

# LONDON MINOR LACROSSE ASSOCIATION

## MEETING MINUTES

<b>MEETING</b>	ANNUAL GENERAL MEETING	<b>START TIME</b>	7:30PM
<b>DATE</b>	WEDNESDAY OCTOBER 4, 2005	<b>LOCATION</b>	MEDWAY ARENA MEETING ROOM

## ATTENDANCE

<b>PRESENT</b>	
TIM BELL	DENISE CARR
GUNTIS GLINAVS	BRIAN LOUBERT
GENE LOUBERT	JOEL WASSON
LYNN LOUBERT	RON EARNSHAW
VICKY GLINAVS	DOUG PADDICK
GORD CARR	GREG POCKELE
OWEN WILCOX	DAVE MACGEE
DEBORAH SPICER	KARIE WELLS
MARK FAIRWEATHER	

## PREVIOUS MINUTES

MINUTES FROM THE OCTOBER 5, 2004 AGM WERE READ AND ACCEPTED	MOVED	<b>TB</b>
	SECONDED	<b>GL</b>

## REPORTS/DISCUSSION

<p><b>CHAIRMAN</b></p>	<p>CHAIRMAN THANKED ALL BOARD MEMBERS, COACHES AND VOLUNTEERS FOR THEIR HARD WORK IN THE 2005 SEASON</p> <p>REGISTRATION DROPPED SOMEWHAT FROM 2004 BUT COMPETITIVE PROGRAM INCREASED TO THE POINT WE HAD A 3<sup>RD</sup> 2<sup>ND</sup> TEAM FOR THE FIRST TIME EVER. PEEWEE TEAM WON THE PROVINCIAL B CHAMPIONSHIP AND THE MIDGET TEAM WENT TO THE A FINALS AND FINISHED 5<sup>TH</sup> OVERALL.</p> <p>HOUSE LEAGUE PROGRAM WENT WELL WITH FEW PROBLEMS.</p> <p>FINANCIAL STATEMENTS WERE NOT AUDITED AND A PROPER BUDGET WAS NOT PRESENTED. CHAIRMAN INDICATED THAT HE HOPED THIS CONCERN WOULD BE REMEDIED IN THE UPCOMING YEAR.</p> <p>CHAIRMAN THANKED ALL SPONSORS AND ADDED SPECIAL THANKS TO MARK FAIRWEATHER FOR HIS PERSEVERANCE IN GETTING THE SPONSORS ROUNDED UP.</p>
<p><b>ADMINISTRATION</b></p>	<p>WEBSITE WAS USED FOR SOME NOTICES BUT INCOMING INFORMATION FROM HOUSE LEAGUE CONVENORS AND COMPETITIVE TEAMS WAS SPARSE TO NON-EXISTANT. UNTIL MORE INFORMATION STARTS COMING IN FROM THE TEAMS THE WEB SITE WILL REMAIN UNDERUTILIZED.</p> <p>BOOSTER CLUB – INVENTORY WAS REFRESHED WITH SOME NEW TSHIRT DESIGNS AND IMPROVED SALES RESULTED. REGISTRATION SALES WENT WELL. NO SALES TABLES WERE SET UP AT HOUSE LEAGUE NIGHTS OR FINALS DAY.</p>
<p><b>COMP – BOX</b></p>	<p>COMPETITIVE DIRECTOR REPORTED THAT THE COMPETITIVE TEAMS HAD MIXED RESULTS AT THE 2005 PROVINCIALS. SUCCESS OF PEEWEE B AND MIDGET A TEAMS WAS A BRIGHT SPOT THIS SUMMER.</p> <p>LMLA FIELDED 3 2<sup>ND</sup> TEAMS. UNFORTUNATELY THERE WERE INSUFFICIENT PLAYERS TO FIELD A 2<sup>ND</sup> PEEWEE TEAM.</p> <p>IT WAS NOTED THAT THE COMPETITIVE UNIFORMS ARE SHOWING THEIR AGE AND THAT NEW UNIFORMS WERE DESPEARATELY REQUIRED FOR A NUMBER OF THE TEAMS FOR 2006.</p>
<p><b>HOUSE LEAGUE</b></p>	<p>HOUSE LEAGUE DIRECTOR THANKED ALL COACHES, VOLUNTEERS AND CONVENORS FOR A SUCCESSFUL SEASON.</p> <p>IT WAS NOTED THAT THERE APPEARED TO BE A NEED FOR BETTER COMMUNICATION BETWEEN THE CONVENORS AND THE COACHES. THIS WOULD BE ADDRESSED NEXT YEAR.</p>
<p><b>TECHNICAL</b></p>	<p>NOTHING TO REPORT</p>
<p><b>PROMOTIONS</b></p>	<p>NOTHING TO REPORT</p>
<p><b>RESOURCES</b></p>	<p>NO MAJOR ISSUES. BOOKINGS/PAYMENTS WENT WELL. A TROPHY CASE IS NOW AVAILABLE AT NICHOLLS (TO BE SHARED WITH JR B)</p> <p>NL OPTIMIST CENTRE WILL BE UNAVAILABLE NEXT SPRING BUT CITY IS WORKING AT PROVIDING A SUITABLE ALTERNATE SITE FOR PRESEASON FLOOR TIME.</p>
<p><b>EQUIPMENT</b></p>	<p>EQUIPMENT INVENTORY IS IN RELATIVELY GOOD SHAPE. A NUMBER OF PIECES OF GOALIE EQUIPMENT WILL BE TAKEN FOR CLEANING..</p>
<p><b>SPONSORSHIP</b></p>	<p>TOTAL RAISED WS \$12500.</p>
<p><b>REFEREES</b></p>	<p>NOTHING TO REPORT</p>
<p><b>REGISTRATION</b></p>	<p>950 TOTAL REGISTRATIONS – 821 PLAYERS, 37 COACHES, 12 TRAINERS. 28 PLAYERS CANCELLED OR QUIT AND 1 PLAYER WAS RELEASED.</p> <p>SOME PROBLEMS WERE EVIDENT WITH JR B RELEASES/REGISTRATIONS. 3 COMPETITIVE PLAYERS DID NOT MEET REGISTRATION DEADLINES AND WERE UNABLE TO PARTICIAPTE AT THE PROVINCIALS.</p>

<b>FINANCE</b>	<p>NO FORMAL REPORT. APPARENTLY ACCOUNT BALANCE IS APPROX \$20000 (UP \$10K FROM LAST YEAR)</p> <p>ALL EQUIPMENT BILLS HAVE BEEN PAID AND REFUND CHEQUES HAVE BEEN SENT OUT..</p>
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## NEW BUSINESS

NO CONSTITUTIONAL CHANGES WERE PRESENTED
<p>ELECTIONS WERE HELD FOR UPCOMING EXECUTIVE POSITIONS.</p> <p>CHAIRMAN –TIM BELL (RE,JW) ELECTED OVER MARK FAIRWEATHER(VG,RE)  PAST CHAIRMAN – DAVE HASTINGS  ADMINISTRATION – JOEL WASSON (TB,OW) (ACCLAIMED)  COMPETITIVE – GENE LOUBERT (RE,DC) (ACCLAIMED)  HOUSE LEAGUE – KARIE WELLS (TB,GL) (ACCLAIMED)  REGISTRATION – VICKY GLINAVS (DC,RE) (ACCLAIMED)  FINANCE – GUNTIS GLINAVS (RE,TB) (ACCLAIMED)  PHYSICAL RESOURCES – LYNN LOUBERT (RE,TB) (ACCLAIMED)  EQUIPMENT – JIM BROWN (DC, TB) (ACCLAIMED)  TECHNICAL – OWEN WILCOX (KW,TB) (ACCLAIMED)  PROMOTION – GAYLE FAWCETT (VG, TB) (ACCLAIMED)  SPONSORSHIP – DENISE CARR (GL,RE)(ACCLAIMED)  AT LARGE – DAVE MACGEE (RE,DC) (ACCLAIMED)</p> <p>MOTION TO HAVE BALLOTS DESTROYED (GG,RE)</p>
QUESTION WAS RAISED REGARDING STATUS OF REFUND CHEQUES (CANCELLATIONS, COMPETITIVE REFUNDS). TREASURER WAS NOT PRESENT SO NO ANSWER WAS PROVIDED. SUBSEQUENT INFO PROVIDED THAT REFUND CHEQUES HAVE BEEN SENT OUT.
OLD TIME LAX MEMORIBALIA MAY BE AVAILABLE FROM THE ESTATE OF A LMLA PIONEER. TROPHY CASE VOLUNTEERS WILL BE NOTIFIED.
GIRLS FIELD LAX CLINIC IN SEPTEMBER WENT WELL. APPARENTLY THERE IS A GREAT DEAL OF INTEREST. WESTERN COACH IS PLANNING TO CONTINUE CLINICS/PRACTICES THROUGH WINTER AND SPRING.
ZONE 7 ISSUES ARE ONGOING. UNLIKELY THAT ANYTHING WILL HAPPEN. LMLA WILL HAVE TO WORK WITHIN CURRENT LAX FRAMEWORK IN FORSEABLE FUTURE.
A MOUTHGUARD CLINIC MAY BE AVAILABLE AT ONE REGISTRATION. WILL BE DISCUSSED BY THE BOARD.
SUGGESTION WAS MADE TO INVESTIGATE SUING A BUS TO TRAVEL TO AWAY GAMES A A MEANS OF ENCOURAGING COMPETIVE PLAYERS. PROBABLY IMPRACTICAL BUT WILL BE DISCUSSED BY THE BOARD.

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## NEXT MEETING

<b>MEETING</b>	ANNUAL GENERAL MEETING	<b>START TIME</b>	TBA
<b>DATE</b>	TBA (OCTOBER 2006)	<b>LOCATION</b>	TBA

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