

GLOUCESTER LACROSSE ASSOCIATION
MANAGEMENT COMMITTEE MEETING
MARCH 11TH, 2015 7:00pm at ORLEANS REC. CENTRE, Orleans Wood Room (Hall C)

In attendance for the Executive:

Greg Rampley, President
Jamie Levielle, Vice President - Programs
Angela Lamoureux, Director of Competitive
Reese Adeney, Culture Keeper
Jeff Hartley, Jr C Head Coach
Patricia Tessier, VP Finance;
Leasa Kay, Registrar;
Yolaine Richer, Executive Secretary
Dominique Hartley, Referee in Chief
Dave Smith, Lifetime Member
Todd Morrison, Fundraising Coordinator
Nancy Brunet, Apparel Coordinator

Absent:

Mike McKay, Past President, Winter Lacrosse Coordinator, JR C GM
Kylia White, Tournament Director
Jen Young, Purchasing Officer
Dave Hammel, Jersey Manager

Meeting called to order by Greg Rampley, President at 7:10pm.

Review of Past Minutes

- **Greg motioned to have the Feb 4th, 2015 minutes accepted** and seconded by Jamie. Carried.

Correspondence

- February 8th the GLA received an official release request for Reichen Thorpe.
- Pierre Gagnon has expressed an interest in being the House League Director.
- Doug Nahirney, has resigned as a board member and equipment manager due to personal reason.

President's Update

- Greg mentioned that he went to the OLA SAGM on March 6/7 with Leasa Kay & Jeff Hartley. It was a good Conference overall.
- There was a release hearing for Reichen Thorpe on February 17, 2015. Greg Rampley, Mike McKay and Reese Adeney formed the release hearing committee. After conducting the hearing the release has been denied by the GLA as the GLA has a competitive team Reichen to play on and he will have a fair opportunity to try out for the team.

Finance Update by Patricia Tessier

- Online registration was going well;
- Unsure if winter lacrosse will break even;

Program Updates by Jamie Lavallee

- We have 1 house league convenor candidate that came forward; and
- 1 I.P. coordinator candidate

Registration Updates by Leasa Kay

- Received approx. 200 registration up to date;
- Free lax sessions was a huge success –new kids registered following the free sessions;
- Leasa asked for a **motion** for a Square Mobile. Motion made to have Leasa look into a Square Mobile. All in favour, Carried.

Item's for Action

House League Director

- House League Director Nomination received by (Pierre Gagnon), emailed received from Pierre was read to the Committee.
- Pierre's house league plan has some good ideas to consider (regionalized HL teams, smaller teams) in the development of the House League program.
- Management Committee concerned that given how close we are to the House League season, and how much planning and activities have already been initiated, adding a new person to lead the program at this point in the season and getting them up to speed, would be challenging. At this point in the season we're focusing on adding house league bench staff (coaches, assistant coaches, trainers and team managers).
- For this reason, the Management Committee has decided to leave the House League Director position vacant and have the oversight duties shared by the VP Programs and President.

Association T-shirts

- Kylia and Reese are working on a t-shirt design;
- A vote took place for the front and back t-shirt.

Competitive Try-outs

- Proposal for the Junior "C" to run the competitive tryouts
- Tryout fees are changed to \$10.00

Competitive Tournaments

- Angela read the list of all tournaments that have been chosen;
- Motion by Angela to approve the selected tournaments. All in Favour. No opposition.

Used Equipment Sale

- Saturday April 4th from 2-4pm we will be running the used equipment sale at the Blackburn Arena;

Director and Officers Insurance

- Greg asked Patricia to look into insurance quotes. All in favour. Carried

Policy and Procedure Manuel

- Greg introduced a Policy and Procedure manual which will be distributed electronically for review.

New business

Meeting adjourned