



SHERWOOD PARK TITANS LACROSSE ASSOCIATION
Executive Meeting February 12, 2018

In Attendance

Harry Willis – President/Equipment
Robb Stoddard – Vice President/Bantam Director
Jim Fehr – Midget Director
Kim Couturier – Secretary
Miles Mackow – MiniTyke/Tyke Director

Kim Cunningham – Registrar
Sean Mitchell – Novice Director
Joel Bresciani – PeeWee Director
Sarah Hanson – Webmaster
Brent Beaudry – Scheduler

Absent

Lisa Mitchell – 50/50 Casino Director
Steve Baker – Coaching
Tracey Lord – Tournament
Mike Golka – Merchandise
Christina Hines – Incoming Treasurer

Jared Poole – Coaching Director
Tom Bradka – Girls Director
Denise Niedzielski – Treasurer

1. **Call Meeting to Order:** 7:06 pm - Meeting called to order by Harry Willis.

2. **Additions to the Agenda**

- Information from Brent Beaudry

Motion to adopt agenda additions: 1) _____ ; 2) _____.

3. **Approval of Minute from January 22, 2018**

Motion to adopt the Agenda: 1) Sarah and 2) Joel. Carried

4. **Business Arising from the Minutes:**

- Need to find new treasurer as Christina, resigned from the position.
All in favor of the motion. Motion carried: 1) _____, 2) _____.

5. **President's Report (Harry)**

- GELC report:
 - There is player movement.
 - Goalie tryouts for Bantam A from Wainwright.
 - Goalie for Midget trying for A but can play B.
 - Business of cleaning up working within the GELC.
 - 3 minute bench rules are in currently in debate.
- Equipment Report:
 - Timbit jerseys are ordered for Mini-Tyke/Tyke

- Storage locker is too small. Currently looking for an indoor locker which would be approximately \$933/month plus operating costs. Currently we pay \$550/month.
- Cat 3 equipment; there was an order placed for:
 - 4 sets of upper protectors
 - 4 sticks
 - 10 shafts

6. **Treasurers Report (provided by Harry):**

- We need to replace the treasurer position.
- Motion was made for Harry and Robb to also be listed as signing authority.
 - Motion carried: 1) Jim 2) Joel
- Motion was made for Sarah to be interim treasurer for season.
 - Motion carried: 1) Jim 2) Joel
- Motion made that signing authority will 2/3 of the people listed (Robb/Harry/Sarah)
 - Motion carried: 1) Joel 2) Jim.

7. **Directors Report:**

- Mini-Tyke and Tyke (Miles):
 - 15 mini tyke and 18 tyke registered to date.
 - Coaches for teams in the works.
 - Drop ins are popular.
- Novice (Sean):
 - All coaches are lined up.
 - 21 kids registered (anticipating 4 teams)
 - Drip in steady (approximately 12 kids per date)
 - There are 3 goalies for Novice.
- PeeWee (Joel):
 - 19 Registered (13 for A)
 - 3 goalies, all trying for the A team
 - Drop ins are good, approximately 26 including a girl).
 - 2 junior coaches working with PeeWee C: 1) Brody Lord 2) **need to confirm name**
 - Will need to do different certifications for junior coaches.
- Bantam (Robb):
 - Registered 21 for A, 6 for B
 - Possible 6 from Beaumont, one goalie.
 - No coaches yet, but getting it organized.
- Midget (Jim):
 - Registered 25 A including 1 Beaumont goalie, 4 goalies registered, 4 B team players.
 - Missing a lot of returning players
 - Guessing 1 A team and 1 B team
 - Might have to shuffle at the tryouts
 - Would like to request goalie evaluator at tryouts possibly from the Outlaws and would like 1 on the floor and 2-4 on the beach.

- Post Midget (Jim):
 - 1 registration to date.
 - Jared to follow up with evaluations.
- Girls (Discussed by Joel for Tom)
 - 2 coaches interested
 - Drop in 10 to noon at Sportsdome
 - Pee wee: approx. 8-10 at the drop ins
 - Couple of soccer girls looking to come over.
 - To date: 4 novice, 6 peewee, 8 midget and 8 Bantam.
 - Some mothers interested in coaching but will have to do courses.
 - Would like a mass email sent to the girls like they did last year.
- Communications (Sarah):
 - Deadline for the Strathcona Rec Guide was December 1, so we will have to remember this for next year and it will cost \$500.
 - It will cost \$360 for a tiny add in the Sherwood Park News so not very feasible.
 - There is a cost of \$50-\$60 for a half page ad in the Strathcona Bugle.
 - Checking to see if we could add information into the Sherwood Park Minor Hockey and the Girls Ringette lead about lacrosse.
 - Booked the Chambers of Commerce sign on Wye road to run information.
 - Checking for possible information to be put up on screens at Millennium and Ardrossan.
 - Checking to see what it would cost for Billboards. Kim to check with a friend.
 - Flyers were put up at SOC
 - Not allowed to put up flyers are Ardrossan.
 - Shell/Arena will add a flyer on their board.
 - Junior/Senior high in Ardrossan will take flyers.
 - FR Haythorne : the Phys Ed teachers are doing a lacrosse session.
 - Kim to check if we can put lacrosse info in Holy Spirit weekly online newsletter.
 - Checking into Bev Facey and Sherwood Heights to add lacrosse information to their newsletters.
- Registrar (Kim Cunningham):
 - 162 Registrations to date
 - There is no data transfer from SportSoft to RAMP
 - Going to see if we can get a list of memberships.
 - Kim Cunningham will also put up flyers to help.
 - Canadian Brewhouse to do team donations/pizza party and possible primary donation to tournament.
- Scheduler (Brent)
 - Scheduling software needed.
 - 90% of interface was created in 1999.
 - Cost would be \$99.00 per season (Diamond Scheduling by Cactusware)
 - Should be interconnected with RAMP – API being made (this is being done by RAMP and Cactusware)
 - Motion to buy software: Carried 1) Robb 2) Sean

8. New Business:

- **Opening for Treasurer:**

- Sarah to be interim treasurer unless one can be found before signing changed over for this season.
- **Evaluation Planning:**
 - Current schedule not up to par.
 - Broadmoor to be used for parity games.
 - Moyer for parity (March 30-April 1)
 - Shell for parity (After April 4).
 - Parity to be done 2 weeks before season starts.
 - Can give up 17 hours of Floor time (Broadmoor) saving approximately \$850 on floor time and transfer that to Moyer.
 - Millennium will be used March 16-18 for tryouts.
 - Sports dome will be used March 3-4 and 10-11
 - Shell used April 4-8 for tryouts.
- **Tournament** (Infor sent for Harry to relay)
 - Kim Couturier is to handle emails for tournament.
 - Increase rates: Novice/Peewee \$650-\$750 and Bantam/Midget \$700 to \$800.
 - Guarantee 4 games
 - Have 4 floors
 - Tournament June 1-3, 2018
 - Different email for tournament to be set up.
 - Sent email to Lisa at ALA for addresses,
 - Will need a wrap up report after the tournament.
 - Gold medal games to be all at the same arena.
 - Motion to defer tournament issues until next meeting.
 - Carried: 1) Robb 2) Kim Cunningham

9. **Adjournment:** Meeting adjourned at 8:40 pm. Motion carried: 1) Sean. 2) Joel.

Next Meeting Proposed for March 12, 2018 at 7:00 pm.