

MINUTES

Mission Minor Lacrosse Club

Oct 11 2018 | 7:00 pm

In Attendance

Jeff Macaulay, Shona Wallace, Carrie Dunnett, Sherri Cooper, Nicole Kokoska, Jamie Hooper, Glenn Petty, Tara-lea Hehn, Owen Munro, Shelly Bell, Dave Wallace, Damion Lund.

Welcome Call to order by Jeff Macaulay 7:00 pm

Acceptance of minutes and approval of agenda

The minutes from Sept 8 2018 were read and approved: Motion to approve made by Nicole Kokoska

Motion seconded by Jamie Hooper, passed.

The agenda for Oct 11 2018 were read and approved: Motion to approve made by Nicole Kokoska

Motion seconded By Owen Munro, passed.

Reports

Committee reports

President report –Jeff Macaulay

- * Possible 2 X \$1000-1500 scholarship available on behalf of Scotty and Mikey, to be considered and discussed at upcoming meeting.
- *Discussion of a parent incident, Jeff M did investigation, Jeff gave a warning and talked to parties involved and it was admitted that the behavior needs to change.
- * talk about implementing something like respect in sport to go along with warning or suspensions.

Vice P Field –Shona Wallace

- Good news U5 division Started – first game in November
- Regional teams U15 is still looking for players
- U13/U15 boys Provincials Feb 8-11th U18 boys will play same time as girls

Treasurer- Carrie Dunnett

- *Review of accounts
 - * good profit from Burger /Beer
 - * Letter received from the district confirming receipt for Application for municipal Grant.
 - * Carrie informed us that Radar's has been sole but the new owner will continue their support with stationary supplies –thank you Radar's
 - * Was mentioned Walmart has bursary for sports –Carrie Dunnett to look into.
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Registrar –Shelly Bell

- U7 are a go, request for play down from U9 approved.
- Passed out lax flyer to football player as it's the end of their season to see if we can get more players.
- We got U18 releases from Bellingham.
- We are now 1 player up from last year's registration 115 registers in total.
- SPONSORSHIP – Kids sport late in getting funds out, will receive this week, only 3 out of the 7 players whom claimed for sponsorship actually applied for kids sport and they remaining player were notified they did not receive funding, more correspondence by Jeff M will go out requesting them to apply for kids sport.
- Discuss streamlining the process of the on line registration for sponsorship options, keeping sponsorship for kids sport applicants only and using Etransfer for all other options like releases .
- Motion made by Dave Wallace to get a P O box set up for executive members, seconded by Nicole Kokoska, all in favor passed.

Head coach –Dave Wallace

- We still have level 1 &2 coaches to finished clinics, everyone is registered, they made exception not to charge for some cancelations or changes for availability to clinics that were made
- We are missing 3 coaching applications, Nicole will notify and follow up.
- There were some U7 coaching concerns that came up, Dave Wallace followed up and dealt with the parties involved and made suggestions and they were responsive and open to the feedback.

Old Business

BYLAWS- Nicole Kokoska made a motion to make a committee to draft and make suggested changes to the bylaws, all changes will be voted on by members in a future meeting, Seconded by Carrie Dunnett , all in favor , passed.

- Committee made as follows

Dave Wallace, Damion Lund, Shona Wallace, Jeff Macaulay, Jeff Self, Jamie Hooper, Nicole Kokoska.

Registration- Already discussed in Shelly's report.

New business

Disciplinary Committee- Jamie Hooper suggests that 3 to 5 board members approved by the president and voted on by the executive make up a committee.

- Currently complaints go to the president and vice to investigate complaints, then course of action is voted on by committee (this process was voted on and passed at an earlier executive meeting)
- It was suggested that we clarify this process/protocol when re writing the bylaws.
- Shona suggested that we communicate to team managers and coaches what the proper steps to be taken for dealing with complaints within the teams set up are, before complaints are brought to the president.

Equipment set uptake down- Discussed getting a four wheel cart to help with getting equipment to and from the bin.

- Discussed talking to city to get side gate of turf field unlocked, was noted that the city will not open gate due to particulates getting onto the field , dirt causing stuff to grow on the turf.

Burger /beer night – was very successful – the executive thanks Nicole Kokoska for all her hard work in organizing this event!

Remote for score clock (Turf field) - motion made by Nicole Kokoska to purchase a remote for exclusive use by MMLC , seconded by Tara-lea Hehn, all in favor passed.

- Discussed possibly getting a sponsor to cover cost of the remote, and putting their logo on a banner or the pop up tent, or the table skirt for the table used for score keepers.
- Carrie Dunnett to get some prices on logo printing.
- Glenn Petty suggested we ask for use in the soccer lock up room at the sports park to store the girls fans and remote for a more secure location.

Photo Day- Dec 1st 2018

U7 ref money- Ref money went missing at one of the games, no one was able to locate or figure out where it went, Shona Wallace made a motion to replace missing ref money, Damion Lund seconded, passed.

Present Jeff Macaulay made comments to the executive –great work, good meeting, lets keep working this well as a team going forward.

Meeting Adjourned 8:33 pm Oct 11 2018

Next Meeting – Nov 8 2018 7:00 pm
