



**PMLA Executive Meeting Minutes
May 25th, 2021
Via ZOOM Conference**

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

REGRETS: Bob Bradley, Alona Maksimenko, Kathy Bolam

1.0 Start of Meeting: Called to order at 7:17pm

1.1 Additions to Agenda: none

1.2 Approval of Previous Minutes: April 27th, 2021
-Approval motioned by Nicky, seconded by Errin, Approved

2.0 Registrar Update

Nothing new to report, a few outstanding fees to follow up with. Shorts have been distributed, some t-shirts. Feedback from new registrations has been positive.

[ACTION JAMIE Send Team Lists to BCLA]

3.0 President Report

Update on Season: No updates to the season at this point.

At this phase- No indoor games can be played. We can play outdoor games. Travel only in the region. On-line ref training is being planned.

We can plan some in house games up at Westhill until June 15, then plan for games indoors after that.

Allen Motioned to approve our teams play games up at Westhill and possibly teams from the Fraser Valley Region. Brent Seconded, All in agreement. Passed

Issues to discuss:

Stop Clocks- We could operate with a human stop clock, or a portable stop clock (cost dependant)

Scheduling issues

Equipment issues

Indoor games for after June 15th we will have to ask approval of indoor games for June 15th

Possibility of extending the season, Allen discussed options to flag for later in the season: Extend the season until the end of July. Nicky will need to look at the schedule and, also if the Lower mainland will allow cohort play. Also, the costs associated

Brent brought up: the nets at Westhill need to be restrung. The Westhill Arena will need to have a few repairs with the gates.

[ACTION Errin to investigate costs for portable stop clocks]

[ACTION Nicky to coordinate a schedule and send to the coaches]

[ACTION ALLEN to coordinate permission to play in the arena as of June 15th, 2021]

[ACTION NICKY and Lisa to go have a look at what needs to be repaired at Westhill]

Players Jerseys -Players need their Jerseys (3-4 teams have them, but the rest need them). They will be distributed during their time on floor this week. Any kids below Novice will dress as players.

Goalie Development-We have had a few nights with Eric Penny. With Games it will be beneficial for the extra development and feedback.

Goalie Jerseys – We picked up some sizing jerseys, one in every size in Adult size and above, that the Goalies can switch out for the pictures but will also have them for use. A rush order was put together and will be ready for Friday. These Jerseys will also help us complete the sizing and the order will go in. The cost for that was \$500

Allen Motioned for \$500 for extra jerseys and shorts, Russ Seconded, No one in opposition. Approved.

4.0 Picture Day Update

-Kids get pictures taken individually and then and team picture is put together. Every Manager will get delivered the pictures. We need to ensure all players have their jerseys. Parents will be requested to bring Deposit Cheques \$50 for 1 jersey, \$100 for 2 per player.

-All names have been sent to Darby's by Jamie

- All 15 teams are scheduled. Black Jerseys.

5.0 Finance Update (Derek in Bob's Absence)

- Revenues where we expect. As the season plays-out we will need to manage any extra floor time etc. budget.

6.0 Referee Discussion

Level 1 and Level 2 referee clinics this Saturday. Level 1 attendance is good, Level 2 only has 3 refs to attend. Looking to maybe bring up a few older level 1's to fill any open spaces for clinics.

[ACTION Dave to work with Angela to set up Assigner]

7.0 Wall Ball Wrap-up

Distribution of Wall Ball prizes is just being coordinated.

Dave Motioned the request for \$150 (\$75x2) for the top Male and top Female to get GC for the lacrosse shop, Allen Seconded, Approved

8.0 Any Other Business:

Mail-Box Renewal and Name Updates: 1 year renewal and update Sarah and Derek's names, remove Bob's and Derek.

[ACTION Sarah will update the UPS account and purchase for 1 year. Also, will remove Brent and Bob's name and will Add Sarah's and Derek's]

Ice-Packs: Nicole brought up that we are out of ice packs. 24 pack \$25

Nicole is Motioning to purchase 100+ icepacks, Allen Seconded, Approved

[ACTION Nicole to purchase Ice Packs so each team has 5]

Jessica commented on how great the Junior Coaches have been.

9.0 Next Meeting June 22nd @7pm

10.0 End of Meeting

Sarah Motioned to End Meeting at 8:38pm, Jessica seconded.