

RRLA Meeting Agenda

Sport Manitoba

Conference Room

Wednesday April 10, 2019

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		Past-President	sidewinders@shaw.ca	204-253-5951
Valerie Gingell	X	Treasurer / Registrar	vlqingell@gmail.com	204-223-8377
Kim Winzoski	X	Secretary	nwpgfalconslox@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	nwpgfalconslox@gmail.com	
Mark Luke		Zone 3 Shamrocks	mark.luke@shaw.ca	204-430-5438
Mark Kennedy		Zone 3 Shamrocks	mkenedy@starbuilding.ca	204-
Nelson Graham	X	Zone 4 Sidewinders	neljoy@mts.net	204-250-6390
Daina Ojala		Zone 5 Wizards	dojala@sogh.mb.ca	204-479-1786
Myles Morriseau		Ojibway Lacrosse	mylesmorriseau@gmail.com	
Dustin From	X	Director at Large/Even	dustyfrom@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	X	Manitoba Lacrosse	lacrosse@sportmanitoba.ca	204-925-5684
Serge Balcaen		President MLA	serge@pmc-insurance.com	204-955-9060

Approval of minutes from last meeting

Motion:

To accept the minutes from the March 9, 2019 meeting MADE by: Sherri Ullette

SECONDED by: Valerie Gingell

All in Favour – Yes

Treasurer / Budget Report:

Update from treasurer

Balance – \$33,183.57

Outstanding invoices/payments - none

Marketing Report:

- Started creating a marketing outline that identifies what we are hoping to accomplish, who to target, how. Still in progress. More info to come soon.
- Zone represented were – Falcons, Wizards, Sidewinders, Gryphons – still need a voice for Shamrocks and Ojibway
- Hired a volunteer to work on our marketing and communication – Ziv Traitelovich
- Hired a videographer – London Tutu
 - Film testimonials
 - Game play
 - Interview players, coaches, refs
- 2 others have reached out to offer assistance as well
 - 1 social media
 - 1 digital media assistant

Ongoing business -

Registration - issues –

- Bantam – too many in the A tier need to check with Shamrocks to see if they are willing to go to 1 A and 2 B
- Peewee – small A tier
 - Sidewinders did not declare 2 a teams as discussed – 1 A and 3 B
 - Shamrocks 1 A and 2 B
- Novice – Falcons and wizards are trying to come to a compromise that will ensure all players get to play in our area
- 17U – shamrocks have a small team – sidewinders are over roster – sidewinders need to send 4 players to shamrocks to assist rosters in both zones
- Tyke – no issues

- Mini tykes – gryphons are going to be sending the mini tykes they have with the tyke team but they will only participate in the skills portion of the night not the game part.

Time Keepers – 30 time keepers have registered – clinic is at Eastend on April 16th from 6-9

Coaching clinics – 14 registered for community development (ended up with 25 at the clinic) 5 at Comp Intro Clinic – only 3 were for RRLA

Ref clinics – Level 3-5 clinic April 14th at Sport Manitoba – 7 registered

- 20 level 1-2 officials trained – 13 were new this season

Shot Clock – Shamrocks still not picked up

Scheduling – In Progress still

Disciplinary committee – for all non-official related incidents

- Committee members are – Bruce, Marc B, Dusty, and Stacy – at least 3 have to be included on each incident
- All incidents must be reviewed within the allotted time that the policy states

RIC expectations for the season – need to review and fix job description where necessary

- Evaluations need to be signed by oth the ref and the RIC
- Evaluations need to be given a copy on the night of the game so that they can review and learn from it.
- RRLA should receive their copies weekly to ensure none are missed though out the season
- Level 1-2 refs should be evaluated at least 2 time in May and other 2 in June. If there is no improvement in issues then game assignments may need to be re-evaluated
- Level 3-5 refs should be evaluated once at the beginning of the season and once more near the end
- We need to create employee Type files for all referees and their evaluations are put in them for future reference
- Need to have storage space available to store these files

Ref Scheduler – Marc B has accepted the task with assistance from Stacey, Kim and Bruce

Playoffs – Tyke Jamboree – June 22nd or 23rd

Tykes -Wizards

Novice -Falcons

Peewee- Shamrocks

Bantam -Gryphons

Midget – Sidewinders

To be discussed further at the next meeting

Background checks – we should set the league policy at every 2 years for coaches – need to write up an official policy – to be voted on next meeting

Female player guidelines – see attached

Parent Liaison – This would be a good idea to have on each team

- Needs to be a level headed parent who can diplomatically talk to the parents on your team and assist in resolving issues that arise
- Someone for the parents to go to with concerns
- If the concern is coach related they need to take it to the respective zone boards – if no action is taken at that level they can then consult the RRLA board

New Business-

Trainers – might have enough to assign to each team at Midget age but they may not travel to Sakeeng for those games

Players transfers - due by March 12th so RRLA board can finalize and approve by March 15th

Marketing meeting - need to be rescheduled – TBA

ROUND TABLE

Stacey McIvor

Marc Beghin

Andrew Jolly

Valerie Gingell

Kim Winzoski

Bruce Paton

Marketing committee

Jenney Riddell

Sherri Ullett

Mark Luke

Mark Kennedy

Nelson Graham - running their Jim Hunt Peewee tournament again this year

Daina Ojala

Myles Morriseau

Dustin From

open

Paul Amsler

Open

Matt Mason/Matt Garvey

Serge Balcaen

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 – June 27, 2019**
- **Playoffs - round robin – July 3-11, 2019**
 - **Gold medal games – July 15-18, 2019 – no gold medal weekend in July**
- **Tournament weekend – May 31 – June 2, 2019**
- **Season dates are dependent on survey responses**
- **Season changed to a 14 game schedule this season as a trial if we can run playoffs in July**