

**GLOUCESTER LACROSSE ASSOCIATION
EXECUTIVE BOARD MEETING**

**Bob MacQuarrie Complex
Sunday, September 14th, 2014
10:00am-4:00pm**

In Attendance:

Mike McKay, President;	Greg Rampley, VP Operations and Scheduler
Angela Lamoureux, Dir. of House League	Reese Adeney, Culture Keeper
Jeff Hartley, Dir. Player/Coach Development and GM Jr C	
Jim Fowles, VP Finances;	Leasa Kay, Registrar;
Ann Maurice, Director Girls;	Kylia White, Director Tournaments
Jill Gagnier, Director Winter Lacrosse;	Yolaine Richer, Executive Secretary
Doug Nahirney, Equip Mgr.	Laura Hudson-Grant, Past President
Aaron McCaffrey, Director Competitive;	Dave Smith, Lifetime Member

Absent:

Steph Brunet, Dir Initiation
Carol Brazeau, Purchasing/Apparel
Dominique Hartley, RIC

1. The meeting was called to order at 10:12am by the GLA President.
2. Review of past Minutes – The Minutes of the **July 23rd, 2014** Meeting was read and approved.
3. Jim : Financial Update
 - The bank account is very healthy, we need to discuss or put a plan in place on what needs to be spent. (House League Jerseys)
 - Advised that a few things are left to be paid such as fines and the OLA invoice.
 - Received a cheque in the amount of \$2,543.84 from the Junior C team. (balance left in the account of the Junior C)
 - Kylia mentioned that she has a cheque to be given to Jim;
 - Leasa mentioned that she has one more envelope with money to be given to Jim;
4. Doug: HL Jerseys/Goalie Equipment
 - He was still waiting on a couple of jerseys to be returned;
 - Equipment: we need to purchase some uppers (cost approx.\$450.00-\$650.00) per set.
 - Asking to replace 1 set per year;
 - Mike asked that Doug puts a plan in place – budget replacement plan;
 - Board has allocated to the equipment manager an emergency discretionary fund for non-budgeted items in the amount of \$1,000.00 non-accumulative. Proper documentation needs to be provided.

Motion / Seconded / Approved

 - Doug has mentioned that he needs to restock basics such as (8 goalie sticks, 5 goalie equipment bag and 5 boxes of balls.
5. Angela/Aaron/Ann: Discussion on Volunteer Awards
Angela proposed Mark Smith (non parent coach) for HL Coach of the year;
Aaron proposed Laurent Gagner has the Competitive Coach of the year;
Volunteer of the year has yet to be brought forward from Mike.

6. Ann : Bylaw Article 5 proposal
We need to have some guidelines for the coaching staff. Reese voiced that we need to know what our vision is (competitive or developmental)
- To have a possible complaint form created;

Bylaw proposed by Ann.

Bylaw #5 – Playing time for players.

- 5a. The GLA Executive Council promotes the provision of Fair Playing Time (FPT) for all GLA players. In this regard, coaches are required to provide FPT to all players on their respective teams.
- 5b. It is important to differentiate in that FPT does not necessarily mean “equal playing time” in each game. In general terms, FPT is providing similar or unbiased opportunities to all player over the course of the season.
- 5c. Coaches are encouraged to use all players in all situations, including the Power Player (PP), Penalty Killing (PK) and “goalie-out” situations.

VOTE – 13 in favour and 1 against

7. Mike : Calendars Long Term Planning
Looked at the 2014-2015 calendar and spoke about the listed dates which are subject to change.

8. Mike: Terms of Reference Updates
Mike advised that everyone reads their term of reference and any changes required, there is a form to be completed and then forwarded to Yolaine for the AGM meeting.

Mike submitted the Constitution with track changes. There is some housekeeping changes required such as:

- removing the periods between GLA.
- any reference to Ottawa District Minor Hockey Association to be changed to OLA.
- Annual meeting to be changes to AGM

Some changes that need to brought forward has a proposal.

9. Group discussions – How to improve House League
It was discussed that more people need to get involved. And we need to find a way to keep those already registered players to stay.
- An email should be sent to all HL families to volunteer;
 - Spoke about a possible 2 year pilot project that would involve non-contact programme at the lower levels such as using field lacrosse rules or masters rules;
 - Need to have better development for the coaches and is to be mandatory;
 - Possibility of paying a Technical Trainer;
 - During the first scheduled practice we have someone go to the practices to teach the new coaches on how to coach a lacrosse team - run a practice etc...
 - Next practice would be to teach kids to give and receive a hit;
 - Recommend to the Dir. of HL to put together a job posting for a Technical Supervisor with a description of what we are looking for.

10. Mike – AGM planning

We will have the Awards, Constitution amendments, draw for free registration for next year, nominations etc..

11. Open Forum

Next meeting is to be scheduled either on Oct. 1st or the 8th;

Possibility of having a Post Midget Town Hall meeting – date and location to be determined.

12. Next meeting scheduled for Oct.1/2014 location TBD at 7:00pm

13. Adjourned at 3:45pm