



PMLA Executive Meeting Minutes
April 27, 2021
Via ZOOM Conference

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

REGRETS: none

1.0 Start of Meeting: Called to order at 7:04 pm

1.1 Additions to Agenda:

Bob requested to discuss Referees

1.2 Approval of Previous Minutes: April 6, 2021

-Approval motioned by Nicole, seconded by Russ, Approved

2.0 Status on each division

- Floor contracts, Nicky *teams are not using Westhill and are using their ARENA time
- Registrar's report, Jamie *We have received a few registrations and a few withdrawals
- 6U Mini-Tyke, Allen Operating with 1 hour and going well
- 8U Tyke, Jessica, 3 balanced teams organized by schools, using some junior coaches, Operating with 1 hour
- 10U Novice, Allen
- 12U Peewee, Nicole, Larger C team, and 2 balanced team
- 14U Bantam, Stu/Lisa
- 16U Midget, Allen Well Organized
- 10U Novice F, Russ
- 12U Peewee F, Russ
- 14U Bantam F, Russ
- 16U Midget F, Russ, might have Halley Anderson help with coaching
- Releases and playdown approvals. We had a few female players released and a few playdowns approved.

3.0 Likelihood of gameplay

-In discussion with other groups there has not been any info indicating that games with outside teams will be played. We think that if anything we will have inhouse play once restrictions are hopefully lifted.

-Season Outlook & Cost Conservation Options

Options:

- 1-Continue as is, 2hr/week in Arenas
- 2-Switch to 1hr/week in Arenas + optional 1hr/week Westhill
- 3-Switch to 1hr/week Westhill only

-Executive had a roundtable discussion on the three options. Most were in favour of continuing as we have just established teams.

-Errin brought up the importance of our goalies and how with no games this can be tough on them and their development. Possibly use the extra floor time for Goalie Development, Brent has confirmed that Eric Penny is available to help us. Allen noted that we will find a sponsor to make this happen if we can not pay for this from the executive.

-We will discuss the season and an extended season as the season unfolds.

Executive voted to continue with Option 1, All in favour, No one opposed

-As the executive we have decided we will continue as we have organized at this point. Review at the end of May to check options again.

4.0 Goalie Jerseys and Goalies

-The Goalie Jerseys do not fit and will need to be remade. There is one more order for the Jerseys for the Goalies. There will be a cost to the final order, and it will be motioned at that time. (18-25 Jersey's)

[ALLEN ACTION] to come up with the cost for the jerseys

-Allen Proposed to issue the shorts to the members, they can start wearing them now (games or no games). All in Agreement.

-Before anything is given out Bob would like to request an audit of our current uniforms, shorts.

5.0 Any Other Business

-Add Referee discussion to the next meeting, it is important to keep them engaged with the organization. It is a big threat to the organization to retain referees.

[BOB ACTION] To Organize something for the REF's

**Bob Motioned \$500 to a virtual pizza party for the Refs. Nicky seconded, none opposed.
APPROVED**

-Maybe we can leverage some Warriors contacts for Refs and engage with them to come and run clinics.

[STU ACTION] to contact Warriors contacts to see if there is any opportunity for referee clinics.

[ALLEN ACTION] to contact other community presidents to discuss buying their older referee's time.

Bob Motioned \$500 to buy cones for practices. Sarah seconded, none opposed. APPROVED

-Lisa will coordinate with Neil and the Managers to coordinate putting the pins back etc.

6.0 Next Meeting May 25th, 7pm

7.0 End of Meeting

Sarah motioned to End Meeting 8:34, Jessica Seconded.