

# ***Red River Lacrosse Association***

## ***Meeting Minutes***

01/12/2010

**APPROVED 02/09/2010**

### **I. Call to order**

**Rick Wilson** called to order the regular meeting of the **Red River Lacrosse Association** at **5:30 PM** on **01/12/2010** at **1530 Taylor Avenue**.

### **II. Roll call**

The following persons were present: Andrew Jolly; Tim Isfjord; Lee Smith; Terry Williams; Allan Courchene; Jeffery Combe; Lawrence Carpenter; Watt, Bill; Patti Broughton

Regrets: Paton, Bruce; Hurley, Bill

### **III. Approval of minutes from last meeting**

All Board Members read the minutes from the last meeting.

**Motion:** *To accept the minute from the December 12<sup>th</sup> Meeting – Andy Jolly*  
*Seconded by Lawrence Carpenter*

*The minutes were approved as presented.*

### **IV. Open issues**

- Zone 6 Outstanding Amount \$6,575
  - **The revised about owing is now \$3175 when we deduct \$1,975 for arena rental 2009 and \$1,475 for 2008**
  - **Rick was in contact with Mike Gilbert and subsequently Lyle Morrissette from the Band Council. Lyle committed to respond back with a plan to pay the arrears.**
- Performance Bond Top Up – All Zones to bring their cheques
  - **Zone 6 brought payment of \$665**
  - **Zone 3 owes \$156**
  - **Zone 4 brought payment of \$164.00**
- Source For Sport – Andy to confirm they have been paid.
  - **Source for Sports have been paid in full.**

- Volunteer Recruitment - Patti Broughton Recruited for Registrar's Position Ads place on the Carter Accountants and CGA websites, treasurer of the MLA recruiting for us.  
**Motion:** *Lawrence Carpenter moved that Patti Broughton be appointed to the Registrars position replacing Rick Wilson.*  
*Bill Watt seconded the motion. The motion was carried/*
- Budget Development – Bruce working on the referee fees and I have updated the spreadsheet template with per team costs and the one time expenses.

#### V. New business

- Registration Dates
  - **Registration planned for end of Feb and Early March**
- The Season and game dates
  - **All agreed that locking the schedule once completed would be done again this year. The only reason for games to be replayed will be games that fail to go due to the league, IE facilities, lack of officials, conflicts created by the league.**
- Deadlines
  - **Rick will publish and distribute the deadlines per the bylaws.**
- Registration
  - **Zone registration dates are being planned, all Zones to bring a list of dates for the next meeting so they can be published on the RRLA website.**

#### VI. Round Table

1. Sidewinders Discover Lacrosse is being run through January and February at Glenwood Community Centre on Sunday Evening. Other Zones welcome to have their potential players participate.
  2. Bill Watt and Jeff Combe will be responsible for organizing the committees and assigning the volunteers. All members are to send their volunteer lists to Bill and Jeff.
  3. All Zone Reps need to review the Zone Boundary Map and advise if there are any changes that need to be done. Rick to send the link.
  4. Bill Watt has volunteered to run with the Facilities Committee, there are no documented duties for this position however the following would be a starting point: confirm availability date, confirm any unavailable dates, confirms lines are painted, confirm shot clocks installed and working, confirm nets and condition, get contact information and emergency contact info (if someone doesn't show up on scheduled dates)
  5. Zone 1 is holding their Discover Lacrosse on February 27<sup>th</sup>.

6. Zone 6 is looking at attending a field tournament in Minnesota this year dates will be provided.
7. Some discussion on the possibility of taking some teams to Thompson. It should be noted the Pee wee Bantam provincials will be in Thompson this year.
8. Terry reminded everyone of the Louis Ratcliffe camp being being held April 3 and 4. Sign-up sheets have been sent to all zones.
9. Lee indicated the Novice Tournament would be held on May 14, 15 and 16
10. Rick is to recruit the members for the Senior Directorate. Possible suggestions for these positions are: Chuck Joyal, Ken Stubing, Jeff Herrold, Justin Price, Ryan Breyere, Matt Girardin and Mark Behgin.

## **VII. Adjournment**

**Rick** adjourned the meeting at **19:30**.

Minutes taken by: Rick Wilson