

Red River Lacrosse Association

Meeting Minutes

10/18/2011

i. Call to order

Rick Wilson called to order the regular meeting of the **Red River Lacrosse Association** at **5:30 PM** on **10/18/2011** at **145 Pacific Avenue**.

Introductions: **New Shamrock Board Members:**

Mike Couture - President

Ryan Price - Treasurer

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
Mike Couture – Zone 3	Ryan Price – Zone 3
Mark Luke – Zone 3	Lee Asham – Zone 4
Lyle Morrisseau – Zone 6	Allan Courchene – Zone 6
ABSENT MEMBERS HIGHLIGHTED	

iii. Approval of minutes from last meeting

Motion:

To accept the minutes from the June 14th meeting:

There was a question regarding the plan for each Zone implementing their own Referee in Chief.

MADE by: Andrew Jolly

SECONDED by Don Jacks

All in Favor

iv. Outstanding Action Items

- All Zones are to submit financial statements from last season. There has been a resolution submitted for the AGM in regards to this.
- We need to order some Timbit jersey's email sent to all zones requesting colours of current jerseys so we don't order the same colour. We should get together and order for next season.
- Inquired about the \$15 charge for coach registration for online training. Don confirmed that the Coaches paid this through their Zones.
- Over size goal equipment is not allowed. Better to have the kids play and be safe than to turn them away or have them getting injured. This will be looked into. Lee Asham informed our board that at the National Tournament in Whitby a goalie that was larger than the norm and that player was allowed to play. We will look into this further at the local level so that players are not excluded from play.

v. Finance:

- Outstanding Amounts to the League

<u>Date</u>	<u>Num</u>	<u>Name</u>	<u>Aging</u>	<u>Open Balance</u>
01/11/2011	36	Ojibway Senior Lacrosse	153	527.50
04/20/2010	35	Ojibway Senior Lacrosse	419	310.00

- Bank Balance as of Oct. 17, 2011 = \$24,499.60

vi. SEASON WRAP UP

President - Rick Wilson – Concerns were brought up regarding the lack of administration from Zone 6. There is a deficit on our books that has been carried over for the past 2 years. There seems to be little accountability from the Zone on issues that repeatedly trouble the League. Discussion continued around how to build a better infrastructure in this Zone to accommodate all concerned and to protect the players in the long run.

Vice - President - Andrew Jolly - Rick and Andrew were talking about the new rules in Hockey with the ‘hit to the head’ penalties. What direction is Lacrosse going in – will the CLA implement similar rules?

Secretary - Laurie From – Nothing to Report

Registrar - Patti Broughton – Submitted final team counts.

Zone 1 - Lee Smith – Not in Attendance

Zone 2 - Tim Isfjord – Not in Attendance

Zone 3 – Ryan Price – Getting a lot of things sorted out; they have been finding equipment and the Zone will be playing out of KW for next year. They will also be allowed to use storage space under the bleachers.

Zone 4 - Lee Asham – All is good in Zone 4

Zone 5 - Bill Hurley – Not in Attendance ... this board has been reformatted the new Zone Leader will be Dave Gill.

Zone 6 – Allan Courchene – Not in Attendance

MLD - Ken Stuebing – Not in Attendance

Director at Large - Don Jacks – There are no rooms available on Saturday, November 19 but Sunday, November 20th is available. Don applied for a Bingo to help offset the cost of the nets that were purchased this year. There was a request for old nets that may not be in use once the new ones are purchased to be sent up to The Pas. Don requested that e-mail addresses be filled out on the Rosters to make mass communication easier.

Director at Large - Dave Gill – Not in Attendance

Referee in Chief - Bruce Paton – Officials are going to on-line registration and clinics next year. Cost factor will be FREE to the officials! We have almost \$15,000 granted to the smaller provinces to assist the training for officials complete with video presentations as well as some power point presentations. The clinic would be evaluation during a game complete with post game report writing. There has been a couple of new rules proposed including the rule that you cannot score on your own net.

Rick Wilson ... Director of Finance – The RRLA Profit & Loss financials from October 2010 through to September 2011 was available. This does not include the \$837.50 returned cheque and the cost of the Junior website is an estimate. The Net Income of the League was \$5,687.20.

Motion to Adjourn the meeting at 6:50 pm by: Lee Asham
Seconded by Andy Jolly

Minutes by
Laurie From