



**SHERWOOD PARK TITANS
LACROSSE ASSOCIATION**

**EXECUTIVE MEETING
MONDAY, APRIL 9, 2018
7:00 P.M.
GELC Office 200, 303 – 69 Ave NW**

In Attendance

Harry Willis – President/Equipment
Jared Poole – CO-Coaching Director
Jim Fehr – Midget Director
Sarah Hanson – Webmaster
Miles Mackow – MiniTyke/Tyke Director

Robb Stoddard – Vice Pres/Bantam Director
Steve Baker – CO-Coaching Director
Joel Bresciani – PeeWee Director
Tina Burkholder - Past president
Kim Cunningham – Registrar

Absent

Lisa Mitchell – 50/50 Casino Director
Tracey Lord – Tournament
Marilyn Scott – Past Secretary
Sean Mitchell – Novice Director
Brent Beaudry – Scheduler

Kim Couturier – Secretary
Denise Niedzielski – Outgoing Treasurer
Mike Golka – Merchandise
Tom Bradka – Girls Director
Cary Burgett - Treasurer

1. Call meeting to Order at 7:05
2. Additions to Agenda
 - a. Board received the resignation of Sean Mitchell –novice director April 9th 2018.
 - b. Motion made to appoint Steve Baker as interim Novice director
 - c. Review policy of zero tolerance of abuse to our board/members
3. Approval of Minutes – Motion to accept them. Joel B and 2nd by Jim F.
4. Business Arising from the Minutes - none
5. President's Report Harry
 - a. Final meeting and release of players etc. April 2, 2018. Very late for the season and has had reaching effects to our club and teams.
 - b. GELC Report – No post midget this year. Numbers too low.
 - c. Discussion about Jr Teams drafting and how this effects the post midget group
 - d. Titans will send out information to post midget at end of season to explain options
 - e. GELC is hosting a goalie clinic – free. Information is posted on our website and GELC website
 - f. GELC is hosting a Novice Girls event again this year – has great information for new players and even an ask the ref portion and floor time for parents

- g. Discussion about lack of facilities available for rent for lacrosse. Possible we could investigate a group effort with other sport group users like ball hockey and inline hockey etc. See if together we could spearhead an initiative.
- h. There is a survey currently from City of Edmonton that we would like all the Titans members to go online and fill out. The survey is asking what types of sports people would potentially use new facilities for. We need the sport of lacrosse to be represented. Rob will be sharing the link shortly and we will send it out to all membership for support.

6. Treasurer's Report - not available

7. Director Reports

- a. Tykes and Mini Tykes -- Miles M.
 - i. Everything is set up and good with the teams. Just some concern with the jerseys. They are really big. It was suggested they might be able to be taken up by sewing the bottoms and sleeves. Just don't cut them off.
- b. Peewee - Joel B
 - i. Teams were just announced. April 3rd.
 - ii. Had some novice moved up to peewee because of skill
- c. Novice - Steve B.
 - i. Having some challenges with parity, the director is sorting out.
- d. Bantam – Rob
 - i. Every team is full – GELC regulation max number on the team.
 - ii. Close registration and note it on the website.
- e. Midget – Jim
 - i. Midget B teams just announced. No C division.
 - ii. Motion to pay the ref for the midget parity game Sunday at moyer. Jim F made the motion, and Tina B seconded it. All in favor. Motion passed.
- f. Coach Development
 - i. April 21st is coach development 1 hr class and 2 hr floor time for novice and peewee
 - ii. Planning a coach development for tykes and mini tykes
 - iii. Planning a separate coach development for girls side
 - iv. Floor time for practice will be a bit different for some levels, with shared floor time. Ex 1.5 hr time slot. 2 teams share the middle 30 mins of floor time. Confirmed this will happen for novice. Possibly peewee.
 - v. The floor time this year will be 1 game and 1 practice for each team/week. If teams want more they can purchase it.
- g. Girls - Tom – sent an email
 - i. We have been very successful in attracting female coaches. Each team has a female head coach, with quite a few Midget or former female players as assistants.
 - ii. Girls teams rosters were posted last night.
 - iii. Bantam Girls Exhibition game is going to be scheduled as a second look at the teams to ensure there is parity. (did not happen)

- h. Registrations - Kim C
 - i. Currently 430
 - ii. A few new ones just the last few days, asking Directors to keep an eye on their divisions.
 - iii. Just collecting the last few unpaid.

8. New Business

a. 2018 Season

All

- i. The Mandatory Coaches night April 4th was well attended by our Titans coaches. It had some new information and some repeated. Discussion about giving feedback to the GELC about next year combining the event with the other coaches meeting or adding more information specific to the season.
- ii. The parent and family event April 5th did not draw a large crowd. It had similar information to the Coach night.
- b. Ask the Ref Event - Rob S.
 - i. It was hosted by the GELC. We did post it on our webpage. It was not well attended. The GELC is working with the ALRA to improve the overall program and get information out about rules and refs.
- c. Record Checks – Rob S.
 - i. Clarify that this year we will only require the RCMP check not the separate one for vulnerable sector. We will inquire with the GELC and ALA for their policies and possibly add to our current policy next year.
- d. Board Member Recognition – Mike G. (sent and email)
 - i. There is a \$40 credit for each board member for merchandise, please contact Mike for this.
- e. New Board Positions -Rob S. This item is tabled for future meeting.
 - i. Director, Player Development
 - ii. Evaluation Chair

9. Adjournment at 8:50 by Steve B and 2nd Joel B.

Next Meeting:

Proposed: Monday, May 14, 2018 7:00PM, GELC Office

Tabled Items / Items for Follow Up:

Item	Accountability	Date Tabled	Target Date
Job Descriptions/Org Review	Robb Stoddard	2018.01.22	April 2018
Send out link for survey	Robb S	2018.04.09	ASAP
New Board Positions	Robb S	2018.04.09	