

LONDON MINOR LACROSSE ASSOCIATION

MEETING MINUTES

MEETING	ANNUAL GENERAL MEETING	START TIME	7:30PM
DATE	WEDNESDAY OCTOBER 2, 2002	LOCATION	AQUATIC CENTRE MEETING ROOM

ATTENDANCE

PRESENT	RICK MORELL
BRIAN LAPORTE	SYLVIA PENNEY
GUNTIS GLINAVS	JIM BROWN
RON EARNSHAW	KEN LANGILLE
LYNN LOUBERT	ROB MULDOON
DAVE ELLIS	GREG WYTON
TIM BELL	LORRAINE McCLEAN
BETTY ALLAN	ROB ROSE
DON ASHMAN	MARK REILLY
GENE LOUBERT	MAX PRINCE
DAVE HASTINGS	NEIL JOHNSON
DAVE CHESS	JOE MEDEIROS
DON SYMS	
JIM CAMPBELL	

PREVIOUS MINUTES

MINUTES FROM THE NOVEMBER 7, 2001 AGM WERE READ AND ACCEPTED	MOVED	JB
	SECONDED	DE

REPORTS/DISCUSSION

CHAIRMAN	<p>CHAIRMAN THANKED ALL BOARD MEMBERS, COACHES AND VOLUNTEERS FOR THEIR HARD WORK IN THE 2002 SEASON</p> <p>LMLA HAS EX HIBITED GREAT GROWTH AGAIN THIS YEAR WITH ENROLLMENT AT 800+ KIDS.</p> <p>JR B APPLICATION WAS SUCCESSFUL AND ORGANIZATIONAL EFFORTS ARE ONGOING</p> <p>FIELD PROGRAM SPLIT OFF FROM LMLA LAST SPRING AND THE SPLIT ADMINISTRATION SEEMED TO WORK OUT WELL. NOVICE TEAM WENT TO THE B BRONZE FINAL.</p> <p>CHAIRMAN THANKED ALL SPONSORS AND ADDED SPECIAL THANKS TO BETTY ALLAN FOR HER PERSEVERANCE IN GETTING THE SPONSORS ROUNDED UP.</p>
COMP – BOX	<p>COMPETITIVE DIRECTOR REPORTED THAT THE COMPETITIVE TEAMS HAD MIXED RESULTS AT THE 2002 PROVINCIALS.</p> <p>TYKE B (0-2)</p> <p>NOVICE B (2-2)</p> <p>PEEWEE (I) B (0-2)</p> <p>PEEWEE (II) D (2-2 LOST TO PROVINCIAL CHAMPS IN SEMI FINAL)</p> <p>BANTAM (I) B (2-2)</p> <p>BANTAM (II) FOLDED</p> <p>MIDGET B (1-2)</p> <p>INTERMEDIATE A (0-2)</p>
HOUSE LEAGUE	NOTHING TO REPORT
TECHNICAL	NOTHING TO REPORT
PROMOTIONS	NOTHING TO REPORT
RESOURCES	NOTHING TO REPORT
EQUIPMENT	NOTHING TO REPORT
SPONSORSHIP	NOTHING TO REPORT
REFEREES	NOTHING TO REPORT
REGISTRATION	NOTHING TO REPORT
FINANCE	<p>YEAR END BALANCES A ACCOUNT \$7867 (2001-\$8588) B ACCOUNT \$6036 (2001-\$14603) FOR A TOTAL OF \$14603 (2001 \$14900) ON REVENUES OF \$103735 AND EXPENSES OF \$104455.</p> <p>2001-2002 FINANCIAL STATEMENTS ARE ATTACHED</p>
BOOSTER CLUB / WEB SITE	<p>MORE AND MORE PEOPLE WERE ASKING FOR AND USING THE WEBSITE TO GET CURRENT INFORMATION. PROBLEMS EV IDENT IN GETTING CURRENT UP TO DATE INFO FROM THE TEAMS AND ORGANIZERS TO WEB FOR POSTING.</p> <p>LMLA IS LOOKING INTO HAVING THE WEBSITE REDESIGNED PROFESSIONALLY BY ONE OF OUR SPONSORS.</p> <p>BOOSTER CLUB REPORTED GOOD SALES – MOST OF OLD INVENTORY HAS BEEN SOLD. NEW LOT OF TSHIRTS HAS BEEN PURCHASED. LOOKING FOR IDEAS FOR DIFFERENT TSHIRT GRAPHICS/DESIGN TO GENERATE MORE SALES FROM FAMILIES THAT ALREADY HAVE ENOUGH CURRENT MATERIAL.</p>
BINGO	NOTHING TO REPORT

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NEW BUSINESS

NO CONSTITUTIONAL CHANGES WERE PRESENTED
ELECTIONS WERE HELD FOR UPCOMING EXECUTIVE POSITIONS. ALL PREVIOUS DIRECTORS STOOD FOR REELECTION AND WERE ACCLAIMED WITHOUT OPPOSITION. BRIAN LAPORTE STEPPED DOWN AS CHAIRMAN AND BY DEFINITION BECAME THE PAST-CHAIRMAN. FOR LACK OF A NOMINEE OR VOLUNTEER FOR THE CHAIRMAN'S POSITION IT WAS LEFT OPEN UNTIL THE NOVEMBER MEETING FOR DISCUSSION AND RESOLUTION AT THAT TIME.
CHAIRMAN –OPEN (SUSEQUENTLY FILLED BY DAVE ELLIS) PAST CHAIRMAN – BRIAN LAPORTE ADMINISTRATION – GUNTIIS GLINAVS COMPETITIVE – RICK MORELL HOUSE LEAGUE – GENE LOUBERT REGISTRATION – DON ASHMAN FINANCE – JIM CAMPBELL PHYSICAL RESOURCES – LYNN LOUBERT EQUIPMENT – DAVE ELLIS TECHNICAL – DAVE HASTINGS PROMOTION – DON SYMS FUND RAISING – BETTY ALLAN
BL NOTED THAT THE OLA AND VARIOUS GROUPS HAVE BEEN HIT WITH A \$15M LAWSUIT REGARDING THE DUSTIN SANDERSON INJURY AT THE 2001 PROVINCIALS IN BRAMPTON. LMLA WILL BE MONITORING THIS LAWSUIT WITH INTEREST.

NEXT MEETING

MEETING	ANNUAL GENERAL MEETING	START TIME	TBA
DATE	TBA (OCTOBER 2003)	LOCATION	TBA