



CAMBRIDGE MINOR LACROSSE ASSOCIATION

BOARD MEETING MINUTES

Tuesday, March 15, 2022

Committee Members in Attendance: Deana Ezekiel, Genevieve Oberlel, Jeff Lankowski, Leigh-Ann Radley, Deana Ezekiel, Jason Whissell, Charmain Rushton-Tyenecke, Sandi Merritt, Dan Beaudoin, Cara Moore, Mark Kooting, Jason Gillespie, Katrina Campbell, Brady Campbell, Erin Hall, Richard Haan

AGENDA

- Approve February Minutes
- Director Reports
- House League
- Jr B Status
- Jersey's & Game Attire
- New Business
 - Release Request - Mateo Abeoyf (Not attending)
 - Release Request - Langdon Eno (Unable to attend)
 - Release Request - Kim Blakey (Unable to attend)
 - Josh Fenton (Possible U22 coach)

Meeting Called to Order By: 7:23

Motion to accept: Leigh-Ann

Seconded by: Jason

Motion to accept last months minutes: Jeff

Seconded by: Brady

Jeff Lankowski – President

- Approved final artwork for jerseys.
- Attended Zone meeting
 - (SAGM is going to be done over 2 weeks through virtual online classes.
 - There will be an on-line training session for timekeepers to attend for the new game sheet software.
 - Game Sheet software will be headed by Colleen Grimes, \$4.00 fee per game will be billed for each game.
 - Reminder that qualifier weekends, teams will need to budget for – Need to check on pricing as Eddy said 1200 per weekend.
 - Summer Games for Pee wee through Midget final 6 will be \$3200 per team.
 - OLA Provincials may not be held in Whitby, but could be held at different locations, OLA to clarify soon.
 - Ref Clinics are all going to be via zoom/live.
 - Vax policy – OLA still working on what they want to do.
 - Possibility that team managers have to verify the status of the player at the start of the season.
 - Scheduling meeting on April 3 could be canceled as Zone scheduler feels he can put everything together with the dates that each zones scheduler has sent him

Richard Haan – Vice-President

- attending house league meeting with Jason
- Helped with release documents for Abeyof
- Have been reaching out to families from previous years to encourage registration
- Answered several emails/texts on upcoming season/try outs etc.
- Reached out to Tom Beleski to run the paperweight program

Next Month

- available to help where needed, please reach out if you need anything.

Dan Beaduoin – Director of Equipment

- All ipads setup with a game sheet added and cases put on.
- Got quotes for paperweight and house league jerseys for Cara/Jason W.
- Received a free shelving unit from Chudleighs for the storage unit.
- Setup a free “New to us” Laptop for Katrina(registrar)
- Posted some lawn signs at the arenas

Next Month

- Purchasing
 - Balls
 - 15 giveaway sticks to fill up stock
 - First aid kits
 - Setup tryout penies/kits
 - Setup team bins
- Setup and look for goalie gear and find Cat 2 upper

Cara Moore, Sponsorship & Fundraising

- completed & submitted Jumpstart grant - applied for \$8,000
- tried to nail down costs & lead times for pinnies, practice jerseys, signs etc to provide to kidspire for sponsorship
- followed up on junior b sponsor opportunities
- blurb for website regarding inclusivity
- changed website sponsorship info with Dan's help
- completed BINGO training
- Believes there should be more information on the website

Next Month

- confirm plans with kidspire re- HL, Paperweight program #'s, newsletter - follow up with Sterling Mutuals re team advertising owed

Erin Hall- Rep/Travel Director

- Grant, paperweight coach, wants numbers, all the tournaments have folded - should we arrange a couple of fun days? Board agrees to setting up the fun days
- has gotten a few emails with regards to the difference between rep and housleag. Can we please clarify this on the website.
- To give enrollment numbers to coaches
- U22 coach??? Applicants need to go through the interview panel once completed it will be brought back to the board

??- Paperweight Director

- No report submitted

Katrina Campbell - Register.

- Opened registration
- Answered emails about registration
- Made rosters of players from 2021 who have not signed up yet -made team rosters for 2022
- Emailing pending registrations
- 31 permission to run forms

Next Month

- Making sure coaches are up to date with police checks and NACP numbers
- Following up with proof of age for registered players

Genevieve Oberlea- Scheduling Director

- Approval for City floor time is received - Dickson, Preston and Galt - Monday to Thursday, mainly 6-9pm, some until 10pm.
- Confirmed tryout schedule and posted to website - March 28 and run until April 5 at Dickson.
- Confirmed with coaches that they do not have any schedule concerns and confirmed with most about tournaments so I can post online when schedules are done.
- Provided potential local times and locations for local games.

- Have a tentative schedule planned but still need to know about `2` teams to fully plan how much floor time we will need and what I can release. Plan for only 1 team.

Next Month

- Complete spreadsheet to track floor time and plot out practices and games.
- Ref clinic - does Mark need floor time?

Brady Campbell – Director of Coach and Player Development

- Coach education classes - 1 completed and another one coming the end of March
- Mylax resource guide - Brady will give access to the house league coaches once they are picked
- Coach compensation for course

Jason Whissell – Director of House league

- Met with the Zone H/L committee on planning the upcoming season. The minutes from the meeting are:
 - Season starts Mid-April runs until the end of June
 - We are charging \$175.00 but we are using some of our jump start money to fund it, usually we are \$200.00
 - It will be full jersey's not t-shirts so you will need Cambridge jersey's for HL
 - There will be 1 game per week for Tyke/Novice/Peewee and those games will be in any of the centres. Guelph, KW, CW and Cambridge.
 - We run 1 shared practice a week for all house leagues. - often most don't show up to practice.
 - **Rules**
 - 3 12 min periods
 - modified contact, stick checks guiding the player with the stick - no cross-checking
 - you have to pass after you go past 2 players
 - after a goal, it is a possession change, no face-offs
 - full equipment is required, including mouth guards
 - no penalties but the player is sent off and has to change
- They are looking to run a house league coaching clinic for new coaches.
- Looking to do a year-end tournament
- **Schedule**
 - Thinking of doing a couple of paperweight games, maybe a year-end tournament. details tbd
 - tyke (U9) Monday
 - Novice (U11) Wednesdays
 - Peewee - (U13) Thursday

Next Month

- Finalize zone HL plans for the upcoming season

- Work with Genevieve on scheduling requirements and floor bookings once the details are finalized.
- Order Jerseys

Deana Ezekiel – Director of Special Events

- clothing/jersey orders and a sign-up sheet for Bingo for tonight.

Sandi Merritt - Director of Marketing

- Moving ad set to run 8 weeks? We can make a change once a month.. Anything pertinent?
- Ad ran in Cambridge times activity booklet
- Posters created for arenas etc.

Next Month

- any word on emails? (Set up HubSpot?)

Jason Gillespie – Director of Media

- posted coaches bios
- posted looking for U9 and u22 coaches
- posted as for Cambridge bingo
- posted several ads for registration
- permission to run ads posted
- posted James Mackey being drafted 20th overall
- posted paperweight ad

Next Month

- Post tryout pics
- post tryout info
- post practice info

Mark Kooting -Chief Referee

- Received dates and link for web based ref clinics
- Sent out registration link to refs
- Kaitlyn Bremner will borrow tablet to become familiar with software
- Deanna to see if we can use funds from Bingo to offset the costs of the ref clinics
- Going to try and have 3 refs on the floor for guidance and coaching for the refs
- Do we have a mentor program for refs? This use to be done but we no longer have senior refs.
- Can we organize the alumni game? Can we organize this during the weekend of the paperweight funday?

Motion by Charmaine: to pay 100% of the referring clinic costs with no minimum number of games.

Seconded by Brady

Carried

Next Meeting

- Confirm the kids who are registered
- Will plan dates for:
 - In person ref training
 - In person timekeeper training

Leigh-Ann Radley – Secretary.

- Received notice from the City that we were not successful in receiving a Grant for this year.

Charmaine Rushton-Teynecke -Treasure

CMLA Budget 2022

INCOME

Balance	36,266.99
Registration	35,000.00
Travel Fee's	16,000.00
Bingo	9,000.00
Sponsorship	5,000.00
TOTAL	101,266.99

EXPENSES

Administration	2,500.00
Equipment	25,000.00
Ref Clinic	1,000.00
Coach Clinic	2,000.00
Travel Fee's Zone	4,600.00
OLA Magazine	900.00
Provincial Fee's	5,000.00
Ref Labour	5,000.00
Advertising	3,000.00
Zone Playoff's	3,500.00
A Qualifiers	1,500.00
Peloton Fee's	2,000.00
Storage	1,500.00
Executive Insurance	850.00
Try-It	1,500.00
Team Fee's OLA	2,500.00
Paperweight	2,500.00
Timekeepers/Shot	1,200.00
Floortime	24,000.00
Travel Banquet/Coach	1,500.00
OLA Levy/Cost	1,600.00
TOTAL	90,650.00

BALANCE

8,116.99

Cambridge Minor Lacrosse with regards to the Toronto Dominion bank, the only signers on our corporate account will be Jeff Lankowski, Charmaine Rushton-Teneycke , Deanna Ezekiel and all other signers will be removed.

New Business

- Releases -
 - Langdon Eno - Approved
 - Mateo Abeyof - No
 - Blakely - No

- What happens during a board meeting stays in the board meeting

Close of Meeting Moved by: Jason

Seconded by: Sandi

That the Cambridge minor Lacrosse Association meeting of Tuesday, March 15, 2022, be adjourned at 9:50 pm hours.

Next Meeting: Sunday April 10, 2022 at 7:00 pm Duke and Duchess