

# RRLA AGM 2018

## Sunova Centre

### 48 Holland Rd

Saturday October 20, 2018 @ 1:00 M

ATTENDANCE:

#### Board Members:

Name		Title	Email Address	Phone
Andrew Jolly	x	President	<a href="mailto:sidewinders@shaw.ca">sidewinders@shaw.ca</a>	204-253-5951
Steve Cumpsty	x	Vice-President	sjrr@live.ca	204-805-4115
Serge Balcaen		Past Vice-President	serge@pmc-insurance.com	204-955-9060
Valerie Gingell	x	Treasurer / Registrar	vlgingell@gmail.com	204-223-8377
Laurie From		Secretary	Laurie.from@f55f.com	204-782-2631
Glenn Tinley	x	Marketing & Media	glentin70@gmail.com	204-298-6430
		Referee in Chief		
Jenney Riddell		Zone 1 Gryphons	<a href="mailto:icriddel@mymts.net">icriddel@mymts.net</a>	204-661-4740
Kim Winzoski	x	204Zone 2 Falcons	<a href="mailto:nwpgfalconsjax@gmail.com">nwpgfalconsjax@gmail.com</a>	204-228-1261
Mark Luke		Zone 3 Shamrocks	mark.luke@shaw.ca	204-430-5438
Mark Kennedy		Zone 3 Shamrocks	<a href="mailto:mkenedy@starbuilding.ca">mkenedy@starbuilding.ca</a>	204-
Nelson Graham	x	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	x	Director at Large/Odd	<a href="mailto:paul@nativusenergy.com">paul@nativusenergy.com</a>	431-777-7564
Open		MLD Representative		
Matt Mason Matt Garvey	x x	Manitoba Lacrosse	lacrosse@sportmanitoba.ca	204-925-5684
Paul Magnam		President MLA	<a href="mailto:magnan09paul@gmail.com">magnan09paul@gmail.com</a>	204-340-1719

#### RRLA Member Attendance

Marc Leclerc  
Stacey Mclvor  
Tim Godson

Marc Beghin  
Gregory Page  
Bruce Paton

Hayley Lelo Mampouya

**Called to order at 1:00 pm.**

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

Val motion to approve. Kim seconded. Passed.

**OPENING REMARKS – Andrew Jolly**

Welcome to the RRLA AGM and thank you for all the people that are joining us today.

**PRESIDENTS REPORT – Andrew Jolly**

- I would like to thank those of you who took the time to attend this AGM. Also, thank you to all the RRLA Board members who have reached the end of their terms of service to our Lacrosse community, you have our gratitude for the countless hours of volunteer time you took from your busy lives.
- I would like to give my sincere thanks and respect to Steve Cumpsty for all his incredible work over the last 3 years. Steve was instrumental in keeping the RRLA running smoothly helping with scheduling, referees, the website maintenance, his VP duties and so many other areas that needed his expertise. Thank-you Steve for all you have done for Lacrosse.
- Even though Val Gingell is not leaving the Board immediately I would like to thank her for all her work and support over the years. Val is another Board member who has gone above and beyond her duties as she also covered multiple portfolios. The RRLA would not have functioned without Val and Steve. My appreciation for all you both gave to this Sport.
- We as a group have experienced many challenging obstacles over the years while trying to give our community an experience that they enjoyed. While there are many more improvements to be made this group did a lot of work to be proud of. My thanks to all the members of the RRLA Board for the time they have volunteered over the years to make the League successful. While the challenges we face are many, I believe this new Board will be up to the task.

**VICE PRESIDENTS REPORT – Steve Cumpsty**

- I would like to thank Andy Jolly for all of his service to the RRLA and Lacrosse in Manitoba. Andy has dedicated over 20 years of his time to this sport, long after his own child was finished with playing. He is extremely committed to lacrosse and does it for the love of the game. He spends countless hours working on the sport, which many do not see. He has a wealth of knowledge and is always eager to provide his perspective. Andy has done incredible work for lacrosse and I thank him for his service as President.
- I would also like to thank all the Board members that regularly attend the meetings and run the RRLA board. These people all spend countless hours supporting lacrosse in Winnipeg, and many of the RRLA members do not have any idea of the time commitment to run the board. I thank them for all their time and effort to the RRLA.
- I would also like to express an extreme thanks to Kim Winzowski. Kim has single handed kept the Falcons zone running. She has made countless efforts to grow the zone, including providing and running clinics that were open to anyone to attend. She has boundless energy, and is completely committed to growing the sport of lacrosse. I had the honour of contributing my support to the J.C. Balderstone Memorial award that Kim received on Canada Day this year for her volunteer services. She was well deserving of the award and I was proud to assist with lending my support to the nomination.
- I have decided to move on to other activities following my time with lacrosse so will be leaving my VP position at the end of this meeting.

## AGM Reports

### Zone Reports:

- Falcons - Kim – Falcons are plugging along. Thank you to Andy and Steve. Trying to get the numbers back up in Falcons. Running a camp right now.
- Gryphons - Stacey – For Gryphons. Trying to expand on lacrosse in Transcona. Every team has former players coaching.
- Sidewinders - Nelson – Good year last year. Strong numbers. Seen some really good things. Some things we need to strive for. Need to grow the sport. Try to pilfer players from other sports.
  - Glenn – Thank you to Andy and Steve for the late evenings and work.
- Shamrocks not present.
- Wizards/Ojibway not present.

### Treasurer Report:

- See 2018 detailed budget.
- Gross Income of \$66,837.30 from team fees and refund payments.
- Total Expenses of \$51,316.80
- Net Income \$15,520.50
- Bank balance \$33,376.63
- Less expenses this year, that resulted in less fees. No RIC honorarium or referee evaluations.
- Financial policy on what to do with surpluses.
  - Don't have anything in the operating policy that covers the plan on what to do with excess income. Comes from the hockey history of getting audited.
  - Need to define what the minimum balance in the bank should be.
  - Accommodate the ability to operate the league in the event one or more zones does not pay their fees or pays late into the season. Had that situation this year with one zone not paying until the end of the season.
  - Need to have ~\$60K available to run a season
  - Andy discussed the policy on having a building fee, and creating a bank account that may be used for a building fee, like soccer did in the past and how they got their complex.
  - Currently do not have a dedicated building fund. Ran a deficit for at least past 5 years. Tried to keep the price at something that players and parents could afford.
  - Been a fight trying to keep kids on the floor and something they can afford.
  - Would have cost ~\$5-7K more if we did all the things we budgeted.
- Officials Report
  - 25 registered officials this year. Only 20 actually did games. 7 new refs, others were returning refs.
  - Four high performers, Rayce Funk, Zach Boyko, Mike Carter, Ryan Cumpsty
  - Website with schedule was well received. Worked very well for knowing who was supposed to be at each game.
  - Was recommended to remove last names and only provide first names and initials, as many of the referees are minors.
  - Mentorship would have been done with senior refs, but due to other life commitments, many of the senior/older refs were not available. Had to use 3 of our younger, most senior refs.
  - We paid additional incentives this year than normal, to address some referee shortfalls at specific games. Paid a mentor to also be a ref on the floor a few times when a ref

did not attend the game. Had a few Novice games that we had to run with one ref, but did so with the agreement of the coaches.

- MLA Training was lacking. MLA recruit. RRLA hires. But the training this year did not provide the level of expertise that was expected. In several cases Dallas had to run the clinic so that we had trained refs. Training needs to be improved in the future years.
- Minor Officials
  - Only 2 returning. Had 24, 50+ last year.
  - Training was done by Val, 3.5 hours. Went very well.
  - Went into the box and checked out time clock and had practice
  - Got an equal number of games.
  - Sent out a survey to get feedback.
  - Timekeeper mentorship program. To help out with new TKs. Sat with them and went over the equipment at each arena.
  - Had a few issues with TKs at zones.
  - Pretty good season, no games short timekeepers.
- Registrations Report- Numbers YoY, Age brackets, drop off ages
  - Comparison over past 3 years.

Registered	2016	2017	2018
Mini Tyke	10	0	26
Tyke	99	59	81
Novice	132	87	98
Peewee	174	164	133
Bantam	148	131	137
Midget	55	87	90
<b>Total</b>	<b>618</b>	<b>528</b>	<b>565</b>

- Question: How many are aging out, vs coming in for the first time. This would help analyze if we are losing players or are they just aging out.
  - Registrar can compare the numbers for each zone. We believe we are losing players.
- Bantam/Midget is the large loss time period, other commitments, focusing on one sport, field lacrosse.
- Main focus needs to be Tykes, Novice, Peewee
- Bantam/Midgets have nowhere to go. Blizzard is not for everyone, and only limited spots. Need intermediate/Junior league. Parental issue with 17/18 yr olds playing with 21 yr olds.

Any changes to Constitution or Policies must be submitted ASAP – none received.

- No changes recommended
- Remains as posted on the website.

## NOMINATIONS & ELECTIONS – MEMBERSHIP ON BOARD

- If no one steps up to join the board, there is a possibility that RRLA will go into hibernation for a year. Got the basics in place for the league. There has been apathy to people stepping up to help with the league. Same group of people volunteering year over year.
- Board positions: Looking for volunteers.
  - President, – 2 year term
    - Nomination. **Stacey McIvor** Approved
  - Past President – 2 year term
    - **Andrew Jolly appointed.**
  - Vice President, – 1 year term

- Nomination – **Glenn Tinley**. Approved.
- Treasurer, – 2 year term
  - Val will stay on to help out maximum for one more year.
  - Nomination – nil. **Val Gingell for 2019**
- Registrar – 2 year term.
  - Val Gingell will stay on to help out for one more year.
- Secretary, – 1 year term.
  - Nomination – **Kim Winzoski**. Approved.
- Schedule Maintainer, – 2 year term
  - Nomination – nil. Position will be open
- Officials Assigner, to be assigned
  - Nomination – nil. Position will be open
- Website Master, to be assigned.
  - Nomination – nil. Position will be open
- RIC- HEAD REF – 2 year term,
  - Nomination – **Bruce Paton** by Tim Goodson, seconded by Mark LeClerc.
  - Vote: For – 5, opposed – 1, abstain - 5. Approved.
- Director at Large – 2 year term
  - Nomination – **Marc Behgin**. Approved.
- Marketing & Media – 2 year term.
  - Nomination – Glenn will remain in this position.

Name		Title	Email Address	Phone
Stacey McIvor		President	<a href="mailto:laxgod9@live.ca">laxgod9@live.ca</a>	204-795-7699
Glenn Tinley		Vice-President	<a href="mailto:glentin70@gmail.com">glentin70@gmail.com</a>	204-298-6430
Andrew Jolly		Past-President	<a href="mailto:sidewinders@shaw.ca">sidewinders@shaw.ca</a>	204-253-5951
Valerie Gingell		Treasurer / Registrar	<a href="mailto:vlgingell@gmail.com">vlgingell@gmail.com</a>	204-223-8377
Kim Winzoski		Secretary	<a href="mailto:nwpgfalconslox@gmail.com">nwpgfalconslox@gmail.com</a>	204-228-1261
Glenn Tinley		Marketing & Media	<a href="mailto:glentin70@gmail.com">glentin70@gmail.com</a>	204-298-6430
Bruce Paton		Referee in Chief	<a href="mailto:b.patonlaxref@gmail.com">b.patonlaxref@gmail.com</a>	204-254-9120
Jenney Riddell		Zone 1 Gryphons	<a href="mailto:jcriddel@mymts.net">jcriddel@mymts.net</a>	204-661-4740
Kim Winzoski		Zone 2 Falcons	<a href="mailto:nwpgfalconslox@gmail.com">nwpgfalconslox@gmail.com</a>	204-228-1261
Mark Luke		Zone 3 Shamrocks	<a href="mailto:mark.luke@shaw.ca">mark.luke@shaw.ca</a>	204-430-5438
Mark Kennedy		Zone 3 Shamrocks	<a href="mailto:mkennedy@starbuilding.ca">mkennedy@starbuilding.ca</a>	204-
Nelson Graham		Zone 4 Sidewinders	<a href="mailto:neljoy@mts.net">neljoy@mts.net</a>	204-250-6390
VACANT		Zone 5 Wizards		
Myles Morriseau		Ojibway Lacrosse	<a href="mailto:mylesmorriseau@gmail.com">mylesmorriseau@gmail.com</a>	
Dustin From		Director at Large/Even	<a href="mailto:dustyfrom@hotmail.com">dustyfrom@hotmail.com</a>	204-223-2261
Marc Behgin		Director at Large/Odd	<a href="mailto:Marcbeghin@hotmail.com">Marcbeghin@hotmail.com</a>	204-226-1745
Paul Amsler		Director at Large/Odd	<a href="mailto:paul@nativusenergy.com">paul@nativusenergy.com</a>	431-777-7564
Open		MLD Representative		
Matt Mason Matt Garvey		Manitoba Lacrosse	<a href="mailto:lacrosse@sportmanitoba.ca">lacrosse@sportmanitoba.ca</a>	204-925-5684
Paul Magnam		President MLA	<a href="mailto:magnan09paul@gmail.com">magnan09paul@gmail.com</a>	204-340-1719

Topics for future board discussion:

- Recruitment campaign – how to increase the participation numbers across the zones.
- League Realignment
  - Discussion in regards to Consideration of amalgamating all zones into a City/Province wide league
  - Central registration - proper placement of players within Zones for Teams
    - Had issues with players going to a preferred zone, over their boundary. Specifically Stonewall players go to Shamrocks, when Falcons zone is in need of players and volunteers.
    - New Teams – Carberry, Brandon, Stonewall, Northern MB
  - Blended teams across all zones within Winnipeg
- Survey to Past Members

**DISCUSSION**

- Marc Beghin
  - Open discussion on a variety of topics.
  - Website structure and payment.
  - Budget
- **Working Committees**  
The four committees needed for the 2019 season:
  - Boundary Committee
  - Coaching Committee
  - Officiating Committee
  - Recruitment / Marketing Committee
  - Disciplinary Committee

**OPEN FLOOR**

- Tim Godson raised the discussion on the Disciplinary Committee. There needs to be details in the rule book on the impacts of fighting, abuse of officials. He had concern with how a coach suspension had been handled at the end of the season, and MLA involvement.
  - Need to ensure we are protecting referees.
  - Defer this to the next meeting.
- **Player Safety:** 18-24 inch safety line in rinks/playing surfaces, discussions with players/coaches by officials prior to games, communication consistency to parents about rules, etc
  - Defer to the next meeting.
- Next meeting:
  - Tuesday, Nov 6, at 6-8 pm. Location TBD. Sports MB

**AGM Adjournment**

- Motion: Kim Winzoski, seconded by Marc Beghin. Adjourned at 3:20 pm.

## 2018 Detailed Budget

		2018 Proposed Budget	ACCTUALS Oct '17 - Sep 18	Difference from Budget	
<b>Ordinary Income/Expense</b>					
<b>Income</b>					
	Bank Monthly fee Reversed	59.40	44.55	14.85	
	Other Types of Income			0.00	
	Miscellaneous Revenue		302.69	-302.69	Sportsoft over payment
	Other Types of Income - Other		2,818.52	-2,818.52	Back gound check payments collected
			1,251.54	-1,251.54	OUTSTANDING Back Check Invoices
<b>Total Other Types of Income</b>		<b>59.40</b>	<b>4,417.30</b>		
	<b>Registration fees Team</b>	<b>65,597.33</b>	<b>62,420.00</b>	<b>3,177.33</b>	
<b>Total Income</b>		<b>65,656.73</b>	<b>66,837.30</b>		
<b>Gross Profit</b>		<b>65,656.73</b>	<b>66,837.30</b>		
<b>Expense</b>					
	<b>Arena Rent</b>				
	East End Community Club	4,500.00	1,875.00	2,625.00	
	Garson Arena	5,500.00	3,050.25	2,449.75	
	Kirkfield Westwood Com. Centre	5,000.00	5,480.00	-480.00	
	Maples Arena	2,400.00	1,688.00	712.00	
	Notre Dame Recreation Centre	2,900.00	3,921.50	-1,021.50	
	Richmond Kings CC	6,000.00	3,337.50	2,662.50	
<b>Total Arena Rent</b>		<b>26,300.00</b>	<b>19,352.25</b>		
	<b>Awards</b>	<b>2,500.00</b>	<b>1,113.62</b>	<b>1,386.38</b>	
	<b>Background Checks</b>	<b>125.00</b>	<b>2,818.57</b>	<b>-2,693.57</b>	Didnt account for the actual checks
	<b>Bank charge</b>	<b>150.00</b>	<b>104.55</b>	<b>45.45</b>	
	<b>Total Bank charge</b>	<b>2,775.00</b>	<b>4,036.74</b>		
	<b>Conferences and Meetings</b>				
	Meals				
	Conferences and Meetings - Other	200.00	331.17	-131.17	
<b>Total Conferences and Meetings</b>		<b>200.00</b>	<b>331.17</b>		
	<b>Discover Lacrosse</b>	<b>0.00</b>	<b>0.00</b>	<b>0.00</b>	
	<b>Facilities and Equipment</b>				
	Equip Rental and Maintenance	1,500.00	633.06	866.94	
<b>Total Facilities and Equipment</b>		<b>1,500.00</b>	<b>633.06</b>		
	<b>Honorariums</b>				
	Assignor - Referees	800.00	800.00	0.00	
	Minor Officials Assignments	800.00	800.00	0.00	
	RIC Evaluations	1,000.00	0.00	1,000.00	
	Schedule Maintenance	500.00	500.00	0.00	
	Web / Media Master	500.00	0.00	500.00	
<b>Total Honorariums</b>		<b>3,600.00</b>	<b>2,100.00</b>		
	<b>Officials</b>				
	Bonus		214.50	-214.50	
	First Year Officials	800.00	0.00	800.00	
	Officials Mentor	2,500.00	837.50	1,662.50	
	Officials MLA Fee		39.00	-39.00	collected from Ref pay
	Referees	13,000.00	13,207.75	-207.75	
	Timekeeping	7,000.00	6,354.70	645.30	
	Travel	700.00	643.00	57.00	
<b>Total Officials</b>		<b>24,000.00</b>	<b>21,296.45</b>		
	<b>Operations</b>				
	Books, Subscriptions, Reference	600.00	663.50	-63.50	MLA Rule books\$10.00 & Game Sheets
	Postage, Mailing Service	200.00	202.24	-2.24	Stamps & ink
	Printing and Copying	100.00	0.00	100.00	
	Software	0.00	0.00	0.00	
	Website	1,000.00	1,201.39	-201.39	US convertd S/B CND895.00
<b>Total Operations</b>		<b>1,900.00</b>	<b>2,067.13</b>		
	<b>Other Types of Expenses</b>				
	Advertising Expenses	4,500.00	1,000.00	3,500.00	
	Staff Development	2,000.00	0.00	2,000.00	
<b>Total Other Types of Exp</b>	<b>Other Types of Expenses - Other</b>	<b>6,500.00</b>	<b>1,000.00</b>		
	<b>Tykes Windup</b>	<b>500.00</b>	<b>500.00</b>	<b>0.00</b>	
<b>Total Expense</b>		<b>67,275.00</b>	<b>51,316.80</b>	<b>15,958.20</b>	
		-1,618.27	15,520.50		
<b>Net Ordinary Income</b>		<b>-1,618.27</b>	<b>15,520.50</b>	<b>13,902.23</b>	