

RRLA Meeting Minutes

May 20, 2019

Notre Dame Arena

Meeting starts at 6:00

ATTENDANCE:

Board Members:

Name		Title	Email Address	Phone
Stacey McIvor	X	President	laxgod9@live.ca	204-795-7699
Marc Beghin	X	Vice-President	Marcbeghin@hotmail.com	204-226-1745
Andrew Jolly	X	Past-President	sidewinders@shaw.ca	204-253-5951
Valerie Gingell	X	Treasurer / Registrar	vlgingell@gmail.com	204-223-8377
Kim Winzoski	X	Secretary	nwpgfalconsjax@gmail.com	204-228-1261
		Marketing & Media		
Bruce Paton		Referee in Chief	b.patonlaxref@gmail.com	204-960-9168
Jenney Riddell	X	Zone 1 Gryphons	jcriddel@mymts.net	204-661-4740
Sherri Ullett	X	Zone 2 Falcons	nwpgfalconsjax@gmail.com	
Mark Kennedy		Zone 3 Shamrocks	mkenedy@starbuilding.ca	204-
Nelson Graham		Zone 4 Sidewinders	neljoy@mts.net	204-250-6390
Daina Ojala	X	Zone 5 Wizards	dojala@sogh.mb.ca	204-479-1786
Myles Morriseau		Ojibway Lacrosse	mylesmorriseau@gmail.com	
Dustin From	X	Director at Large/Even	dustfrom@hotmail.com	204-223-2261
		Director at Large/Odd		
Paul Amsler		Director at Large/Odd	paul@nativusenergy.com	431-777-7564
Open		MLD Representative		
Matt Mason Matt Garvey		Manitoba Lacrosse	lacrosse@sportmanitoba.ca	204-925-5684
		President MLA		

Approval of minutes from last meeting

Motion:

To accept the minutes from the May 10, 2019 meeting MADE by: Sherri Ullett
SECONDED by: Andy Jolly
All in Favour – yes

Treasurer / Budget Report:

Update from treasurer

Balance – \$68,376.31

Outstanding invoices – Shamrocks and Ojibway team fees are still outstanding.

Marketing Report:

- Content is being posted on Facebook, Twitter and Instagram.
- Want to start getting testimonials recorded to be played later
- Need to get back to work on this and set a meeting date for marketing committee

Ongoing business -

Referee – need to get mentors scheduled ASAP

Registration

- Ojibway is not registered yet – Myles has acknowledged this and is willing to sit down with Marc and Stacey and get it done. They are not going to be allowed to play in tournaments or playoffs unless they are registered properly in RAMP.
- Registrars need to check registrations and ensure that all rosters are updated and correct with coaches & trainers assigned to each team with NCCP#s
- Back Checks need to be done for all new coaches this year. We have to use sport engine again this season as RAMP is not ready yet.
- Kim to email rosters to registrars for verification

Disciplinary committee – a couple of outstanding suspensions that still need to be finished before their next game

Playoffs – Questions/ Comments/ Concerns

Tykes – Falcons – June 22nd Maples arena

Novice - Wizards

Peewee- Shamrocks

Bantam -Gryphons

17U – Sidewinders

- Need to publish playoff schedule ASAP so we can schedule refs, and time keepers, and players and parents know what to expect

Background checks – Back Checks need to be done for all new coaches this year. We have to use sport engine again this season as RAMP is not ready yet.

Female player guidelines – Sherri to provide final copy for zones to distribute to coaches.

Parent Liaison – Need to follow up with all zones.

Juniors – only 14 players registered at this time. We need a location still please contact your rinks to see if they would accommodate Junior from 7-8 on Sunday evenings.

Website – Andy is still waiting to hear back but all admin responsibilities needs to be passed on to the new RRLA executive.

Trainers –

- Kits are done and ordered – 2 were in stock so they have been given to the teams already others are on order and should be in stock soon
- Val to invoice the sidewinders for the 1 additional kit that they ordered
- Trainers are being used by players
- Trainers need to make contact at every game with the Ojibway team and let them know they are available for both teams at that game.
- All trainers reports need to be submitted to the RRLA to be put on file
- Suggested that a line item for next season be added to the budget for a stipend for any trainers we recruit next season to at least cover fuel expenses for the season. \$250 for each trainer and a maximum of \$1000 for the season. – Need to vote next meeting

File holder – Kim purchased a file box to keep this season's reports/forms in – Authorized to reimburse for costs? Kim will submit bills to Val – no more than \$50 at this time. – Yes
Approved by all – applied to admin costs in budget

Tyke

- There needs to be co-operation between zones on the floor – when one coach is explaining proper play and stick handling the other coaches need to be polite and adult about it.
- A proper tyke expectation and program needs to be typed up and distributed to all tyke coaches and be ready for all zones before the start of the 2020 season – Andy looking into

New Business-

Score sheets – being filled out incorrectly. Please tell your coaches/managers that they must ensure they are labeling teams correctly and that they are filling out the correct side of the game

sheet. Teams are complaining that scores are being recorded wrong, timekeepers don't know if score sheet is filled out incorrectly especially important when same zone is on both sides of the bench! Include Team name and # on all score sheets please.

Novice - Fall back rule and goalie toss is not being followed by all refs. A quick reference cheat sheet needs to be created for all coaches and refs so that everyone understands it and is on the same page. – Bruce should be the one creating it.

ROUND TABLE

Stacey McIvor

Marc Beghin

Andrew Jolly

Valerie Gingell

Kim Winzoski - need an extra set of nets brought to Maples for June 22nd Jamboree

Bruce Paton

Marketing committee

Jenney Riddell – peewees seem to have a lot of slashing to the head – needs to be corrected

Sherri Ullett

Mark Kennedy

Nelson Graham

Daina Ojala

Myles Morriseau

Dustin From

open

Paul Amsler

Open

Matt Mason/Matt Garvey

MLA president

Next meeting -

Motion to Adjourn: time:8:30

Info only

Season time line –

- **Team declarations – April 3, 2019**
- **Scheduling meeting – April 13, 2019**
- **Rosters submitted – April 15, 2019**
- **Start of season – April 23, 2019**
- **End of regular season – July 10, 2019**
- **Playoffs - round robin – July 11-19, 2019**
 - **Gold medal games – July 20-21, 2019**
- **Tournament weekend – May 31 – June 2, 2019**
- **Season changed to a 14 game schedule this season as a trial if we can run playoffs in July**