

Zone 5 Council Meeting Notes
March 4th, 2016, 4:00 pm
Hilton Meadowvale Conference Centre - Executive North Studio
6750 Mississauga Road, Mississauga, Ontario

Attendance:

Ian Garrison, Assistant Zone Director /RIC
Tana Wells, Kingston
Andrea Firth, Nepean
Matt Firth, Nepean
Greg Rampley, Gloucester
Vicki Aikins, Cornwall
Tom Hughes, Cornwall
Lori Delaronde, Kahnawake
Maggie King, Akwesasne

Absent: Tanya Thompson (Zone Director), Yolaine Richer (Zone 5 Registrar)

Guests: Peter Debrone (OMFLL) & Joe Hiltz (OLA VP Field)

- Peter and Joe discussed the opportunity for Zone 5 clubs to join the OMFLL spring league. Scheduling could permit teams to play "local" (1 weekend in Kingston, 1 weekend in Peterborough, 1 weekend in Zone 5) and then provincials. Games could be fit into 3 weekends instead of 4. Need 3 zone 5 teams in each age group to make it work.
- Zone 5 clubs are generally interested, but unfortunately would not be ready to start in 2016. Clubs will talk with members about taking part in 2017.

Meeting called to order at 4:20 pm. Ian is chairing the meeting.

Motion to approve Jan 31st, 2016 minutes (Vicki). Seconded by Tana. All in favour, motion passes.

1. Zone Director Recap

- Tabled due to Tanya's absence (OLA Minor Council Meeting ran overtime)

2. Assistant Zone Director Report

- Ian discussed the draft web tools created for automating Zone 5 score reporting, referee assignments and penalty reporting. He is looking for feedback from clubs on viability.
 - o Missing the ability to upload gamesheets.
 - o Less work to have team managers enter scores directly into a pre-populated Google Sheet. We'll stick with this method for score reporting.

- Scheduling – Zone scheduling meeting will be on April 3rd in Ottawa at the same time/venue as the referee clinic.
- Andrea **motioned to appoint Colin Ross as Zone 5 scheduler**. Seconded by Greg. All in favour. Motion passes.

3. RIC Report

- No RIC in Kahnawake. Looking for outside help on RIC job. Might need to provide an honourarium.
 - o Clubs will likely need to provide refs when traveling to Kahnawake. Kahnawake to cover the referee costs.
- Referee course is April 3rd in Ottawa (Merivale High School). Clubs have been advised of their registration codes.
- Referee assignments are to be uploaded by club RIC. Ian has asked for support from club presidents to ensure this will happen.
- Ian wants two refs per club to participate at the provincial festival and asked clubs to make recommendations as to who should go.

4. Tournaments

- Andrea indicated that the Nepean tournament has a limited number of spots awarded to it and asked that we consider spreading zone teams around at the 3 zone tournaments in an effort to limit playing the same teams in zone games and tournaments.

5. Club Round table

- Akwesasne
 - o Projecting Boys teams: Tyke, Novice 1 & 2, PW 1&2, Bantam, Midget
 - o Projecting Girls teams: Bantam, Midget or Intermediate
- Cornwall
 - o Projecting one team at each level
 - o Winter lacrosse is going well
 - o Coaches are set
- Gloucester
 - o Projecting one Boys team at Tyke & Novice, hoping for two at PW, Bantam & Midget
 - o Projecting one girls team at Intermediate and hoping for teams at Bantam & Midget
 - o Registration ~250
- Kahnawake
 - o Approx 50 kids registered
 - o Projecting one team at each level, two at PW
 - o Arena available for practices/games starting May 1
- Kingston
 - o Low numbers on the executive

- Approx 100 players registered
- Playing U13 field, projecting Bantam boys box team and Bantam, Midget & Intermediate girls teams
- Nepean
 - Approx 250 registered
 - April 6 is the start of tryouts
 - Projecting boys teams at Tyke, Novice (2), PW (3), Bantam (2), Midget (2), Intermediate
 - Projecting bantam and midget girls teams

6. New Business

- Release requests - Tom looking for general feedback from other clubs on the types of requests their receiving and how they handle them.
 - We reviewed the standard OLA feedback & timelines protocol.
 - Clubs provided general feedback on the nature of requests (want to play with a friend, want to play for a certain coach, Don't want to play with player/coach, etc.)

Motion to adjourn by Greg, seconded by Tana.

Meeting adjourned 6:00 pm.