**RRLA Meeting Agenda**

**Sunova Centre**

**Monday Sept 24 6-8 pm**

**ATTENDANCE:**

**Board Members:**

| **Name** |  | **Title** | **Email Address** | **Phone** |
| --- | --- | --- | --- | --- |
| Andrew Jolly | x | President | sidewinders@shaw.ca  | 204-253-5951 |
| Steve Cumpsty | x | Vice-President | sjrr@live.ca  | 204-805-4115 |
| Serge Balcaen | p | 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 | p | Zone 1 Gryphons | jcriddel@mymts.net  | 204-661-4740 |
| Kim Winzoski | x | 204Zone 2 Falcons | nwpgfalconlax@gmail.com  | 204-228-1261 |
| Mark Luke | p | Zone 3 Shamrocks | mark.luke@shaw.ca  | 204-430-5438 |
| Nelson Graham | x | Zone 4 Sidewinders | neljoy@mts.net  | 204-250-6390 |
| Jon Ottenson | p | 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 | p | Director at Large/Odd | paul@nativusenergy.com  | 431-777-7564 |
| Open |  | MLD Representative |  |  |
| Mark Kennedy |  | Zone 3 Shamrocks |  mkennedy@starbuilding.ca  | 204-  |
|  |  | Manitoba Lacrosse | lacrosse@sportmanitoba.ca  | 204-925-5684 |
| Paul Magnam |  | President MLA | magnan09paul@gmail.com  | 204-340-1719 |
|  |  |  |  |  |

Glen Henkiwich: Requested funding sponsorship from RRLA for the MLA Hall of Fame Induction Ceremony. Looking for a $300 or $500 sponsorship donation. Oct 13 at Tavern United, CanadInns, Garden City. Expect 100 people to attend meet and greet .

Val made a motion to offered that RRLA could support a donation of $300. Seconded by Andy. Passed by RRLA Board.

1. Approval of minutes from last meeting

**Motion:**

*To accept the minutes from the June 14 meeting MADE by: Val*

*SECONDED by: Nelson*

All in Favour – Passed

**Marketing Report:** Nothing to report

* Update
* Outstanding invoices: Nil

**Treasurer / Budget Report:**

* Update from treasurer
* Bank Balance of Sept 24,2018 $33,676.63. Budget was deficit of $1,500, actual was surplus of $15,520.
	+ Rebate from Sportsngin – fee was in US, should have been Cdn.
	+ Arena fees were less due to less single games and less teams.
	+ Savings from RIC evaluations, and Webmaster
	+ Overall $13,900 gain this year.
	+ Partially due to increase in team fees. Will not be increasing the team fees in 2019.
* Mark Luke – we need to have a policy to cover off the growth/gain year over year. We should have something in our Operating Policy. Mark Luke to draft for AGM
	+ Extra funds would go back to arena upgrades, nets, shot clocks, etc.
	+ Growth account should be the cost of a season ~$65K
	+ 10% to go into growth account
	+ Remainder reinvested into upgrades
* This year was a unique year that we haven’t seen recently.
	+ Web hosting for the next 10 years
* Registration numbers

|  |  |  |  |
| --- | --- | --- | --- |
| Registered  | 2016 | 2017 | 2018 |
| Mini tykes | 10 |   | 26 |
| Tykes | 99 | 59 | 81 |
| Novice | 132 | 87 | 98 |
| PeeWee | 174 | 164 | 133 |
| Bantam | 148 | 131 | 137 |
| Midget  | 55 | 87 | 90 |
|   | 618 | 528 | 565 |

**Fall AGM:**

Date Saturday, Oct 20 at 1 – 4 pm

Any changes to Constitution or Policies

* Financial policy on what to do with surpluses.

Agenda AGM

* Treasurer Report
* Officials Report
	+ Next year
	+ RIC
* Board positions: Looking for volunteers.
	+ President,
	+ Vice President,
	+ Treasurer,
	+ Secretary,
	+ Schedule Maintainer,
	+ Officials Assigner,
	+ Website Master,
	+ RIC- HEAD REF
* Recruitment campaign
* League Realignment
	+ Consider folding the zones to organize the league.
	+ Central registration.
	+ Blended teams across all zones.
	+ Zones are killing the sport in Winnipeg.

**Next Season:**

Improvements?

* RIC is desperately needed?
	+ Does not need to come from the referee ranks.
	+ Bruce is the only one that can teach the course. But not supported by RRLA and MLA.
	+ Can MLA bring someone in to teach the clinics.
	+ We should not charge refs for clinics. But expect a commitment of 5 games to recoup the costs.
	+ Repost the RIC position
* Referee scheduling was improved.
	+ Visible with the posting of refs.
	+ Remove last names from the website.
	+ Need additional referee numbers.
	+ Target them early.
	+ Improve the clinic running.
* Improvements:
	+ 18” safety line around rinks
	+ Replace some of the shot clocks – Zones to provide assessment of their shot clocks.
	+ Need to replace nets on some goals again.

Changes to League Format?

* Not at this time.

Registration problems:

* Website was terrible. Sportsoft. Getting information is difficult.
* SportsNgin has a similar product, but it is only for RRLA with website.
* Recommendation to revisit the registration process.
	+ Need to either change system or redo the websites.
* Stonewall Players
	+ They have played with Shamrocks for a number of years.
	+ Wife is registrar, husband is a coach. Kevin and Tammy Bowton.
	+ Entire Bantam team is from Stonewall.
	+ Major portion of Novice team.
	+ RRLA to approach parents to discuss moving to Falcons.
* Others
	+ Brandon
		- There were preliminary
	+ Portage
		- Fell through
	+ Ile des Chenes
	+ Ste Annes
	+ Carberry

Adherence to timelines

* Maintain similar timelines.

Player experience good or bad

* Survey for players?
* Send something right after the AGM

How do we increase registrations?

* Work in progress.
* Advertising in Leisure Guide
* Follow the NLL season Winter to March.
* Need more posters in better places.
* Missing the registration days at Community Clubs.

Video Service

* Company from the US is offering video analysis. $200 per team.
* More directed to the elite teams or those going to college.

Media

* Can we target ads on Instagram?
* Difficult to spend significant funds on advertising, resources not available.

General Discussion

* Need to increase our numbers overall
* Coaching

Could MLA run box league

* Should box league fall under MLA as a sub committee

ROUND TABLE

Andrew Jolly: nil

Serge Balcaen: nil

Steve Cumpsty: nil

Valerie Gingell: will send balance when she gets home. Comparison year over year.

Glenn Tinley: nil

Kim Winzoski: camp is running 2x per week. Over 20 kids, 6-8 new, Falcons are paying for it.

Jenney Riddell: Have not had board meeting recently at East End

Rob Gardner: n/a

Mark Luke: nil

Nelson Graham: nil

Jon Ottenson: nil

Paul Almser: nil

Laurie From: n/a

Dustin From: n/a

MB Lacrosse: new high performance off-season program launched. Designed for elite players, u18 and u15. Run out of gateway for box, seven oaks for field, southdale cc for conditioning.

Paul Magnan: n/a

**Date for Next Meeting will be AGM Saturday October 20 at 1 to 4 pm**

**Upcoming Meetings:**

Motion to Adjourn: Val, seconded Glenn. All in favour.