

# Red River Lacrosse Association

## Meeting Minutes

01/25/2011

### i. Call to order

**Rick Wilson** called to order the regular meeting of the **Red River Lacrosse Association** at **5:30 PM** on **01/25/2011** at **145 Pacific Avenue**.

### ii. Roll call

The following persons were present:

Rick Wilson - President	Andrew Jolly – Vice President
Laurie From - Secretary	Bruce Paton – Referee in Chief
Patti Broughton - Registrar	Dave Gill – Dir. at Large
Don Jacks – Dir. At Large	Jeffery Combe – Dir at Large
Stewart Astleford – Marketing and Promotions	Ken Stuebing - MLD
Lee Smith – Zone 1	Tim Isford – Zone 2
Pete Wilson - Zone 3	Lee Asham - Zone 4
Bill Hurley – Zone 5	Fred Haight – Zone 5
Allan Courchene - Zone 6	Ryan Bruyere – Ojibway Senior Mens
<b>ABSENT MEMBERS HIGHLIGHTED</b>	

### iii. Approval of minutes from last meeting

**Motion:** *To accept the minutes from the January 11 2011 meeting was made by Tim seconded by Andy ... All in Favor*

### iv. Finance Report

- Outstanding Fees
  - Ojibway Senior Men team is in arrears of \$310. There were 3 games that did not go so there is ongoing communication on this situation. Tim suggested this may be better handled by the MLD; this will be passed onto them.
  - Performance Bond Top Up – All Zones to bring their cheques so far Ojibway has given their Bond to Rick.
    - Sanctions from 2010

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- Bank Account Balance
  - as of 01/25/2011: \$19,360.76

v. New business

**Budget Review**

Attachments

- Year on Year Financial history
- Team Budget
- Arena Rates
- Team Counts

Referee in Chief, Bruce has proposed to increase the compensation from \$35 to \$40 for the Midget games; Junior A and Junior B teams to \$65 from \$60; travel to Garson \$20; Oakbank \$20 from \$10 and Sagkeeng \$90 for the coming year. Seconded by Tim ... All in favor none opposed ...

MOTION PASSED

Rick will come back with some revised numbers to ensure that we have enough room to accommodate the increases to the Referring budget.

Tim asked about how low we want our bank balance to go there was discussion about unforeseen expenses so we should be careful to always carry a healthy balance.

**LTAD – Long Term Athletic Development**

Need a volunteer to join the LTAD committee.

Andrew Jolly is a possible candidate for this implementation role.  
Stewart with also check with Dan Szun.

**Marketing Update**

- 4x8 feet posters are in full production and will be available in about a week to 10 days then we will have them put up in the arenas.
- Don has made up about 100 paper sized posters for the RRLA to be put up instructing interested parties to contact the RRLA for registration information in their area.
- Individual Team Posters are also ready for printing 25 of these per zone.
- Ken asked about doing actual Hockey Boards versus wall posters.

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**Registration Dates**

**All registration dates will be put up on the RRLA website.**

### **Here are the registration dates for Sidewinders Lacrosse for 2011**

There is another for St Norbert – but we only need to be there twice also Ft Garry is tentative

Tuesday, March 1 – 6:30-9:30 Winakwa (St Mary's Church Hall 289 Dussault)  
Tuesday, March 1 – 7:00-9:00 Dakota  
Wednesday, March 2 – 6:30-8:30 Southdale  
Wednesday, March 2 – 7:00-9:00 Dakota  
Wednesday, March 2 – 7:00-9:00 Winakwa (St Marcy Church Hall 289 Dussault)  
Thursday, March 5 – 10:30-12:30 Southdale  
Saturday, March 5 – 11:00-1:00 St Norbert  
Saturday, March 5 – 10:00-1:00 Dakota  
Sunday, March 6 – 6:30-8:30 Glenwood  
Wednesday, March 9 – 6:30-8:00 Ft Richmond  
Wednesday, March 9 – 6:30-8:30  
Saturday, March 12 – 9:30-11:30 Ft Richmond  
Saturday, March 12 – 9:30-12:00 Ft Garry (Tentative)  
Sunday, March 13 – 2:00-4:00 Play It Again  
Sunday, March 13 – 6:30-9:30 Glenwood  
Monday, March 14 – 6:30-8:00 Source for Sports (Pembina)

### **The following are the registration dates @ RRCC.**

Tuesday, February 15 – 6:00-8:00  
Sunday, February 20 – 12:00-2:00  
Wednesday, February 23 – 6:00-8:00

### **Round Table**

#### REFEREE IN CHIEF

- New 4x4x6 nets are only available through Warrior and STX the Warrior net comes in two pieces which may be easier to break the STX nets are the same price of \$1,449 for a set all taxes included. The nets may be black so that the white balls can be seen easier. Volume orders of 3 or more sets will get a volume discount. Delivery time is 2 to 3 weeks currently.
- This year we need to purchase 7 sets of Junior (4x4x6) Lacrosse nets in order to furnish our 8 arenas. Next we will need to purchase at least the same amounts of House League (4x4x4) nets to have our rinks complying with the new certification.

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- There will be two information sessions the first on Sunday, January 30 2:00-4:00 at Morse Place; the second information session will be on Tuesday, February 2<sup>nd</sup> 7:00-9:00 also at Morse Place Community Club
- February 13<sup>th</sup> - 8:30-9:30 Evaluation Session @ Gateway
- February 18<sup>th</sup> - 10:00-11:00 Evaluation Session @ Gateway
- February 21<sup>st</sup> - 4:00-6:00 for invited try-out camp @ Gateway
- February 27<sup>th</sup> - 8:30-9:30 for invited try-out camp @ Gateway
- March 6<sup>th</sup> - 8:30-9:30 for invited try-out camp @ Gateway
- Plan is to have the final roster of 20-22 players with an additional 'saved' 5 players by March 20<sup>th</sup>.
- Registration will be about \$300 per player which will include all expense and travel included
- There will be a scholarship opportunity going forward; this was started last year.
- Goal is to have our players play in Manitoba until there are too good to play here and are ready for a Junior A team.
- This year the MB Gryphons will not be in the RMLA playoffs but our standings will have an impact on their standings.
- A proposal for the home venue is Oakbank although this is not the best scenario for fans it does have lots of advantages for the team.
- Any player that is not carded for a Tier 1 Junior B team is a viable 'AP' player to any team in the RMLA.
- JRBGryphons.com has all kind of information.

## **MLD**

Reps for the MLD are as follows

Zone 1 – Ken Stuebing  
 Zone 2 – Glen Hankewich  
 Zone 3 –  
 Zone 4 – Chuck Joyal  
 Zone 5 – Bill Hurley  
 Zone 6 – Norbert Fontaine

PATTY BROUGHTON – Registrar

Asked to have a list of e-mail addresses for Zone Registrars sent to her so she will have a contact person in each zone.

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PETE WILSON – Zone 3

Will be our new Zone 3 representatives.

BILL HURLEY – Zone 5

Asked when the coaching clinics will be held; Stewart had a sheet that showed tentative dates and passed them onto Bill.

LEE SMITH – Zone 1

Asked to host Bantam, Midget and Junior tournaments that would be played in conjunction with the JR B MANITOBA GRYPHONS home games.

ANDY JOLLY – Vice President

Confirmed that they will allow kids from other zones to join in their 'Discover Lacrosse' program. They had so many kids come out that they split into two groups so we now have room again.

BRUCE PATON – Referee in Chief

Announced that he has been named Referee in Chief for the 2011 Founders Cup

### **Adjournment**

Rick adjourned the meeting at 7:42

Motioned by Tim Isfjord

Seconded by Lee Smith

Minutes taken by : Laurie From