



**PMLA Executive Meeting Minutes
September 7, 2021**

PRESENT: Sarah Engle, Allen Wales, Errin Morrison, Stuart Doyle, Jamie McMurray, Dave Zille, Derek Wood, Nicole Jensen, Tamara Brooks

REGRETS: Lisa Gowans, Jessica Lancaster, Alona Maksimenko, Bob Bradley, Kathy Bolam, Brent Thompson, Russ Auger, Nicky Land

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

1.1 Additions to Agenda: none

1.2 Approval of Previous Minutes: July 6, 2021
-Approval motioned by Sarah, seconded by Errin, Approved

1.3 Introduction to Tamara Brooks -Equipment Manager
-Jersey Collection is going well...almost all collected and on hangers
-First Aid kits and boards are missing

[Action Dave to set up email for Tamara]

2.0 President Update

AGM:

Venue and Dates: Nicky offered 3 dates, **October 21st** is the best and **via Zoom**, with a possible social event. All Agreed. Possible kick off closer to registration.

*Other associations had lower numbers where we didn't see that.

*Registration is going to be a big focus

Allen motioned for approval to purchase 13 jersey's for graduating players \$46.50 each. Cheaper than replacing. No objections, All in Favor. APPROVED

[Action Allen to purchase Jersey's and get their names on them, COMPLETED]

Awards:

Focus on Volunteer's as players did not have a full season.

Coach of the year

Player of the year

Etc...

All Agreed

Dave discussed having a small group focus on Awards -**Errin and Allen joined Dave to form the Awards Committee.**

[ACTION Awards Committee to meet before next meeting]

Videos:

Has a lot of content to include along with awards so we will be good.

President and Treasurer's Reports

Election of Executive Director and Open Positions

*Treasurer to be voted in

*2nd VP

*Recruitment (networking program, introduction program)

*Retention

Nothing else specific for open positions but focus on succession planning.

Jerseys for Midget Players

Allen tracked down the players details

* Order was made and should be back for 20th

*Minutes attached from 2020 to ensure all topics covered

3.0 Finance Update

Finances for AGM: Budget Statement is completed

[ACTION Derek and Jamie to connect to discuss registration costs]

***Registration costs to be discussed at next meeting**

Gaming Grant discussion: We have still not received any info back. We are not in a bad position; we will table to next meeting.

[ACTION Allen will look into if others have heard back on grant]

Via Sport Grant we did not receive.

4.0 Next Meeting:

October 5th at 7pm

5.0 End of meeting 7:46pm Motioned by Sarah, Dave seconded. Approved.