

**GLOUCESTER LACROSSE ASSOCIATION
EXECUTIVE BOARD MEETING
Orleans Rec Centre – Chateau Neuf Room
Wednesday, November 6, 2013
7:00pm-9:00pm**

In Attendance:

Mike McKay, President; Jim Fowles, VP Finances; Laura Hudson-Grant, Past President; Jill Gagnier, Director Winter Lacrosse; Jeff Hartley, Director Player/Coach Development and GM Jr C; Greg Rampley, Scheduler; Leasa Kay, Registrar; Ann Maurice, Director Girls; Dave Smith, Lifetime Member; Steph Brunet, Dir Initiation Program and Dominique Hartley, RIC

Absent:

Doug Nahirney, Equip Mgr; and Aaron McCaffrey, Director Competitive

Meeting was called to order by Mike McKay, President at 7:21pm

Motion made by Dominique to accept Minutes from October 2nd, 2013. Seconded. Motion: Carried

Motion made by Laura to accept Minutes from the GLA AGM on October 23rd, 2013. Seconded. Motion: Carried

1. Goalie Manual Layout costs (Mike) – Laurent Gagnier had asked the Board to consider funding the cost of getting a professional service to layout and edit his Goalie Manual. There were a number of questions about the way ahead after this was done. Could we run some goalie camps that could offset the cost of the manual? The decision was deferred until more information was provided. Mike will inform Laurent.
2. OLA AGM – Jeff and Dominic attended Nov 1-2nd in Niagara Falls. Jeff provided a detailed report on the meetings he attended. The biggest discussion occurred around the OLA's policy on Volunteers for the Vulnerable Sector. The GLA will push ahead and aim for compliance of all Coaches, Trainers and Managers to have Police Checks completed ahead of the OLA requirement expected in 2015. The OLA Jr C breakdown will change with 2 divisions. The east division will include Gloucester, Cornwall, Innisfil, Huntsville, Clarington, Whitby, Peterborough and Kingston.
3. Registration Dates: Leasa Kay provided the following dates for Registration and will start to finalize the brochure and update the website:
 - a. 14 Jan – Earl Armstrong;
 - b. 25 Jan – Ray Friel;
 - c. 9 Feb – Louis Riel Dome (winter lacrosse);
 - d. 22 Feb – Leitrim;
 - e. 22 Mar – Jim Durrell; and
 - f. 5 Apr – Earl Armstrong.

Working with Jim Fowles and Greg Rampley, Leasa will identify an on-line payment system to avoid the issues of late/non payment of both Registration fees and Competitive fees. A strong communication plan will be required to ensure that everyone is aware that players can not participate on the floor until payment is made and all necessary forms are completed and signed.

4. Winter Lacrosse Dates: Jill has confirmed the Winter Lacrosse dates (Feb 2, 9 and 16. Mar 2, 9, 16, 23 and 30) and will have them posted shortly. She is now identifying nights for the "Free Try LAX" nights.

5. Association T-Shirt (Mike) – in order to get full exposure from the t-shirts, the GLA will hand out a t-shirt to each Registrant at registration. Mike presented a number of options and discussion occurred on options. It was decided that the t-shirt will be light grey in colour, will have a Canada flag on the left sleeve, a Gloucester Griffins logo on the left breast and a “Kickin’ Lax in Ottawa since 1970 logo with crossed sticks on the back. Will order the same t-shirt for the tournament to take advantage of a volume discount.

New Business:

- a) Registrar – Laura has volunteered to contact Lacroix regarding the Free Stick Program. She will also enquire about using Lacroix for Comp apparel from Under Armour.
- b) It was agreed that as a result of the positive financial status and a lack of additional information, the 2014 Registration fees will remain the same as the 2013 fees.
- c) The Zone 5 AGM will be held Sunday, Nov 24th at 10am at the Nepean Sportsplex. Mike will attend and has asked for additional attendees. Greg will attend as a Zone Rep
- d) Mike has been in contact with Patricia Tessier regarding the possibility of requesting the assistance of an Ottawa U MBA student to assist moving the GLA forward. Mike will continue to address this possibility
- e) Toronto Rock – there was an opportunity to sign up to have Initiation/Paperweight teams play before and during Rock games but there was doubt as to whether or not we could get sufficient interest. The GLA will look into a bus trip to a future Rock game.

Next Meeting is Wednesday, December 4th. Location TBD.

Motion to adjourn (Laura) at 9:15pm. Seconded. Motion: Carried