeit	Forfeit	y
regular	B	Senior	7/18/2010	Sagkeeng Arena	Ojibway	1	Shamrocks	0	05/30 Game Cancelled no referees moved to July 18 Shamrocks Forfeit	Forfeit	y
PO	B	Senior	7/22/2010	East End Arena	Ojibway	0	Ravens	1	Ojibway forfeit - did not pay		y

2010 Individual Registration Summary

	Zone 1 Gryphons	Zone 2 Falcons	Zone 3 Shamrocks	Zone 4 Sidewinders	Zone 5 Tri-S	Zone 6 Ojibway	Total
Total Tyke	24	11	10	20	10	0	75
Total Novice	51	30	14	56	6	5	162
1st year Novice	28 of 51	10 of 30	5 of 14	20 of 56	1 of 6	4 of 5	82
Total Peewee	36	25	13	52	17	13	156
1st Year Peewee	11 of 36	16 of 25	6 of 13	29 of 52	12 of 17	5 of 13	79
Total Bantam	48	21	30	51	20	16	186
1st Year Bantam	23 of 48	10 of 21	15 of 30	23 of 51	9 of 20	9 of 16	89
Total Midget	48	21	23	34	15	13	154
1st Year Midget	28 of 48	10 of 21	14 of 23	12 of 34	4 of 15	7 of 13	75
Total Junior	20	11	22	0	19	16	88
1st Year Junior	4 of 20	3 of 11	9 of 22	n/a	14 of 19	5 of 16	35

Total Players 821