

# RRLA Meeting Minutes

## Sport Manitoba

### Conference Room

Wednesday March 20, 2019

Meeting starts at 6:00

#### ATTENDANCE:

#### Board Members:

Name		Title	Email Address	Phone
Stacey McIvor	X	President	<a href="mailto:laxgod9@live.ca">laxgod9@live.ca</a>	204-795-7699
Marc Beghin	X	Vice-President	<a href="mailto:Marcbeghin@hotmail.com">Marcbeghin@hotmail.com</a>	204-226-1745
Andrew Jolly		Past-President	<a href="mailto:sidewinders@shaw.ca">sidewinders@shaw.ca</a>	204-253-5951
Valerie Gingell	X	Treasurer / Registrar	<a href="mailto:vlqingell@gmail.com">vlqingell@gmail.com</a>	204-223-8377
Kim Winzoski	X	Secretary	<a href="mailto:nwpgfalconslox@gmail.com">nwpgfalconslox@gmail.com</a>	204-228-1261
		Marketing & Media		
Bruce Paton	X	Referee in Chief	<a href="mailto:b.patonlaxref@gmail.com">b.patonlaxref@gmail.com</a>	204-960-9168
Jenney Riddell	X	Zone 1 Gryphons	<a href="mailto:jcriddel@mymts.net">jcriddel@mymts.net</a>	204-661-4740
Sherri Ullett	X	Zone 2 Falcons	<a href="mailto:nwpgfalconslox@gmail.com">nwpgfalconslox@gmail.com</a>	
Mark Luke	X	Zone 3 Shamrocks	<a href="mailto:mark.luke@shaw.ca">mark.luke@shaw.ca</a>	204-430-5438
Mark Kennedy	X	Zone 3 Shamrocks	<a href="mailto:mkenedy@starbuilding.ca">mkenedy@starbuilding.ca</a>	204-
Nelson Graham	X	Zone 4 Sidewinders	<a href="mailto:neljoy@mts.net">neljoy@mts.net</a>	204-250-6390
Daina Ojala	X	Zone 5 Wizards	<a href="mailto:dojala@sogh.mb.ca">dojala@sogh.mb.ca</a>	204-479-1786
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
		Director at Large/Odd		
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	Manitoba Lacrosse	<a href="mailto:lacrosse@sportmanitoba.ca">lacrosse@sportmanitoba.ca</a>	204-925-5684
Serge Balcaen		President MLA	<a href="mailto:serge@pmc-insurance.com">serge@pmc-insurance.com</a>	204-955-9060

**Approval of minutes from last meeting**

**Motion:**

To accept the minutes from the March 9, 2019 meeting MADE by: Val Gingell  
SECONDED by: Mark Luke  
All in Favour – Yes

**Treasurer / Budget Report:**

Update from treasurer  
Balance - \$33183.57  
Outstanding invoices – none

**Marketing Report:**

See attached

A motion was made by Marc Beghin and Seconded by Val Gingell that the Marketing committee may spend the marketing budget as they see fit. All in Favor – Passed

treasurer (Val) asks that only one person on the committee is using their credit card so that there isn't multiple cheques written to cover costs

**Registration software/ Registration –**

- Junior on all zones – no need to fix – need to add a “package” to the division for it to show
- Wizards up and running – will be up and running tonight if not they will email out link
- Ojibway – should have 3 teams – need to get registrations in ASAP
- Merchant accounts – any issues? - No
- How are number looking?

zone	minityke	tyke	novice	peewee	bantam	17u	Total
Falcons	1	15	8	6	1	6	37
Gryphons	1	10	21	24	17	10	83
Ojibway							
Shamrocks		6	14	18	22	5	65
Sidewinders	1	5	20	38	26	12	102
wizards							
total	3	36	63	86	66	33	287

- Anyone need assistance? no

**Coaching clinics** – April 13<sup>th</sup> 9-4 @ Notre Dame

**Ref clinics - \$50 for level 1-2 if not first year taking the clinic**

Looking at March 23 and 31<sup>st</sup> – send out email blast

Plus \$39 mla fee if not a player or a coach

\$75 for level ¾

Need more refs but not too many – need to find the happy balance where they aren't stretched thin but get enough games for them to come back

Might have a 3<sup>rd</sup> clinic but push these 2 first

**Shot Clock** – should have them back mid-week next week

**Scheduling** – Stacey is going to try and schedule all the games ones the teams are declared he will have a draft available April 5<sup>th</sup>

If the draft works there will be no need for the scheduling meeting. – stay tuned

Steve going to facilitate the meeting?

**Blackout dates/arena fees** - please turn into Stacey ASAP

**Shamrocks** – in

**Falcons** – In

**Wizards** – In

**Sidewinders** – blackout on may long (may 17-20) and June 29<sup>th</sup> to July 7<sup>th</sup> at Richmond

**Gryphons** - Black out April 23 – May 1st

**Junior division** – they will play on Sunday @ 7:00 at Notre dame or Wednesday at 9:00 after seniors at maples

- Fees will be \$150.00
- 8 floor times
- Receive pinnies and their MLA fees paid
- Games will start after may long weekend.

- A motion was made by Mark Luke and Seconded by Marc Beghin that we only charge \$150 for the Junior floor time for the 2019 spring season.

**2002 players – A motion was made by Marc Beghin and seconded by Val Gingell that all 2002 players registered in the 17U division will be evaluated by a unbiased 3<sup>rd</sup> party and then divided equally across all zone for the 2019 season. – all in favor - passed**

**Spring break camp???** – should run Monday – Thursday

Time looking at are

6:00- novice

7:00 – peewee

8:00 – bantam

9:00 - 17u

There is no longer floor time available at gateway – need a new location

Garson is available – Matt and Daina to communicate and RRLA will email blast once decided.

**Tier – 17U should not need 2 tiers – won't be enough players/teams**

- Need the 2 tiers so that when new kids join they get to touch the ball..
- Peewee and bantam will have enough players for an a & b
- Shamrocks and sidewinders need to pick their teams evenly
- **Motion made by Marc Beghin and seconded by Nelson Graham that only the Peewee and Bantam age divisions will have an A & B tier this season. All in favor - passed**

**New Business-**

Do we need a bench mom when girls are present on the team? \_

Player/coach/parent – need to have a meeting before the start of the season

Changing should happen in a separate space

Sherry to write up a policy that we can vote on next meeting

Trainers –

We are in the process of getting athletic therapists to volunteer at our bantam and 17U games

There will be 2 trainers per rink per night

Students need the volunteer hours to graduate

Game sheet –

Take out one player line

Add in one coaches line

## **ROUND TABLE**

**Stacey McIvor**

**Marc Beghin** – town hall meetings need to happen in all zones – willing to facilitate for us

**Andrew Jolly**

**Valerie Gingell**

**Kim Winzoski** – would like the Lacrosse for Dummies printed again if possible

**Bruce Paton**

**Marketing committee**

**Jenney Riddell**

**Sherri Ullett**

**Mark Luke** – would like to discuss the background checks and what our policy is next meeting

**Mark Kennedy**

**Nelson Graham**

**Daina Ojala**

**Myles Morriseau**

**Dustin From**

**open**

**Paul Amsler**

**Open**

**Matt Mason/Matt Garvey**

**Serge Balcaen**

**Next meeting – April 10<sup>th</sup> @6:00 – sports Man**

**Motion to Adjourn: time: 8:26**

## **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**