**RRLA Meeting Agenda**

### Sport Manitoba

### Conference Room

### Thursday June 14 @ 6:00 PM

**ATTENDANCE:**

**Board Members:**

| **Name** |  | **Title** | **Email Address** | **Phone** |
| --- | --- | --- | --- | --- |
| Andrew Jolly |  | President | [sidewinders@shaw.ca](mailto:sidewinders@shaw.ca) | 204-253-5951 |
| Steve Cumpsty | X | Vice-President | [sjrr@live.ca](mailto:sjrr@live.ca) | 204-805-4115 |
| Serge Balcaen |  | Past Vice-President | [serge@pmc-insurance.com](mailto:serge@pmc-insurance.com) | 204-955-9060 |
| Valerie Gingell | X | Treasurer / Registrar | [vlgingell@gmail.com](mailto:vlgingell@gmail.com) | 204-223-8377 |
| Laurie From |  | Secretary | [Laurie.from@f55f.com](mailto:Laurie.from@f55f.com) | 204-782-2631 |
| Glenn Tinley | X | Marketing & Media | glentin70@gmail.com | 204-298-6430 |
|  |  | Referee in Chief |  |  |
| Jenney Riddell | X | Zone 1 Gryphons | [jcriddel@mymts.net](mailto:jcriddel@mymts.net) | 204-661-4740 |
| Kim Winzoski | X | 204Zone 2 Falcons | [nwpgfalconlax@gmail.com](mailto:nwpgfalconlax@gmail.com) | 204-228-1261 |
| Mark Luke |  | Zone 3 Shamrocks | [mark.luke@shaw.ca](mailto:mark.luke@shaw.ca) | 204-430-5438 |
| Nelson Graham |  | Zone 4 Sidewinders | [neljoy@mts.net](mailto:neljoy@mts.net) | 204-250-6390 |
| Jon Ottenson | X | Zone 5 Wizards | [goaldy5@mymts.net](mailto:goaldy5@mymts.net) | 204-981-9831 |
| Myles Morriseau |  | Ojibway Lacrosse | mylesmorriseau@gmail.com |  |
| Dustin From |  | Director at Large/Even | [dustyfrom@hotmail.com](mailto:dustyfrom@hotmail.com) | 204-223-2261 |
| Rob Gardiner |  | Director at Large/Odd | [rob@outfitters.ca](mailto:rob@outfitters.ca) | 204-995-2987 |
| Paul Amsler |  | Director at Large/Odd | [paul@nativusenergy.com](mailto:paul@nativusenergy.com) | 431-777-7564 |
| Open |  | MLD Representative |  |  |
| Mark Kennedy |  | Zone 3 Shamrocks | [mkennedy@starbuilding.ca](mailto:mkennedy@starbuilding.ca) | 204- |
| Dallas Smith |  | Manitoba Lacrosse | [lacrosse@sportmanitoba.ca](mailto:lacrosse@sportmanitoba.ca) | 204-925-5684 |
| Paul Magnam |  | President MLA | [magnan09paul@gmail.com](mailto:magnan09paul@gmail.com) | 204-340-1719 |
|  |  |  |  |  |

1. Approval of minutes from last meeting

**Motion:**

*To accept the minutes from the May 15 meeting MADE by: Val*

*SECONDED by: Kim*

All in Favour – Passed

-2-

**Marketing Report:**

Update: Nothing to report. End of season. Survey or letter? What do we have to do as early as possible to get ready for next year.

* Officiating
* How teams are selected
* Going to lose lots of players this year.
* Suggest letter – what we observed, what we have in place to improve the sport, venue to comment.
* Steve and Glenn to work on letter to send after season.
* Glenn to look at comment venue on website.

Outstanding invoices – none that we know of.

**Treasurer / Budget Report:**

Update from treasurer

* As of yesterday balance $58,071.83, cheques $14,143.12.
* Background check fees have been sent to zone. $2,488.05. Maybe a few additional billings.
* Team fees have not been paid by Ojibway $6,260, for 3 teams. Norbert has been sent email, and has responded.
  + Letter with late fee, 5%.
  + Wizards are owed 2 invoices, $13,035, to cover RRLA, MLA, and Wizards fees.
  + If not paid, they will be in bad standing and will not be able to go to Nationals.
  + Registrations not in place.
  + Coaches not listed.
  + Teams not eligible for travel, MARSC. Can play playoffs. Are in bad standing with MLA.
  + Email to Norbert/Myles, copy MLA, advising of status.
  + Deadline Jun 15, 7 pm.
* Outstanding is arenas, timekeepers, refs, honorariums, jamboree.
* MLA fees are outstanding from Gryphons and Sidewinders.

**Playoffs**:

Schedule - complete

Referees - complete

Site Supervisors

Playoff info packages – generic to each year.

* Read the package. Make sure it is printed and at the arena. Team rosters are required. At least 1 conveynor is required at the rink for all games.
* Officials to be in place 15 min before game. Check in with conveynors so they know you are there.
* Overtime and game time covered in package.
* Conveynors to discretely mention that players are not valid and report to

Trophies and medals – ready

**Fall AGM:**

Date Sunday Oct 21, 2018

* Consider any changes to Constitution or Policies
* Venue?

**Next Season:** Think about before Jul.

Improvements?

Changes to League Format?

* A/B league
  + Just don’t have the numbers to make two divisions.
  + Cheap shots, violence, etc.
  + Don’t show referees full names on website – discussion: Use first name and initial only.

Registration problems

* Stonewall register with Falcons, not Shamrocks.
* Need to fix players registering from outside zones.

Adherence to timelines

Player experience good or bad

How do we increase registrations?

Referees

Please provide end of season thoughts to Steve by email. We will review in Sept.

ROUND TABLE

Andrew Jolly: Nil

Serge Balcaen:

Steve Cumpsty: Nil

Valerie Gingell: Nil

Glenn Tinley: Nil

Kim Winzoski: Learn to play camp scheduled in Sept. Possibly Mon/Wed.

Jenney Riddell: Nil

Rob Gardner:

Mark Luke:

Nelson Graham:

Jon Ottenson: Keep in the loop on Ojibway.

Paul Almser:

Laurie From:

Dustin From:

Dallas Smith:

Paul Magnan:

**Date for Next Meeting will be** Sep 11, 2018

**Upcoming Meetings:** AGM Oct 21, 2018

Motion to Adjourn: Kim, seconded by Val. Passed.