

## **Far West Lacrosse Association Meeting Agenda/Ordre du jour**

Date: September 20<sup>th</sup>, 2011/le 20 septembre 2011

In Attendance : Jeannie, Mike, Murray, Lisa and Andy

Time: 7:00pm Saint Lazare Community Centre/Heure: 19h00 Centre communautaire Saint Lazare

1) Approval of agenda / Adoption de l'ordre du jour – Jeannie added non-profit to varia, agenda approved by Mike and 2<sup>nd</sup> by Lisa.

2) Approval of minutes / Adoption des minutes – Approved by Andy and 2<sup>nd</sup> by Lisa

3) Financial Report/ Rapport des finances – Jeannie – Presented Financial statement of the season with actual and budget reports. **Mike to collect debt from St Hubert, Chateauguay and Brebeuf. Mike to meet with Pete this week to discuss payment and return of equipment.** No word at all from WILA regarding outstanding payment. Jeannie contacted bank and **Mike and I need to go and do final signatures** to change the signing authority. Jeannie to follow up with Sue, regarding the payment of our officials. (Done)

4) LAX 101 – **Mike is going to work with Chad to get some clinics started in St. Polycarpe. Lisa noted that the school gym is available for \$30 per hour with 30 minutes extra for arrival and departure. We would rent it for 2 hours and offer a clinic of 90 minutes. The availability is Monday and Saturday. Mike is looking at Saturdays and will confirm with Lisa to book certain dates. Mike to get a program together. Mike also mentioned that there would be a drop in lacrosse program at the Tennis place starting Oct 15<sup>th</sup>. More details to come.**

5) Publicity / Publicité – Lisa has put our add in all the local booklets and n the web-sites. Great Job. She would like to have posters made so she can start putting them up in schools. Lisa to look into writing an article on the new clinics and the new lacrosse team and getting free advertising in the papers as such. **Print media is going to be done by Mike once the web-site is up.**

6) Sponsorship – Murray is going to put together a sponsorship program which the rest of us can use to try to recruit new sponsors. We identified that we could use new jerseys' (\$5k), we may need to replace all our goalie equipment to meet new regulations (\$3k) as well as banners and a tent. We can offer sponsorship on registration forms, schedules, e-mail signatures, Posters, Banner, promo flyer, festival booklet, as well as soft media like e-mail flyer and on our web-site.

7) Web-Site/Site-Web – Jeannie has found someone who will design our web-site and we will host it on her website. She will send a rough draft once received. Edit-ing will be a major sponsor as a result.

7) Coaching / Entraîneurs – Phil, was unable to attend

8) Pick-up Lacrosse – Open – We will cancel the outdoor pick up lacrosse and replace it with **news of the new drop in** lacrosse in Beaconsfield.

9) Winter Session / Session hivernale – We would like to start ou winter session in mid-feb. on Thursday evenings from 7-9pm. Murray has looked into the costs of the gym at westwood sr and we need to book it as soon as possible. Jeannie is to ask how to get on the list for gyms in Saint Lazare.

10) Varia –

- non-profit – Jeannie has started the process of getting non-profit status. This will help us get a better deal on gym and arena rentals. The name search cost \$20 and the initial fee is \$32 with an annual fee of \$48.
- Fundraising – Lacrosse day at park, selling chocolates, raking, 50/50 at festivals
- Jeannie showed a document where the parents were asked to give \$100 for volunteer hours
- Registration costs??? Next meeting
- Next season format: **FCQ needs to get a meeting together** to start the discussion as to how the format will be. We must have a concrete idea so we can sell our sport in a professional manner.
- Oka – can we get more play time with them?
- **Nets, need to be stored.**

11) Date of next meeting: Tuesday October Tuesday October 25<sup>th</sup>, 2011/ Date de la prochaine réunion: mardi le 25 octobre, 2011- Room has been booked.

## **MIKE ACTION ITEMS**