



**PMLA Executive Meeting Minutes**  
**January 7, 2021**  
**Via ZOOM Conference**

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**PRESENT:** Sarah Engle, Allen Wales, Bob Bradley, Errin Morrison, Dave Zille, Stuart Doyle, Jessica Lancaster, Nicky Land, Jamie McMurray, Derek Wood, Alona Maksimenko, Brent Thompson, Kathy Bolam, Nicole Jensen

**REGRETS:** Michelle Obedzinski, Lisa Gowans

**1.0 Start of Meeting: Called to order at 7:06 pm**

1.1 Additions to Agenda:

- [Alona] discuss/clarify the next steps in the communication with Rec/Kyle centers staff about goalie equipment relocation and storage access before winter development.

1.2 Approval of Previous Minutes: December 8, 2020

- Approval motioned by Bob seconded by Nicky, Approved

**2.0 Registrar Update**

249 Registered

**3.0 Finance and Registration Update**

[Excel file presented]

-We are in a good position

**MOTION to add Derek Wood, David Zille, and Errin Morrison as signatories to our VanCity Operating account, and the VanCity Gaming Account. Also, remove Brent Thompson as a signing authority. Moved by Bob Bradley, Seconded by Allen Wales, CARRIED unanimously.**

**- Table: Adjustment to Policy (play, refund, carry over)**

All in agreement to carry forward fees for players not comfortable with playing this year to next year.

**-Any discussion around refunds or discounts on seasons modified fee structure will be discussed at the end of the season and will be based on budget and carrying forward current policy.**

**4.0 President Report**

Last BCLA meeting was predominantly about annual fees and that they would delay the fees.

**Expect we will get an invoice and that we will pay it.**

**Brent brought up that there could be more communication with BCLA and LMLLA with suggestions and recommendations as they are open to it.**

**[Allen ACTION] to send an email to recommend a Tri-cities cohort and might provide confidence on a direction to move.**

#### **2021 Season**

**Restrictions have been continued on to February 5<sup>th</sup>**

**Working with Stu on Winter Development and communication went out yesterday.**

**Wall Ball Communication to come later this week.**

**Invitations via Team Linkt will come within a week for winter development.**

**Winter Development is on tract**

**NO SPECTATORS**

**Dress before arriving**

**15min turn around**

**Learn to Play Lacrosse**

**Jared (Coquitlam) was willing to continue our partnership but with restrictions until Feb 5<sup>th</sup> might make it not possible.**

**If we can run Fun Lacrosse ourselves it would be something we should do.**

**[Allen ACTION] to put together a plan for us to consider. This age group don't need to register early so we can look to run this for March. Jamie and Alona will work with Allen. There will be an ask for Budget at the next meeting.**

**Spoke to Josh in Poco and he was interested in Midget kids that were eligible for draft to Juniors**

#### **5.0 2<sup>nd</sup> VP Update**

**PMLA Garbage Pick-up:** Garbage pick up during the Pandemic has been an issue, but we should look at possibly dropping for a year as we don't want our name associated with an area not being maintained. The city has requested no cleaning during pandemic.

**[Errin ACTION] Contact City to advise of current adopt a street situation and possibility of relocation.**

**[Nicky ACTION] Contact the City about Advertising**

**Website Upkeep:** Lets try to target by mid January to complete

**Ref Allocators/Refs:** Did hear from Kim and Angela and both will continue. They will contact the current refs and see what the status is for them and they will have to go to training at BCLA which is done every year. (End of February)

We should continue to schedule 2 refs at mini-tyke's games to help with there learning progress.

## 6.0 Scheduler Update

Schedule scenarios discussed and any modifications will be made to accommodate. Most teams will be practicing at Westhill as they require 30 minutes between times at the Arena.

## 7.0 Winter Development Update

- Communication went out for Winter Development (Westhill is booked starting the second week of January, 2021.) More communication will go out tomorrow.
- City treats Westhill as a field, it will include our Covid Protocol. (no spectators, come dressed, one direction in and out, waivers and health check). One person will need to check players in and out at each practice.
- Goalies start on Thursday and Players start on Saturday
- Volunteers will be needed to manage the floor.
- We still need to figure out what we can do for new players as we can't share gear.
- Jessica questioned
  - Who is running the development? Volunteer Coaches.
  - Will Coaches be getting the Covid Plan? They will be getting the Covid Plan this week.

## 8.0 Any Other Business

- Clarified that all equipment will be provided to goalies on Saturday. We will store any extra at the Rec Centre until we have access to Kyle Centre via Angela and then we will coordinate moving it there.
- We need to get Goalies Jersey's sized.  
**[Allen ACTION] will have them try on sample sizes.**
- Dave to discuss WallBall effective Sunday January 17<sup>th</sup>, 2021. Start date email will be going out.
- Warriors Camp registration open until January 12<sup>th</sup>  
**[Sarah ACTION] find the calendar.**

## 9.0 Next EXC Meeting: Tuesday, February 2, 2021 @7pm ZOOM Meeting

## 10.0 Motion to End Meeting: Sarah proposed, and Dave seconded. Meeting ended 8:52 pm