



**PMLA Executive Meeting Minutes
Feb 16, 2023**

PRESENT: Allen Wales, Jamie McMurray, Derek Wood, Stuart Doyle, Russ Aunger, Nicole Jensen, Nicky Land, Jake Healey, Scott Styles, Errin Morrison, Sarah Engle, Alona Maksimenko, Jessica Lancaster

REGRETS: Dave Zille, Brent Thompson

1.0 Start of Meeting: Called to order at 7:06pm

1.1 Additions to Agenda:

- Wallball suggestion
- Floortime for indigenous games
- Tournament updates
- T-shirts and shorts

1.2 Approval of Previous Minutes: Jan 3, 2023

- Approval motioned by Allen, seconded and approved

2.0 President Report

2.1 Feb Lower Mainland meeting

Allen updated that several clubs (including Port Moody) will be playing 3 on 3 in U9 while other clubs will play 5 on 5 in U9. Tournaments should be viewable around Mar 17 2023, and live for bookings by Apr 1st. Provincial locations have been decided. Goaltender exemptions based on height have been settled. Arbiter is the new ref scheduling system. Ref clinics have been scheduled. The 2023 season will start Monday Apr 10th, with 3 weeks of tiering. Suspension list will be provided shortly. The next regular meeting on Mar 15th will be the declarations.

2.2 Registration update

245 players are registered, as follows:

- U7 – 32
- U9 – 30
- U11 – 19
- U11 Female – 11
- U13 – 30
- U13 Female – 19

U15 – 40
U15 Female – 17
U17 – 25
U7 Female – 17

Allen proposed running an indoor “try lacrosse” style of program for potential U7 and U9 recruits for next year.

Jamie proposed calling some of the second year U9 Female players to possibly consider playing U11.

Allen proposed the following U17 options:

- 1) Declare A2 team and release ~5 players based on evaluations
- 2) Declare B team and release ~5 players in registration order
- 3) Merge with Poco to create a true A1 team plus a B team

Motion tabled by Jake to approve option 1. All in favour, motion carried.

PMLA will explore options to integrate released players to a merged team with Poco.

3.0 Head Coach Report

Jake informed that tryout schedules have been created. Dates for Female rust removal should be established ASAP.

Action: Russ to confirm dates for Female rust removal

Allen commented that we should be considerate of players who play multiple sports during evaluations.

Tryout/evaluation coordinators for various divisions were assigned:

U11 – Jessica
U13 – Jessica
U15 – Nicole
U17 – Stu

Stu asked about using paid coaches for 2023. Allen stated we should pursue one paid Male coach (U15) and two paid Female coaches.

Action: Russ and Allen to confirm budget and potential coaches

4.0 Refing Report

Deferred to next month.

5.0 New business

Floor donation for Indigenous games: Lisa Gowans asked about PMLA potentially donating floor time for this. Agreement was made to support this.

Action: Nicky to follow up with Lisa

Wall ball: Decision was made to refocus wall ball updates on divisional milestones rather than leaderboard.

Action: Dave to modify communication about this for future updates. Dave to follow up with Jessica regarding ideas for future wall ball competitions.

Apparel provider: It was agreed that we should pursue a new apparel provider.

Action: Allen asked board members to look for options for apparel providers for future discussion.

6.0 Next Meeting

PMLA Exec Meeting Mar 8 @ 7pm via Zoom.

7.0 End of meeting 9:06pm Motioned by Allen, seconded by Jamie. Approved.