**RRLA Meeting Agenda**

### Sport Manitoba

### Conference Room

### Tuesday April 17 @ 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 |
| Glenn Tinley | Marketing & Media | glentin70@gmail.com | 204-298-6430 |
| Brent White | Referee in Chief | bwhitey@mymts.net  | 204-802-1064 |
| Jenney Riddell | Zone 1 Gryphons | jcriddel@mymts.net  | 204-661-4740 |
| Kim Winzoski | 204Zone 2 Falcons | nwpgfalconlax@gmail.com  | 204-228-1261 |
| Mark Luke | Zone 3 Shamrocks | mark.luke@shaw.ca  | 204-430-5438 |
| Mark Kennedy | Zone 3 Shamrocks | mkennedy@starbuilding.ca | 204-391-1487 |
| Nelson Graham | Zone 4 Sidewinders | neljoy@mts.net  | 204-250-6390 |
| Jon Ottenson | Zone 5 Wizards | goaldy5@mymts.net  | 204-981-9831 |
| Myles Morriseau | Ojibway Lacrosse | mylesmorriseau@gmail.com  |  |
| Dustin From | Director at Large/Even | dustyfrom@hotmail.com  | 204-223-2261 |
| Rob Gardiner | Director at Large/Odd | rob@outfitters.ca  | 204-995-2987 |
| Paul Amsler | Director at Large/Odd | paul@nativusenergy.com  | 431-777-7564 |
| Open | MLD Representative |  |  |
| Dallas Smith | Manitoba Lacrosse | lacrosse@sportmanitoba.ca  | 204-925-5684 |
| Paul Magnam | President MLA | magnan09paul@gmail.com  | 204-340-1719 |
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1. Approval of minutes from last meeting

**Motion:** *Accept*

*To accept the minutes from the Feb 20 meeting MADE by: DustyFrom*

*SECONDED by: Val*

All in Favour – Approved

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**Marketing Report:**

Update: preparing some media relations to go out for start of the season. Each week send out highlights. Local media, Metro, CJOB. No cost to RRLA at this time. Some budget still remaining.

**Treasurer / Budget Report:**

Update from treasurer: $21,018.09. Cheques coming in from Zones.

**Registration:**

Update all zones – any problems?

Are we OK at Midget. As far as we know. Ojibway are having some issues with Midget players. Have 10 players. Offer if there are any Wizards that want to join their team.

Player transfer forms must be submitted. Only needed if a team exists in a zone, and player wants to play elsewhere.

Over/Under age forms must be submitted. Must be submitted for all players, male and female.

All zones – are your rosters in. Only teams on the website are Shamrocks, Gryphons, Sidewinders, Falcons.
Wizards are missing at this time.

**Arena Updates:**

* Notre Dame has no minor nets. Possible nets at Gateway. Richmond has extra frame, but no mesh. Two nets at Richmond need to go to Notre Dame. Need to order 4 sets of mesh. Waiting to hear if we hear from East End if they have an extra set.
* KWCC – good. Washing the floor.
* RKCC – good.
* Maples – good.
* Garson – good.
* East End – good.
* Sagkeeng – have a set of nets. Need to confirm by May 6.

**Referee Training & Recruitment:**

How many referees are signed up for clinics?

* 9 Level 1 or 2 refs.
* 8 Level 3 or above refs.
* Problem with Garson and Sagkeeng. Try Jesse Smith.
* Most of the games filled.
* Slim pickings on refs.

Mileage

* $10 to Garson
* $50 to Sagkeeng as a carpool, $30 if they go as individuals.
* Val motioned. Seconded by Dusty. Voted: Approved.

Single Games

* Single games will be paid an extra $10 per single game. Doesn’t apply to Wednesday night games at Maples.
* Val motioned. Seconded by Kim. Voted: Approved.

Mark Kennedy – How are we calling younger games for head shots. Head contact needs to be taken out of the game. Coach “elbows down” cross check so it does not ride up. Need to call it now and call it early. We are losing kids from the game for this.

Andy was at the Level 1 clinic.

Should be called more often than not. Err on the side of calling the penalty and enforcing the rules.

**Mark Kennedy asked to prepare an email to RIC, copy Pres and VP.** Will be distributed to all referees.

How to teach the parents.

Shamrocks are going to have an open forum with the parents after the first week to answer questions.

*Mentor program – are we covered?*

Have

**Coaching Issues:**

There is a coaches meeting planned before the season starts

We will have a zero tolerance for coaches losing their cool

Penalties for coach infraction and throwing things, having a tantrum, etc.

First offence – game and next game.

Second Offence – three games.

Glen Tinley:

Protocol for coaches speaking to referees needs to be clarified and sent out to all the coaches.

Need to encourage refs to meet at centre court and shake hands.

Encourage a conference call to coordinate all refs with RIC to hear what is expected.

**Website**:

Updating content – all zones should be sending content to Serge Gautron at sergegautron@gmail.com

**Criminal Check Portal:**

All Zones should now be getting their coaches signed up – some zones have yet to start this process

ROUND TABLE

Andrew Jolly: nil

Serge Balcaen: n/a

Steve Cumpsty: Glen Henkewich asked me to pass along to the RRLA Board that the MLA Lacrosse Alumni Reunion will be holding their annual get together this Sunday April 22nd at the Elmwood Legion (920 Nairn Ave) From 1-5 pm. On an annual basis we recognize someone in the Lacrosse community by presenting the person with the Sam K Thompson award for outstanding contribution. This year we have selected Andy Jolly. I thought you may be interested in attending and share this information with other board members of the RRLA. Possibly, others will want to attend.

Valerie Gingell: Background checks will be charged back to zones. They are $35 USD. Keep track of when they are due next.

Glenn Tinley: above

Brent White: Email sent. Referee update:

Mentors for the most part are set we have 3 eager and one who needs a little encouragement to take on the role fully.

As you can see by the referee tab that most games have been assigned for the first few weeks and all is good.

We have 9 level 3-4-5 referees signed up for the clinic this Saturday so barring any major complications I think we are in a good spot as far as officials.

Referees know what they need to call and are aware of all the rules regarding each age division. Keep in mind some are young and may not have the confidence or polished skills to talk to and deal with questions from the floor. I advised them to be calm so their best and if the coach is not satisfied to feel free to call me and I’ll go over any issues.

Let’s remember it’s a game people are human and for the most part our officials are still school aged children so let’s all remember to be calm and professional.

Kim Winzoski: nil

Jenney Riddell: nil

Rob Gardner: n/a

Mark Luke/Mark Kennedy: nil

Nelson Graham: nil

Jon Ottenson: nil

Paul Almser: nil

Laurie From: n/a

Dustin From: nil

Dallas Smith: n/a

Paul Magnan: n/a

**Date for Next Meeting will be**

**Upcoming Meetings:**

Motion to Adjourn: Mark, seconded Dusty. Approved.