



SHERWOOD PARK TITANS LACROSSE ASSOCIATION
Executive Meeting March 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
Steve Baker – Coaching
Mike Golka – Merchandise

Kim Cunningham – Registrar
Sean Mitchell – Novice Direc
Joel Bresciani – PeeWee Director
Sarah Hanson – Webmaster
Brent Beaudry – Scheduler
Jared Poole – Coaching Director
Tina Burkholder – Past President

Absent

Lisa Mitchell – 50/50 Casino Director
Tracey Lord – Tournament

Tom Bradka – Girls Director

1. **Call Meeting to Order:** 7:02 pm - Meeting called to order by Harry Willis.

2. **Additions to the Agenda**

- Tournament floor times/teams
- Discussion for evaluation coordinator for next year.

Motion to adopt agenda additions: 1) Sarah; 2) Harry.

3. **Approval of Minute from February 12, 2018**

Motion to adopt the Minutes a: 1) Joel and 2) Myles. Carried

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

- Nothing at this time.

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

- GELC report:
 - There has been some bylaw verbage change.
 - Meeting on Thursday for team numbers, there will be moving of players among different teams if necessary.

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

- Cary Burgett is to become the new treasurer and fill the empty position.
 - Robb nominates Cary; 2) Tina seconds
 - Cary would like an accountant to see the books.
 - He has been treasurer for GELC in the past.

- Has been coach for the Titans.
 - Vote was made to bring Cary in from Robb's motion: 11 for/o against.
- Harry and Robb will also be listed as signing authority with Cary.

7. Directors Report:

- Registration (Kim Cunningham):
 - 400 registrants to date.
 - Bantam girls to be waitlisted.
 - GELC to decide where overage goes.
 - Declare teams by Friday, March 16, 2018
- Mini-Tyke and Tyke (Miles):
 - 39 Mini-Tyke players (4 teams)
 - 56 Tyke players (4 maybe 5 teams)
 - Coaches for 4 teams but need more mini-tyke coaches.
- Novice (Sean):
 - Four teams.
 - Four coaches.
 - Four goalies.
 - Total number of players registered is 62.
- PeeWee (Joel):
 - 39 runners and 4 goalies registered.
 - For A to date there are 3 goalies and 20 runners, final team to be determined by Friday, March 16, 2018
 - 1 Assistant coach.
 - 2 junior coaches showed interest to coach with "C" team as mentors (Brody Lord and one other boy).
 - Really could use 6 more kids.
 - Looking at 1A team, 1 B and possibly a 2nd B team with no C team.
- Bantam (Robb):
 - 49 runners registered.
 - 5 goalies, but that may be knocked down to 4.
 - For A: there are 24 runners (17 Titans/6 Beaumont); this will be down to 16 total by Friday, March 16, 2018.
 - There is one player on injury but can play if he will be certified as healthy by end of March.
 - There will be 1 A-team and 2 B teams. There might be a C team if there is one in the division.
 - Coaches needed, possibly juniors from Bantam B.
 - Can't really accept any more registrations unless it is 10+ players
 - Total of 60 players including Beaumont.
- Midget (Jim):
 - 16 Runners for A with 2 from Beaumont.
 - 32 Runners for B.
 - Need 3 more players possibly from different clubs.
 - There will be finalized teams by the weekend.
 - Jim liked the Sportsdome but requested having a check box for A trials so payment is made with registration. Found handing cash difficult.
 - Has a list of people who paid and who has to be collected from.
 - Some people required receipts and Harry will look into this.
 - Will give cash to Kim Cunningham.

- Girls (Discussed by Harry/Joel for Tom)
 - 20 Midget registrations
 - 34 Peewee registrations.
 - 16 Novice registrations.
 - 24 Bantam registrations.
 - Needs another girl goalie.
 - Midget girls can petition GELC for goalie.
- Communications (Sarah):
 - Lots of changes put up on the Web.
 - Proper divisions should be set up.
 - Emails were created for each director and they will have access and they will own the domain.
 - Have a new main email address: Sherwoodparktitans.ca
 - Emails can be set as alias' on your own personal emails.
 - We are governed by PIPA and under the societies act so we have to follow the ruling.
 - We had an advertisement in the Strathcona Bugle that was paid by a donation and the ad was ran for a second week for free. The bugle will come out to anything we invite them to.
- Merchandise (Mike):
 - Ordered 60 pairs of shorts (\$1400 for the order which makes them \$24.52 with GST and we will sell them for \$35/pair.
 - Will spend approximately \$5000 for the rest of the apparel.
 - Selling off as much stock that is currently being held and then will order and will be asking people to pick up when the order arrives.
 - Will be selling merchandise at the Shell between April 9 and 15 (hours to be determined)
 - On February 24 at the first payment drop in Dennis from Trig came with samples of his items.
 - They are made from sublimated material.
 - Come from Europe.
 - Four week delivery time
 - Pricing a little on the high side:
 - Jerseys: \$63 and Goalie \$105 (ours currently \$49/\$53.55)
 - Hoodies: \$68.25
 - Shooter shirts: \$47.25
 - Golf shirts: \$17.25
 - Jackets: \$94.50 (these are soft shell material and we found jackets cling).
 - Will customize the jerseys to the category of equipment.
 - Tom asked if this would be able to be tested. Mike not sure.
 - All coaches would have to decide on a Standard design (Titans requires all players to have the same design).
 - Concerns that Dennis is a bit too high for players.
 - Joel suggested contact Chris at Tyleen to see what he could do for merchandise, Mike will contact Chris.
 - It was decided that Dennis will be left alone this year and may be looked at again next year.
- Scheduler (Brent):
 - Brent has emailed out draft of the evaluation schedule.

- Tom has sent in request to Brent.
- Brent to see if there were scheduled floor times set last year for the tournament and get them to Sarah and Kim Couturier.
- Coaching Director (Jared):
 - Question of how much to pay the outlaws for evaluation. It was decided that \$25/evaluator, but only 6 per session will be paid.
 - Would ask directors to send in the likes/dislikes/comments for improvements for the tryouts.
 - Joel thought Sportsdome was good for tryouts better than expected.
 - Asked to make sure website is updated with emails, coaching forms/applications/evaluation pages.
 - Need to remove Peter's name off the website.
 - Directors will be required to ensure that all coaches/assistant coaches/managers get a CRC and a Volunteer Sector Check done and will collect all the sheets for these applications. The CRC can be done at the RCMP and the VSC at Trillium, no letter needed, no cost to have done.
 - Jared set forth a motion that CRC be done every 2 years and VSC be done every year.
 - Motion carried: 1) Joel 2) Jared.
- Coaching (Steve):
 - Coaches and zone meetings will be held on different nights.
 - Coaches packages to be handed out shortly.
- Past President (Tina):
 - There have been a lot of changes on the ALA website.
 - Encouraged everyone to be careful and just make sure to verify everything.
 - ALA is not good at communicating.

8. New Business:

- **Opening for Treasurer:**
 - Please see President's report.
- **Evaluations:**
 - Please see director reports
- **Tournament**
 - Tournament info to be deferred until next meeting.
 - Brent will find out about floor time scheduled last year.

9. Adjournment: Meeting adjourned at 8:20 pm. Motion carried: 1) Tina. 2) Kim Cunningham.

Next Meeting Proposed for April 9, 2018 at 7:00 pm.