

Red River Lacrosse Association

Meeting Minutes - Approved

04/19/2011

i. Call to order

Rick Wilson called to order the regular meeting of the **Red River Lacrosse Association** at **5:30 PM** on **04/19/2011** 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 Isfjord – Zone 2
Pete Wilson - Zone 3	Lee Asham - Zone 4
Bill Hurley – Zone 5	Fred Haight – Zone 5
Allan Courchene - Zone 6	
ABSENT MEMBERS HIGHLIGHTED	

iii. Approval of minutes from last meeting

Motion:

To accept the minutes from the April 12th meeting:

MADE by: Tim

SECONDED by ... Stewart

All in Favor

Schedule:

- review the schedule
 - Preliminary schedule available at <http://rrla.ca/rrla/sched.htm>
 - **Please do not distribute this link beyond the board members. This data is subject to change we do not want it released to coaches at this point.**
 - Tyke Jamboree should take place on the weekend of June 18th at Keith Bodley
 - Booking of practice times after the 16th of June should be held off until the playoff games have been scheduled.

- Site readiness
 - Maples, Richmond, Keith Bodley, Garson are all ready to go; East End is putting up clocks.
 - Rick asked for all zones to check their floors.
 - Motion by Rick to spend approximately \$150 to purchase a set of Tyke nets for Zone 1 ... Seconded by Tim ... All in Favor.
 - Don only has one set of Tyke nets and they will be given to Zone 4.

- Player movement
 - Zone 1 and Zone 4 have handed Tim their requests.
 - Discussion about number of players on any team ... should not have too many players (17 is about highest) anything higher is too hard to give enough floor time to each player.

- Over/underage approvals
 - All forms have been handed to Tim
 - Discussion around goalie movement from Zone 2 to Zone 3
 - Can Zone 4 have a female goalie moved down from Junior to Midget as there is no goalie for Midget this year – Andrew will send the paperwork to Tim once they have chatted with the player who is to be moved.
 - DO NOT play a player in the wrong league without having the paperwork completed and approved through Tim.

- Outstanding League Fees
 - Zone 1 - \$13,900
 - Zone 2 - \$0.00
 - Zone 3 - \$6,150
 - Zone 4 - \$18,350
 - Zone 5 - \$10,850.88
 - Zone 6 - \$5900

- The above amounts were due on Friday, April 15. Please ensure you bring a cheque to cover these outstanding amounts.

- Rosters
 - Zone 6 rosters have not been received yet
 - Discussion around why these numbers have not been reported yet and why there has not been any representation from Zone 6 at the RRLA meeting.
 - Question as to why we are building a schedule with the absence of information as well as why are we making special concessions for the officials who are being trained to be 'fast tracked' to a higher level to enable
 - Rick will send out a letter from the RRLA indicating that Zone 6 will be fined a total of \$50 for the two missed meetings; this would not include the April 12th meeting that also had no representation but a conference call was requested that due to difficulties contacting the zone never occurred.

Revised player counts

Division	Zone1 Gryphons	Zone2 Falcons	Zone3 Shamrocks	Zone4 Sidewinders	Zone5 Wizards	Zone6 Ojibway	Total
Tyke	38	12	14	30	8		102
Novice	34	23	21	50	12		140
Peewee	45	31	15	60	25		176
Bantam	48	18	15	60	14		155
Midget	50	18	13	28	15		124
Junior	19	15	12	30	11		87
Senior	0						0
	234	117	90	258	85	0	784

Revised Team Counts

Division	Zone1 Gryphons	Zone2 Falcons	Zone3 Shamrocks	Zone4 Sidewinders	Zone5 Wizards	Zone6 Ojibway	Total
Tyke	4	1	1	3	1		10
Novice	2	2	1	3	1		9
Peewee A	1	1		2	1		5
Peewee B	2	1	1	2	1	1	8
Bantam A	1	1		2			4
Bantam B	2	0	1	2	1	1	7
Midget A	1	1		1		1	4
Midget B	2	0	1	1	1		5
Junior	1	1	1	2	1	1	7
Senior							0
	16	8	6	18	7	4	59

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Andrew Jolly

Nothing

Pete Wilson

Nothing

Stewart Astleford

Still working on rosters there will be 2 teams at Peewee A; 2 teams at Peewee B; 2 teams at Bantam A and Bantam B

Coaching Clinic will be added as there are plenty of new coaches.

Patti Broughton

Patti is getting nervous about not having a roster from Zone 6. How does this impact the schedule; she asked if we should hold off the posting of the schedule until we hear from Zone 6. The consensus is that the rest of the league needs the schedule because the season starts next week so the schedule will be posted.

Bill Hurley

Nothing

Rick Wilson ... Director of Finance

Requested that all Zones give him the financial statements from last year to ensure the sound financial standing of all our zones.

Lee Smith

Nothing

Dave Gill

Nothing

Tim Isfjord

Nothing

Don Jacks

Had a meeting last night regarding Provincial Championships they are looking for a good date to book this; asked for mid-July. All playoff games need to be completed by July 15th.

The rule books will be handed out tonight as well as the 3x3 nets.

Ken Stuebing – LTAD

- Will not make any changes for this year other than what has been already implemented. Any further changes will not be implemented until there is stake holder input from the RRLA and MLD.
- Ken put in a motion at the MLA for the Manitoba Gryphons for a grant – a hardware grant which would reimburse the cost of the new nets that were purchased by the RRLA.
- Ken and 3 players and a coach went up to The Pas to demonstrate the sport to other areas in Manitoba. This went very well and they are hoping to have about 200 players registered. Ken is willing to go to Brandon to do the same sort of event.
- Ken would like to see some support from the Zones to help support the Manitoba Gryphons; the zones would bring teams to play a friendly tournament. Stewart asked for an e-mail to be sent out with all this information as a reminder to the zone leader to mention it to the coaches. Suggestion that we also invite the Provincial teams to play in these games.
- There will be a Bud, Spud and Steak on April 29th tickets are \$15.00 each.
- Season Tickets will be on sale at 1-800-665-0193 for the Manitoba Gryphons the cost will be \$30 or \$7 at the door. There is a program for players who come out to the game to enter for a toonie.

Rick Wilson

Asked to have Zone 5 send him a copy of the bill for the nets they purchased to be reimbursed by the RRLA.

The Shamrocks have a bill in the amount of \$650 for the two games that they did not show up for in Sagkeeng. These were senior games so this will not be the responsibility of Zone 3 and Rick will go after the Senior team.

Motion to Adjourn the meeting at 6:45pm by: Tim Seconded by Pete.

Minutes by
Laurie From