

# MINUTES

## Mission Minor lacrosse Club

Jan 10 2019 | 7:00 pm

### In Attendance

Jeff Macaulay, Jeff Self, Shona Wallace, Carrie Dunnett, Sherri Cooper, Nicole Kokoska, Jamie Hooper, Shelly Bell, Damian Lund, Glen Petty, Owen Munro, TaraLea Hehn, Danielle Leifsson, Pamela Sutherland.

Welcome Call to order by Jeff Macaulay 7:00 pm

Acceptance of minutes and approval of agenda

The minutes from Dec 13 2018 were read and approved: Motion to approve made by Jeff Self

Motion seconded by Sherri Cooper, passed.

The agenda for Jan 10 2019 were read and approved: Motion to approve made by Nicole Kokoska

Motion seconded By Carrie Dunnett, passed.

### Reports

#### Committee reports

##### **President-** Jeff Macaulay

- Discussed possible rule change for clubs representatives not showing up to BCLA AGM.
- \$2 increase per player for BCLA reg
- Discussed season schedule from LMMLC for Box season 2019 including provincials

Provincials Female-July 11-14 Nanaimo

Peewee-July 11-14 Delta

Bantam- July 18-21 Peninsula

Midget-July 25-28<sup>th</sup> Langley

Season Mini/Tyke/Novice April 8-June 23

Female April 8-june 16 P/Offs June 17-30

Peewee April 8-june16 p/offes June 17-30

Bantam April 8-June23 p/offes June 24-July 7

Midget April 8-June 30 p/offes July1-14

\*\*\*tiering break for all divisions may 6-12 \*\*\*

##### **Vice President report** –Jeff Self

- \* Tyke nights start mid Jan if possible , Friday nights (waiting to get sticks from BCLA) at Heritage park
- School- Looking for volunteers
- \* Get the Dust off preseason sessions- Ag Rec later in Jan –Carrie looking into details –are Clubs allowed to go forward with this?

\* Discussion re younger coaches being approved thru executive not just assigned by coaches.

**Vice Pres – Shona Wallace**

- Fair play discussed
- Looking for volunteers for provincials –Burnaby Feb 15-18

**Treasurer- Carrie Dunnett- No Report**

**Registrar –Shelly Bell**

- We are now up to 52 for box registrations, 12 brand new players, one aged out player requesting down (midget female)
- Shelly will keep posting reminders about registration early bird deadlines
- Motion to use kids sport funding that was unused from a previous player towards registration for another player whom could use the support , Shona 1<sup>st</sup>-Nicole 2<sup>nd</sup> all in favor-passed

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Old Business

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**BYLAWS-** Meeting to finalize changes to be voted on by members –Thurs Jan 17<sup>th</sup> (changed to the 24<sup>th</sup>)

**Coach Applications-** over a dozen applications are in, Owen to send out some requests to current and past players, post another call out on Facebook, evaluations start soon.

**Divisional Coordinators-** discussion about coordinators one for Novice-down and Pee wee-up, splitting up responsibilities, discussed expectations, more discussion once coaches are set.

**Jerseys-** suggestions for changes to the new jerseys so that the numbers will be more visible, 4 new proof examples to be made , Jeff will request approval at the lower mainland meeting (Tues) for color change to a lighter grey. Jerseys will be Approx. \$50 per.

**Awards Night-** looking into Feb 19<sup>th</sup> or 21<sup>st</sup> Nicole will confirm availability.

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New Business

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**Scholarships-**2x\$500 each, what will be the criteria? Suggestions are Lacrosse aptitude, volunteering within the association, good citizen, good student, there will be an application process to include references, the scholarships will be held in trust or bursary, or RESP .

**Letter from president for each team-** letter to outline parent conduct, and parent representation of MMLC, expectations to be given to all players parents.

**Floor time-** Scheduling will be tighter this year for floor time, we are unable to block times in the south rink due to too many last min cancellations last year, a plan for scheduling will be made up at coaches meeting.

1:15 needed for tyke games.

**Creases-** question re getting creases for mini (for both ½ sides of the rink) instead of having to use tape? This will have to be looked into with the district and ask other association what they do regarding this topic.

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Meeting adjourned 8:34pm Jan 10 2019

Next Meeting – Feb 14th 7:00 pm

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