

# **LONDON MINOR LACROSSE ASSOCIATION**

## MEETING MINUTES

<b>MEETING</b>	ANNUAL GENERAL MEETING	<b>START TIME</b>	7:30PM
<b>DATE</b>	WEDNESDAY OCTOBER 5, 2004	<b>LOCATION</b>	MEDWAY ARENA MEETING ROOM

## ATTENDANCE

<b>PRESENT</b>	
GUNTIS GLINAVS	RON EARNSHAW
VICKY GLINAVS	MARK FAIRWEATHER
GENE LOUBERT	TOM CORBETT
AMANDA HOLDER	KARIE WELLS
TIM BELL	SHAWN HARRINGTON
DON SYMS	
JIM CAMPBELL	
STEVE SALTER	
DOUG PADDICK	
JIM BROWN	
RON ELIJAH	

## PREVIOUS MINUTES

MINUTES FROM THE OCTOBER 1, 2003 AGM WERE READ AND ACCEPTED	MOVED	RE
	SECONDED	TB

## REPORTS/DISCUSSION

<b>CHAIRMAN</b>	<p>IN THE ABSENCE OF THE CHAIRMAN GG THANKED ALL BOARD MEMBERS, COACHES AND VOLUNTEERS FOR THEIR HARD WORK IN THE 2004 SEASON</p> <p>LMLA HAS MAINTAINED PARTICIPATION AGAIN THIS YEAR WITH ENROLLMENT AT 900+ KIDS.</p> <p>HOUSE LEAGUE AND COMPETITIVE PROGRAMS WENT WELL THIS YEAR</p> <p>ON BEHALF OF THE CHAIRMAN GG THANKED ALL SPONSORS AND ADDED SPECIAL THANKS TO BETTY ALLAN FOR HER PERSEVERANCE IN GETTING THE SPONSORS ROUNDED UP.</p>
<b>COMP – BOX</b>	COMPETITIVE PROGRAM WAS VERY SUCCESSFUL THIS YEAR. FIELDING 9 TEAMS INCLUDING 2 SECOND TEAMS (NOVICE AND BANTAM). PEEWEE, BANTAM AND MIDGET COMPETED IN THE A QUALIFIERS WITH BANTAMS BEING FIRST LONDON TEAM EVER TO ADVANCE TO A FINALS WEEKEND. OVERALL EXCELLENT JOB BY ALL CONCERNED.
<b>HOUSE LEAGUE</b>	HOUSE LEAGUE OPERATION PROCEEDED WELL. EFFORT BY COACHES AND COORDINATORS RESULTED IN A POSITIVE EXPERIENCE BY EVERYONE INVOLVED.
<b>TECHNICAL</b>	2 LEVEL 0 COACHING CLINICS PRESENTED. LOTS OF INTEREST AT SIGN UP BUT POOR TURNOUT ATTENDANCE.
<b>PROMOTIONS</b>	NO REPORT PROVIDED
<b>RESOURCES</b>	NO REPORT PROVIDED
<b>EQUIPMENT</b>	NO REPORT PROVIDED
<b>SPONSORSHIP</b>	NO REPORT PROVIDED
<b>REFEREES</b>	OVERALL A VERY GOOD JOB DONE BY LONDON REFEREES AND OFFICIALS. AS ALWAYS MORE YOUNG OFFICIALS WILL BE NEEDED NEXT YEAR.
<b>REGISTRATION</b>	NUMEROUS DIFFICULTIES WERE EXPERIENCED DUE TO OLA PROCEDURE AND REQUIREMENTS. EVENTUALLY ALL COMPETITIVE REGISTRATIONS WERE COMPLETED WITH ONLY A MINIMAL NUMBER OF YEAR ENDING ISSUES.
<b>FINANCE</b>	<p>YEAR END BALANCES A ACCOUNT \$1000 (2003 \$6000, 2002 \$7867, 2001-\$8588) B ACCOUNT IS NOW DORMANT DUE TO BINGO TERMINATION (2003 - \$9700, 2002 - \$6036, 2001-\$14603) FOR A TOTAL OF \$10000 (2003 - \$15700, 2002 - \$14603, 2001 \$14900).</p> <p>2004 FINANCIAL STATEMENTS WERE NOT PROVIDED. SHOULD BE AVAILABLE SHORTLY</p> <p>AUDIT FOR THE PREVIOUS YEARS FINANCIAL STATEMENTS WAS NOT CARRIED OUT.</p>
<b>BOOSTER CLUB / WEB SITE</b>	<p>AGAIN, MORE AND MORE PEOPLE WERE ASKING FOR AND USING THE WEBSITE TO GET CURRENT INFORMATION. PROBLEMS EVIDENT IN GETTING CURRENT UP TO DATE INFO FROM THE TEAMS AND ORGANIZERS TO WEB FOR POSTING.</p> <p>WEBSITE REDESIGN WAS ONGOING. MOCKUP IS COMPLETED, WAITING FOR CHANGES AND DECISION TO GO LIVE.</p> <p>BOOSTER CLUB REPORTED SLOW SALES – OLD INVENTORY IS GETTING HARD TO SELL. NEW TSHIRTS WENT WELL SUGGESTING FRESH MATERIAL IS NEEDED.</p>
<b>BINGO</b>	DUE TO CLOSING OF THE POT OF GOLD BINGO HALL, BINGO FUND RAISING IS NO LONGER AN OPTION

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## NEW BUSINESS

NO CONSTITUTIONAL CHANGES WERE SUBMITTED OR DISCUSSED																										
DUE TO THE FINANCIAL CONTROL ISSUES RAISED BY THE WEST LONDON HOCKEY INCIDENT IN 2004 IT WAS EMPHASIZED THAT LMLA MUST HAVE SOME ADDITIONAL FINANCIAL REVIEW AND OVERSIGHT. A FINANCIAL REVIEW/AUDIT HAS TO BE CARRIED OUT IN 2004-2005.																										
ZONE 7 WAS NOTED AS BEING A POSSIBLE PROBLEM WITH LMLA DESIRE TO GROW AS A LACROSSE ORGANIZATION. IT WAS NOTED THAT THE OLA WOULD NOT WILLINGLY SUPPORT LMLA LEAVING ZONE 7 AND THAT LONDON WOULD HAVE TO DEFEND THE NEEDS OF ITS VARIOUS COMPETITIVE TEAMS SO THAT ZONE 7 WOULD BE ABLE TO PROVIDE MORE OF THE INFRASTRUCTURE THAT LMLA NOW REQUIRES.																										
AN INQUIRY WAS MADE ON WHETHER LMLA WAS GOING TO PROVIDE MORE OPPORTUNITIES FOR GIRLS BOX LACROSSE IN THE LONDON AREA. TO DATE THERE HAS NOT BEEN SUFFICIENT INTEREST/DEMAND FOR GIRLS LACROSSE IN LONDON TO WARRANT CONSIDERING A SEPARATE PROGRAM. IF THE DEMAND FOR GIRLS LACROSSE BECOMES SIGNIFICANT AND SUFFICIENT VOLUNTEER HELP IS AVAILABLE TO IMPLEMENT A NEW PROGRAM, LMLA WOULD BE MORE THAN HAPPY TO PROVIDE WHOLE HEARTED SUPPORT FOR GIRLS BOX LACROSSE IN THE LONDON AREA.																										
ELECTIONS WERE HELD FOR UPCOMING EXECUTIVE POSITIONS. 7 PREVIOUS DIRECTORS STOOD FOR REELECTION OR FOR A DIFERENT POSITION AND 4 NEW VOLUNTEERS STOOD FOR ELECTION . 1 POSITION REMAINED VACANT AWAITING A VOLUNTEER/ APPOINTMENT AT THE NEXT EXECUTIVE MEETING.																										
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## NEXT MEETING

<b>MEETING</b>	ANNUAL GENERAL MEETING	<b>START TIME</b>	TBA
<b>DATE</b>	TBA (OCTOBER 2005)	<b>LOCATION</b>	TBA

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