



PMLA AGM Meeting
September 14, 2022, 7-8pm
Port Moody City Hall Theater
100 Newport Drive, Port Moody, BC V3H5C3

Attendance for meeting: 85 people

Quorum is achieved.

1.0 Meeting called to order: 7:04 pm by Dave Zille

2.0 Approval of Agenda: moved by Sara Engle seconded by Michelle Doyle, approved
Additions: none

3.0 Approval of 2021 AGM Minutes (November 25th, 2021): moved by Dave Zille, seconded by Terai Hicik, approved

4.0 Thank you to our Sponsors

5.0 Video Slide Show- Port Moody Lacrosse 2021 Review

6.0 President's Report

- PMLA's Guiding philosophy, maximize the participation and player retention
- Full season back
- Two Merged teams which had wonderful success.
- Two Paid coaches
- Helped re-established our Junior B Team, there doesn't have to be an end
- Level 1 coaches -16U girls
- Revitalized our referee program
- Two amazing tournaments with gains in finance which will be put back into the 2023 year

7.0 Callan Morrison -Candidate discussion

8.0 Awards of Distinction

Wall Ball Champions Presented by Dave Zille

Top Female Performer – Ksenia Decker Female 14U

Top Male Performer- Oscar Hicik 14U

Division Winners -Finlay Dunne 8U, Case Lancaster 10U, Callum O'Neill 12U

2021 Awards Presented by Sara Engle

Boris Maksimenko -Spirit of Lacrosse

Keith Dunne -Volunteer of the Year

Keiran Lancaster -Coach of the Year

2022 Presidents Award Presented by Allen
Nicole Jensen PMLA Tournament Coordinator (not in attendance)

2022 Spirit of Lacrosse Presented by Errin
Cam Comeau PMLA Vounteer
Kieth Dunne PMLA Head Referee

2022 Team of the Year Presented by Allen
Presented to Tracy Broadbent on behalf of 14U B Female Team

2022 Against All Odds Presented by Jessica
Presented to Allen Wales on behalf of the 14U B Boys Team

2022 Most Sportspersonlike Teams presented by Dave
Presented to Marvin Lau on behalf of the 10U Female Team
Presented to Jessica Matheson on behalf of the 16U Boys Team

2022 Female Players of the Year presented by Allen
Ava McGinley
Britta Aunger
Jordan Bolam
Saskia Aunger

2022 Male Players of the Year presented by Allen
James Knoke
James Pratt
Kale McMurray
Parker Doyle
Spencer Wood

2022 Volunteer of the Year presented by Errin
Scott Styles

2022 Referee of the Year presented by Keith
Referee Level 1 James Knoke
Referee Level 2 Nathan Kirkham

2022 Coach of the Year presented by Allen
Charlie Jones

2022 Sponsor of the Year presented by Allen
Presented to Leanne on behalf of F45 (not in attendance)

9.0 Treasurer's Report Revenue:

Awarded Provincial Grant: \$20,000 for 2021 and 2022. Port Moody Minor Lacrosse gratefully acknowledges the support of the BC Provincial Government through the Gaming Grant process.

Highlights:

- Higher than budgeted Sponsorship and Tournament Revenue
- Our largest expenses we do not control (BCLA fees, Floor time, Referee costs)
- Lower than budgeted referee, community outreach and player development
- Higher than budgeted equipment spend

- MOTION to accept the 2022 year-end financials as presented. Moved by Derek Wood. Seconded by Errin Morrison. Motion CARRIED Unanimously.
- MOTION to accept the income statement for 2022 as presented. Moved by Derek Wood. Seconded by Russ Auger. Motion CARRIED Unanimously.
- MOTION to accept the 2023 Budget as presented. Moved by Derek Wood. Seconded by Jamie McMurray. Motion CARRIED Unanimously.

10.0 Call for Action Volunteers

Election of Executive Directors

1st Vice President Dave Zille is willing to stand again in this position. Are there any nominations from the floor? Three calls were made for nominations for the position. He is appointed by acclamation.

2nd Vice President position is currently open, Jessica Lancaster is willing to stand in this position. Are there any nominations from the floor? Three calls were made for nominations for the position. Jessica is appointed by acclamation.

3rd Vice President position is now open as Jessica has moved into the 2nd VP spot. Are there any nominations from the floor? Three calls were made for nominations for the position. Russ Auger was voted in.

Secretary position is now open. Are there any nominations from the floor? Three calls were made for nominations for the position. This position is still open for election.

Key Volunteers Needed in 2023

Tournament Coordinator -Scott Styles
Equipment Manager -Alona Maksimenko
Head Manager -Nicole Jensen
Apparel Coordinator

11.0 16U Graduate Ceremony

12.0 New Business: none

13.0 Ask the PMLA Exec

14.0 Meeting Adjourned: 8:10 pm by Sara Engle, seconded by Kathy Bolam