**RRLA AGM MINUTES**

## Notre Dame CC

### 271 Avenue de la Cathedrale

### Tuesday November 28 @ 6:00 PM

ATTENDANCE:

**Board Members:**

| Name | Title | Email Address | Phone |
| --- | --- | --- | --- |
| Andrew Jolly | President | sidewinders@shaw.ca | 204-253-5951 |
| Steve Cumpsty | Vice-President | sjrr@live.ca | 204-805-4115 |
| Serge Balcaen | Past Vice-President | serge@pmc-insurance.com | 204-955-9060 |
| Valerie Gingell | Treasurer / Registrar | vlgingell@gmail.com | 204-223-8377 |
| Laurie From | Secretary | Laurie.from@f55f.com | 204-782-2631 |
| Glen Tinley | Media/Marketing  | Glentin70@gmail.com | 204-298-6430 |
| Open | Media and Website |  |  |
| Brent White | Referee in Chief | bwhitey@mymts.net | 204-254-9120 |
| Jenney Riddell | Zone 1 Gryphons | jcriddell@mymts.net | 204-661-4740 |
| Kim Winzoski | Zone 2 Falcons | nwfalconslax@gmail.comkhawke2@shaw.ca | 204-228-1261 |
| Mark Luke | Zone 3 Shamrocks | mark.luke@shaw.ca | 204-430-5438 |
| Nelson Graham | Zone 4 Sidewinders | neljoy@mts.net | 204-250-6390 |
| Jon Ottenson | Zone 5 Wizards | goaldy5@mymts.net | 204-981-9831 |
| Norbert Fontaine | Ojibway Juniors | nor19fon@gmail.com |  |
| Dustin From | Director at Large/Even | dustyfrom@hotmail.com  | 204-223-2261 |
| Rob Gardiner | Director at Large/Odd | rob@outfitters.ca  | 204-955-2987 |
| Paul Amsler | Director at Large/Odd | paul@nativusenergy.com  |  |
| Open | MLD Representative |  |  |
| Dallas Smith | Manitoba Lacrosse | lacrosse@sportmanitoba.ca  | 204-925-5684 |
| Paul Magnan | President MLA | magnan09paul@gmail.com  | 204-340-1719 |
|  |  |  |  |

Call to Order at 6:05pm

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 **APPROVAL OF MINUTES FROM OCTOBER 22, 2017 AGM**:

* To be approved at the AGM in 2018

**Open Positions on the Board:**

We need to look at updating info (job description) for Media Director and Marketing Director. These seats are open along with MLD chair and we need to fill them.

Glenn Tinley has asked about open positions, Media or Marketing

* We need new people on the RRLA Board to promote growth
	+ Glen Tinley has joined the Board as Media/Marketing Director – Welcome

**Fees Owed**:

MLA has asked us to talk to the Gryphons about the 2017 fees owed and not paid

* Gryphons will call Dallas about this tomorrow – November 29th
* Invoices were sent out late but this year the invoices will be sent out on time and all Membership fees will have to be paid prior to any MLA sanctioned event.

**Call Up Rules:**

Rob Gardner would like discussion on the following proposal;

“I don't think limiting call ups to the number of registered players on a team is the right thing to do. If a team has 18 runners ( CLA limit) and another team has 12, how does it do the game any good to have a team of 12 slow down the pace of the game so the team with 18 can't run them off the court. Limit the number of times somebody can be called, and discuss playoff call up rules, but all of our games should be a competitive as possible and the current call up rules benefit teams with bigger rosters.”

* Dallas looked up the CLA rules on how many players allowed at the age groups
	+ Maximum number of dressed players is 20 which will include 18 runners and two runners.
* Steve will rewrite what is currently in out Operating Rules and send it out for approval by next meeting.

**Registration fees:**

If possible can all zones come with their registration fees for 2018 so we can get an early

start.

TEAM FEES:

* Registration needs to be figured out promptly so that registration can start in January.
	+ Valerie will be getting the cost per team to the Zones
		- Zone Rep will be giving her the cost for the Arenas by December 8th
* Dallas will get the 2018 Season started on the Website to accommodate registration.

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**Budget:**

Ideas for balancing 2018 budget – honorariums – website costs - referee & coach training – other items we have to add?

* Will be discussed at our next meeting.

**Discover Lacrosse:**

The Discover Lacrosse program run in each zone for 6 to 8 weeks starting in January or February. Cost is $30.00 that can be deducted from their registration if player continues in Lacrosse in the same year (no carrying forward to a latter season, must be registered in same year as camp). For new players from ages 4-12 sometimes with a split session to accommodate as many players as possible.

* Andy has suggest doing Discover Lacrosse at the Zone levels again this year.
	+ Kim has already set this up for Zone 2 at the Sunova Centre
	+ Jon will send any Wizard players to Kim
* Rob stated that paying or not paying does not make a difference to attendance.
* Mark will be using Sturgeon Heights gym again

**Marketing of Box Lacrosse**

* Paul Amsler asked who is responsible for Marketing to the younger players in the city and if this is done through the MLA or the RRLA
	+ Box Lacrosse is Marketed through both entities
		- MLA – will facilitate school programs, core area initiatives, as well as out of city and aboriginal initiatives
		- RRLA – markets the place to play the sport

**Referee Training & Recruitment:**

Ideas on recruiting new referees, new Course Instructors, Mentor training program and responsibilities for RIC.

* Brent could not make this meeting due to work commitments this needs to be discussed at length so that there is no further disconnect between RIC, Mentors, Refs, Coaches, and the members of the Board.
* Steve would like our focus to be on retaining Referees versus attracting a bunch of new Referees.
	+ There will always be some turnovers but we the focus needs to be retaining versus recruiting.
* Mentor Training Program went well last season are there areas within this experience that can be improved upon?
	+ Rob asked to have the information shared with the Coaches that is discussed and decided with the Mentors to make sure that all Referees, Mentors and Coaches understand the expectation.

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* + Glen Tinley suggested a conference call on two separate nights for all Coaches on every team dials in. This gives the forum to have questions asked; answered and for the RIC to actually speak to all concerned parties without having to travel for anyone.

**Coaching Issues**

Training programs including NCCP courses, guest coaches and how do we get the coaches to attend? A coach code of conduct with real penalties for bad behaviour. Coach recruitment.

* Dallas explained that although the NCCP courses are good it is a lot of information for new coaches to take in over 8 hours. The MLA is has a proposal in at the CLA level to enhance coaching training.
* There are no more that 50 coaches in the RRLA; the Coaching clinics need to be made aware and communicated to coaches as soon as possible.
	+ There is a process to have your own coaching clinic within a Zone with the cost being placed onto the Zone
* Laurie mentioned that the Blizzard Alumni Coordinator, Michael Newman, in interested in creating a Coaching Mentorship program where alumni MB Blizzard and MB Gryphon players. Laurie will pass on Michael’s contact information to the Dallas.
* Code of Conduct for the Coaches needs to be enforced consistently.

**Review of Facilities:**

Costs of floor rentals, blackout dates and any other changes.

* Monday / Wednesday
	+ Bantam / Midget
* Tuesday / Thursday
	+ Novice / PeeWee
* Next Season Arena Fees to Valerie by Valerie by December 8th complete with GST

**Website**:

Yearly payment – updating content – criminal check portal – registration

* Glen will work with Steve to ensure the website is always up to date.
* 2018 all Coaches that will need to have a criminal record check done there is a portal on the website.
	+ All coaches need this done every 4 years.

ROUND TABLE

Andrew Jolly:

Serge Balcaen:

Steve Cumpsty:

Valerie Gingell:

* Bank balance is $23,825.84

Brent White:

* Not in attendance

Kim Winzoski:

Jenney Riddel:

Rob Gardner:

Mark Luke:

Nelson Graham:

Jon Ottenson:

Paul Almser:

**Date for Next Meeting will be**

* **Tuesday, January 16th @ 6:00pm**

**Upcoming Meetings:**

* + **Tuesday, January 30th @ 6:00pm**
	+ **Tuesday, Febraury 20th @ 6:00pm**
	+ **Tuesday, March 13th @ 6:00pm**

Motion to Adjourn