



**PMLA Executive Meeting Minutes  
February 27, 2025**

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**PRESENT:** Allen Wales, Dave Zille, Jen Dolsen, Alona Maksimenko, Kristi Loewen, Derek Wood, Jamie McMurray, Jessica Lancaster, Eugenio Pasquarelli, Errin Morrison, Jake Healey, Brent Thompson, Michael Druce, Russ Aunger, Scott Styles

**REGRETS:** Nicole Jensen, Nicky Land, Stu Doyle

**Start of Meeting: Called to order at 7:32 PM**

Approval of Previous Minutes: January 16, 2025 moved by Dave, seconded by Russ, and approved.

**Presidents Report:**

- Discussions with POCO re: Merges – U15/17/22 F
- Some floor times will be available from POCO over spring break – 11 times March 11-30

**VP Report:**

- Has attended 2 recent LMMLC meetings
- There will be updates to the referee training to include video so they can experience more real scenarios
- There is a new form for releases this year
- There will be a trial of a new tiering process this year- U11 coed and all female divisions

**Ref Allocator Report:**

- Everything is going well so far, refs are registering in clinics and gradually getting people certified

**Registration/Team #s:**

- Jamie updated on registration numbers for each division and how many teams would likely be declared per division. 298 total registrations, expect to exceed 300 shortly
- Discussion of merges, understanding that if there is a merge that there must be an A1 team declared
- Moving kids up to higher divisions to help balance out divisions is on the table

**Releases / Requests:**

- Any concerns with circumventing the rules with releases and playing/trying out for other associations should be reported to Allen.
- Jamie will share the release requests with Allen for review.
- Only registered players will be considered for release.
- Jamie to provide Allen with playdown forms for submission

**Player Retention:**

- Consider mid-season check ins with all team managers and an end of season survey to gather feedback
- Having two teams helps improve the experience for players- like skilled players together
- Agreed to be firm on no coach/manager relationships to remove conflict of interest and foster a safe and transparent reporting stream where concerns are raised with coaches etc.
- Head Manager role vacant- Pricilla Druce? This is a critical role for supporting volunteers who are new to managing

**Equipment Room:**

- Agreed to remove freezer from equipment room to free up space
- Agreed to add new shelving units to improve usability and organization of equipment room

**Paid Coaches:**

- Meeting booked for March 13 to discuss further – needs to be before Spring Break
- Jake, Derek, Allen, Russ, John, Jessica to be included in this discussion

**Executive Google Drive:**

- Need to make use of this so there is access to the institutional knowledge when people move on
- Will be a lot of turnover in the coming years and we want to set up successors for success!
- Find your area and create your own filing system
- Dave to manage permissions and share link to all

**Evaluations:**

- Pinnies and jerseys are almost all sorted
- Will need more pinnies next year as we have higher numbers
- Everything is good to go for upcoming evaluations

**Online 50/50:**

- Scott presented research on this and recommended NOT moving ahead with this.
- Two large \$4000 sponsorships secured, we will advertise with a sandwich board on centre court at home games. Sandwich boards will be donated as well.
- Tournaments were briefly discussed and decision to remove freezies and t-shirts from budget was agreed.

**CRC's:**

- Referees 18+ will need CRC this year
- Eugenio to assist Errin with this

**Roadmap to College Recruitment Program:**

- Agreed the offering is of interest, Jessica will seek more information and get more formal proposal.
- From there we will need to plan a night for this and communicate accordingly

**PMLA Warriors Night:**

- Will be April 4<sup>th</sup> (Country Night)
- \$15 tickets, end zone area
- Jessica will do up poster to advertise and Allen and Dave will post on SM/share out via email

**VEO:**

- Could we use sponsorship \$ for this? Team Fees? Who would own it?
- Would be best in arena 1
- Discussion of logistics, who is responsible for it? Where is it kept?  
Jessica will give this more thought and bring forward a proposal for purchasing

**Round Table:**

- Rage Lax offering some Spring Break camps and early bird offers \$300 Pitt Meadows, \$375 Scotia Barn
- Wall Ball – Jessical and John to work with Dave on this
- Sr. Adanacs game- usually May
- Invite all U13 F to U13 Co-ed evaluations
- Goalie training session with Goalie Factory- going ahead, Russ to coordinate (max 12 goalies, \$600/2 hours)
- More balls are needed, running low – Russ to order, soft balls as well
- Hockey Shop advised our logo on file needs minor adjustments to make it embroidery friendly, no concerns, otherwise shop is ready to open

**Action Items:**

1. Jessica to set up a meeting with Reid Bowering regarding college recruitment pathway for Port Moody players.
2. Jessica to coordinate Warriors Night for April 4th and create promotional materials.
3. Jessica, John Kemp, and Dave to collaborate on organizing a wall ball challenge for players.
4. Jamie to send the play-down request form to Alan for signing and forwarding.
5. Derek to prepare a proposal on paid coaches funding for discussion before spring break.
6. Kristi to schedule a meeting about paid coaches before spring break.
7. Dave to send out the Google Drive link to executive members.
8. Erin and Dave to work on setting up proper permissions for the Google Drive.
9. Michael to order new pinnies for evaluations and practices.
10. Russ to order lacrosse balls and softballs for practices.
11. Russ to coordinate goalie training session with Goalie Factory, potentially using Poco floor time.
12. Michael to proceed with logo amendment for embroidery purposes.
13. Alan to raise the issue of player poaching with Coquitlam's president and the league.
14. Jamie to provide Alan with a list of names and birthdates of players suspected of breaching residency rules.
15. Russ to send an invitation to U13 female players for tryouts with the boys' team.

- End of meeting 9:37 pm Motioned by Kristi, seconded by Dave, approved.
- **Next meeting: March 20, 2025**