

**GLOUCESTER LACROSSE ASSOCIATION
EXECUTIVE BOARD MEETING
Canterbury Arena – Brian Kilrea Room
Wednesday, January 15, 2014
7:00pm-9:00pm**

In Attendance:

Mike McKay, President; Jim Fowles, VP Finances; Doug Nahirney, Equip Mgr; Aaron McCaffrey, Director Competitive; Jill Gagnier, Director Winter Lacrosse; Greg Rampley, Scheduler; Leasa Kay, Registrar; Ann Maurice, Director Girls; Dave Smith, Lifetime Member and Dominique Hartley, RIC

Absent:

Laura Hudson-Grant, Past President; Jeff Hartley, Director Player/Coach Development and GM Jr C; Steph Brunet, Dir Initiation Program; Kyla White, Director Tournaments and Carol Brazeau, Purchasing/Apparel

Meeting was called to order by Mike McKay, President at 7:13pm

Motion made by Leasa to accept Minutes from December 5th, 2013. Seconded. Motion: Carried

1. Secretarial correction for the Registration date of January 14th to indicate at Jim Durrell Arena vice Earl Armstrong due to availability of facilities.
2. Financial update – Jim didn't have the exact figures but the account is still healthy but has been lowered recently due to some large payments. Will continue to work hard to cash cheques quickly in order to reduce NSF charges and membership complaints.
3. Doug has completed the purchase of equipment and expects delivery this week. A full inventory will be completed and items will be sold when possible to GLA members. Doug expects to be able to recuperate at least \$4K of the purchase and use a lot of the equipment to replenish the goalie equipment that is normally replaced annually.
4. CRADLEBABY – Aaron presented on behalf of Kyla for the Board to purchase a number of CRADLEBABY stickhandling tools. The Board was in agreement that the tool is a good idea and would help the players continue to improve their stickhandling skills, primarily at the younger ages.

Motion made by Doug for the GLA to purchase 51 CRADLEBABY units as presented by Aaron and sell at a cost of \$15 to the membership pending confirmation that the delivery costs will not offset any profit. Seconded. Motion: Carried

5. 2014 Competitive Coach Selection – Aaron presented his recommended the following:
 - a. Tyke – David Thorpe;
 - b. Novice II – Vacant;
 - c. Novice I – Chris Geekie;
 - d. PW II – Vacant;
 - e. PW I – Ben Albert;
 - f. Bantam II – Nick Aitken;
 - g. Bantam I – Jay Fox;
 - h. Midget – Laurent Gagnier;
 - i. PW Girls – Vacant;
 - j. Bantam Girls - Vacant
 - k. Midget Girls – Jeff Skinkle;
 - l. Intermediate Girls – Vacant; and
 - m. Jr C – Jeff Hartley.

Pending notification of the successful candidates and acceptance, these names will be confirmed and posted to the GLA website.

***Motion made by Doug for Aaron to inform the applicants and offer the positions as detailed above.
Seconded. Motion: Carried***

6. Registration - Leasa informed the Board that there were 19 registrants at the first session. Things went quite smoothly. Jill will handle Registration #2 for Leasa. Mike will send an email to the OLA highlighting the concerns about the loss of all A and B cards and the potential confidentiality issues involved.
7. GLA Vendor Selection – The RFP closed and Carol recommended that Lacroix be selected as the official vendor for the next 2 years.

***Motion made by to accept Lacroix as the official GLA Vendor as per Carol's recommendation.
Seconded. Motion: Carried***

8. GLA Website – Greg Selected LeagueToolbox as provider of League Management software and provider of online payment of registrations (\$300 annual fee + \$2.00 per registered player. Website & registration to go live in the coming 2 weeks – just waiting for G-news to membership and final edits to content/registration steps.
9. OLA SAGM, Feb 28 – Mar 2 – Mike asked people to look at the agenda once it is published so we can determine who should attend. Will require attendees for the Registration and Tournament modules. Possibly up to 4 (2 male/2 females) to attend.
10. City Wide Allocations – Mike relayed information on a Townhall meeting to be held on Jan 29th with the City of Ottawa. Volunteers were sought but that is also Registration #2 night.

New Business:

- a) Zone 5 Mtg on Sunday in Cornwall. Mike and Greg to attend;
- b) Jeff Skinkle will oversee the field portion of Winter Lax;
- c) Jill to identify “Free Try Lax” evenings in March; and
- d) The GLA will continue to push forward on the Vulnerable Sector Police Check for the Executive and Competitive Coaches. Forms with dates that are less than two years from the police stamp date will be accepted.

Next Meeting is Wednesday, February 5th from 7-9pm. Location: Orleans Rec Centre.

Motion to adjourn by Dave at 9:35pm. Seconded. Motion: Carried