



**PMLA Executive Meeting Minutes
January 11th, 2022**

PRESENT: Sara Engle, Allen Wales, Errin Morrison, Jamie McMurray, Lisa Gowans, Derek Wood, Stuart Doyle, Tamara Brooks, Russ Aunger, Nicole Jensen, Keiran Lancaster, Nicky Land, Jessica Lancaster

REGRETS: Dave Zille, Alona Maksimenko, Kathy Bolam

1.0 Start of Meeting: Called to order at 7:03pm

- 1.1 Additions to Agenda:
none
- 1.2 Approval of Previous Minutes: December 14th, 2021
-Approval motioned by Sarah, seconded by Errin, Approved
- 1.3 Confirm proposed dates for 2022 meetings
[Action Sara: Send Meeting Invite to Executive]
- 1.4 \$50.00 cheque received for donation which will be passed along to Derek

2.0 President Report

-Season Update

-Delaying the start 1 week. January 22nd start for boys. Girls have opted to start in February. Season is still set to start, only Tournaments are delayed at this time (till end of January) and we are following the health guidance.

[Action Allen: Invites will be sent to teams for Winter Development starting, sending this week]

-Report to attending Winter Development- Team Linkt will be used this will help us plan numbers.

***Add to Agenda for February: push registration**

-Update on Junior B

-Brent found possible Head Coach.

-Poco has requested graduating player list

[Action Allen: to get a list of Midget players from last year from Jamie to pass along to Poco for Junior A]

-Referee

[Action Allen: to contact possible lead for head-ref]

[Action Allen: find out when possible referee clinics are]

***Add to Agenda for February: Referee Update**

3.0 Registration Update

183 currently registered (180 at the end of early bird)

-Registration numbers are up from last year currently.

-Need girls to recruit friends.

[Action Allen: to push Friend referral out on social media]

4.0 Tournament Update

- Golden Spike Novice (June) and Friendship Tyke/Mini-Tyke (May) floor times have been confirmed and Registrations will be done tomorrow (prior to January 14th deadline).

[Action: Recruit (2 people) Tournament Coordinator to help run these tournaments]

-Ice breaker (April 3rd) we would only have access to one Arena

[Action Allen: to confirm when the season starts]

[Action Nicky: to book the floor when date confirmed]

[Action Allen: to contact Josh at POCO to discuss split]

5.0 Next Meeting:

PMLA EXC Meeting February 8th @ 7pm

6.0 End of meeting 7:52pm Motioned by Sara, Jessica seconded. Approved.