

Meeting Minutes
December 9, 2024

1. Opening and Agenda Approval:

• The meeting was called to order at 7:04, and the agenda for the AGM was approved along with the minutes from the 2023 AGM.

2. Land Acknowledgement and City Council/Mayoral Address

 Councillor Callan Morrison delivered a land acknowledgement and shared a message on behalf of Port Moody City Council and Mayor Lahti.

3. Year in Review

A video slideshow presented a review of the year's activities and highlights

4. Presidents Report

• The President shared a message about the association's ongoing commitment to player retention and participation. He also highlighted the years outstanding accomplishments by several teams and players.

5. Awards of Distinction

• PMLA Presidents Award: Stu Doyle

• Spirit of Lacrosse: U13 A2 & U15 Female

Tom Patterson Award: U13 B Female & U17 A

Against All Odds: U11 A1

Most Sportspersonlike Team: U15C & U13B Female

Player of the Year: Male- Parker Doyle & Female- Saskia Aunger, Ava McGinley

• Volunteer of the Year: Rebekah Khan

Nick Healy Award: Level 1- India Martin & Level 2- Kai Massullo

Coach of the Year: Ed Paroginog

• Sponsor of the Year: Evergreen Climate Solutions

6. Port Moody Junior B Update

 Brent Thompson provided a season update about the Port Moody Junior B team, accompanied by two players and encouraged the graduating players to consider Junior B as an option for them.

7. Finance Report:

• A summary of the financial status including a \$20k gaming grant and notes on revenue and expenses for both PMLA and Port Moody Jr. B Lacrosse.

8. Executive Directors

- Elections were held for positions including 1st, 2nd and 3rd VP's. The need for volunteers was emphasized as the association relies on this kind of participation to keep moving forward. The roles of Risk Manager and Equipment Manager were highlighted as critical to fill.
- The following were elected:
 - i. Jessica Lancaster 1st VP
 - ii. Russ Aunger 2nd VP
 - iii. John Kemp 3rd VP
- The following volunteered:
 - i. Katrina Page- Equipment Manager

9. U17 Graduate Ceremony

• Recognition of graduating U17 players, including presentation of their graduate jerseys

10. New Business

• Tabled and nothing brought forward for discussion.

11. Closing

• The meeting concluded with a thank you to everyone for a wonderful season and for a well-attended event, and to our sponsors. A reminder was shared that 2025 registration is now open.