



PMLA Executive Meeting Minutes December 14th, 2021

PRESENT: Sarah Engle, Allen Wales, Dave Zille, Jamie McMurray, Lisa Gowans, Derek Wood, Stuart Doyle, Tamara Brooks, Russ Auger, Nicole Jensen

REGRETS: Jessica Lancaster, Alona Maksimenko, Kathy Bolam, Errin Morrison, 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: November 16th, 2021

-Approval motioned by Sarah, seconded by Jamie, Approved

2.0 Registration Update

81 currently registered

Early-Bird is open until end of December 31st

-registration is low but will know more as of December 31st.

-late registrations in some divisions will result in some possibility of teams not moving forward.

[Action: Dave & Allen to send out some emails/social media to promote registration]

3.0 President Report

Debrief of the AGM: poorly attended due to Zoom and no awards for players

LM lacrosse: Errin attended the meeting.

-They will implement an electronic gaming/on-line scoring system. There might be a cost associated to it which we haven't budgeted for. Moving away from Paper.

-One of the associations want to club together to do radio advertisements to promote the sport. Shared cost but in the absence of hockey doing any marketing there was nothing agreed upon.

-Still no President in place

Junior B: It is run like a not for profit, they have a healthy bank budget. In consideration of taking over the Junior B's

Positives: No concerns with budget, pathway for our kids to play longer, we could run it better, encourage player to watch and attend.

Concerns: Don't want it to affect our gaming grant, it would be treated as a separate not for profit so it should not affect it.

Negatives: There is no current team, could be starting from scratch, need a coaching team and manager, and another set of volunteers (Callum Morrison interested in helping, Brent has expressed an interest in running team).

Running the team and recruiting will be the main focuses for the team to start. Allen thinks it will be a good investment to have for the continuation of this sport for local players.

Allen MOTIONED the Executive to have the PMLA to take stewardship of the Junior B team; have them report into our board, it will be a not-for-profit organization and Brent appointed as manager for the team, Dave in approval Russ seconded, no one opposed, all in favour. Approved.

Warrior tickets: social/prizes for Early bird: Tickets were drawn today, and family has been notified

Winter development: Goalie: January 8th, Westhill: January 10th.

Aim to start but due to weather/covid it might have to delay depending. Floor time is available and secured. Stu putting together a schedule.

[ACTION for Stu, Russ and Allen to meet to discuss and put in place]

4.0 Head Coach Update

Pro-D Camp in February we are having trouble securing gym space. Trying to find a good way to put new players through this process. Perhaps it will be better later in the season. Perhaps try something like First Shift.

Paid Coaches for some B and C level teams, working through a list of names and hopefully will secure 2-3 from this.

5.0 Tournament Registration (Jan.14th)

Tournament discussion. Do we want to try and host a tournament? It is the highlight of our year. We should declare the tournaments and then see how we will be able to plan them.

Ice Breaker Tournament (does not need to be declared)

Golden Spike (June) and Friendship (May)

[ACTION for NICOLE to submit declaration for Golden Spike and Friendship*will discuss with Nicky on floor space]

6.0 Extra discussion Points

Discuss best day of the week to have EXEC meetings (Tuesdays & Thursdays)

[ACTION SARAH Calendar dates for 2022 and then send Calendar Invites to Exec team]

Awards to be updated with AGM winners

[ACTION SARAH updating the Awards]

Registered AGM with Society and updated Derek Wood as a Director with the Executive

7.0 Next Meeting:

PMLA EXC Meeting January 11th @ 7pm

8.0 End of meeting 8:25pm Motioned by Sarah, Dave seconded. Approved.