

RRLA Meeting Minutes

Sport Manitoba

Conference Room

Wednesday February 13, 2019

6:05 start

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	vlqingell@gmail.com	204-223-8377
Kim Winzoski	X	Secretary / Registrar	nwpgfalconslox@gmail.com	204-228-1261
		Marketing & Media		
Bruce Paton	X	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		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 January 30, 2019 meeting MADE by: Jenny
SECONDED by: Val
All in Favour – yes

Glen Tinley has submitted his resignation from the board due to scheduling conflicts with meetings and travel for his work. Vice President position is open for election.

Marc Beghin – nominated by Val Gingell seconded by Kim Winzoski – All in favor – yes- Passed Congratulations Marc on being our new vice President

We now have a director at large position available – if you know someone who could fill the position let us know ASAP

Marketing Report:

Subcommittee Report – New subcommittee formed including Jenny, Stacy, Kim, Sherri, and Marc plus Matt & Matt - we will meet shortly and report back next meeting

Survey Monkey – Official and coaches survey

We went through each zone's coaches surveys – please see attached for all responses

Official survey is tabled until next meeting RIC (Bruce) is present.

Treasurer / Budget Report:

Team fees have been adjusted due to a calculation error in the spread sheet

New team fees are

Tyke \$615

Novice/Peewee - \$1700

Bantam/Midget - \$2400

Motion made by Kim for these to be approved as our Team fees for the 2019 season – Seconded by Nelson – All in favor - Yes

Update from treasurer

Balance – 34278.69

Outstanding invoices – 895.00, 60.00, 140.00, outstanding cheques

Registration software

MLA is working on it with Ramp

MLA fees are going to be separated off at time of payment from the player so the zones don't have to worry about receiving and paying an invoice for those players

2019 season will not be separated by postal codes as we are getting to close opening registration and we don't have a list of all postal codes for each zone available for input. We can prepare and do this for next season but postal codes will still be monitored in the 2019 season and proper transfer forms must be filled out for each player playing out of catchment zone.

April 14th is the cut of date for no MLA fee refund without a doctor's note. All other refunds are zone determined.

Coaching clinics – On the agenda for the Feb 14th MLA meeting – there are no clinicians in Manitoba so they will have to be brought in from other provinces to train our coaches so limited clinic dates will be available.

Budget - See attached for proposed budget for the 2019 season

Ref clinics

Looking at March 23, 24, 30, 31 or April 5th

Shot Clock – being worked on status and cost is still unknown

All coaches, timekeepers, ref books have been ordered

Game sheets – can we redesign a horizontal game sheet for this season?

Scheduling –

Automatic scheduling

Doesn't work well

Hockey does manual still

Marc to reach out to Saskatchewan to see what they use –

Still need a schedule maintainer

We can use Notre Dame for the scheduling meeting as usual

Discussion to be continued

New Business-

Carberry – can't join the league because they can't drive in during the week to make games – will join tournaments and is willing to host games on weekends if anyone want to go out and play them

Preseason camp –

Coming along – weekdays are available at gateway – still in the works – keep us posted

MLA – advised us that the coaching suspension still outstanding from 2018 season will be discussed at the Feb 14th meeting – they will keep us posted.

ROUND TABLE

Stacey McIvor

Marc Beghin

1. Town hall meeting with each zone
 - a. Go over survey results for each zone
 - b. Marc will facilitate for each zone
 - c. Do it with coaches first and then open to all members
 - d. Email Marc with dates that work for your zone and he will do his best to be available.
 - e. Can make it a volunteer drive as well.
2. Marketing committee – please stay after and we will set a meeting date
3. Junior age players – vision
 - a. 1 day a week @ a central location
 - b. Referees
 - c. Timekeepers
 - d. Maybe Friday or Sunday nights so no conflict with refs

Andrew Jolly

Valerie Gingell

Kim Winzoski

Bruce Paton

Jenney Riddell

Sherri Ullett

Mark Luke

Mark Kennedy

Nelson Graham

-We need to look further into the building fund - need to have a plan in order to move forward with it.

Daina Ojala

Jon Ottenson

Myles Morriseau

Dustin From

open

Paul Amsler

Open

Matt Mason/Matt Garvey

Serge Balcaen

Next meeting – March 6th @6:00 at sport manitoba

Motion to Adjourn:

Val seconded by Marc 9:10

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**