



PMLA Executive Meeting Minutes
January 16, 2025

PRESENT: Allen Wales, Dave Zille, Jen Dolsen, Alona Maksimenko, Kristi Loewen, Derek Wood, Jamie McMurray, Jessica Lancaster, Michael Druce, Eugenio Pasque, Errin Morrison, Jake Healey, Errin Morrison, Nicky Land

REGRETS: Nicole Jensen, Russ Aunger, Stu Doyle, Scott Styles, Katrina Page, John Kemp

Start of Meeting: Called to order at 7:02 PM

Approval of Previous Minutes: November 20, 2024 moved by Dave, seconded by Jessica, and approved.

Presidents Report:

- Rust removals communicated. Girls agreed to roll in with co-ed to start.
- Poco got in touch and want to talk numbers and potential for mergers again this season.
- U11/13/15 co-ed at awkward numbers for 2 teams
- No resolution between LMMLC presidents and BCLA- unhappy with the lack of audited accounts and how to spend money.
- Need to prep for handling release requests (on agenda tonight) - current messaging is we will not consider until February.
- Coordinators needed for communications leading up to evaluations/balancing
- Reach out to last years managers to contact past players and communicate rust removal
- Tournament applications are in, floor times are booked for that as well as ice breaker weekend April 5/6
- Nicole J is staying on as Head Manager

VP Report :

- Attending LMMLC meeting on Jan 21 , Russ to also attend

Ref Allocator Report:

- Sent out message to all LY refs and all kids in 2011 birth year
- So far not a flood of interest but good turnout and should be able to accommodate everyone.
- Clinics will be announced, likely the week of Jan 25
- Coquitlam did not use ramp for ref allocation LY which made sharing refs difficult, will be moving to ramp this season, good news.

New Executive Members:

- Eugenio Pasquarelli (Risk Manager)

- Katrina Page (Equipment Manager)
- John Kemp (3rd VP)
- John's wife Lara is possibly interested in Treasurer in future

Releases:

- As above, will not be considered until February and must be considered in the best interest of Association
- There doesn't seem to be repercussions for teams accepting releases when they have not identified themselves as "accepting"
- We are definitely seeing an uptick in release requests which could be due to people seeing it being done for others.
- Can't be considered if it is the difference between an age group having two teams vs. only one

Picture Day:

- **Sunday June 8th**
- **Grads BC / Kelly Chernoff – Jessica is the contact**

IT Manager Role:

- Dave proposed a new exec role that he could fill now that he is no longer a VP. He would oversee "IT" for the association. Website, possible email conversion etc.
- Allen reminded that he could contract his services to us rather than volunteer
- The motion was passed unanimously to have the role created and Dave fill the role.
- Russ will work with/shadow Dave on Sr. Adanacs game this year

Sponsorship:

- Scott put forward a proposal for sponsorship levels to socialize in the community.
- Agreed it is good to send out, Scott will start sharing it out.

Registration and Pre-Season:

- Possible girls only event- later in the year
- Try it events need some equipment. Donations accepted, helmets, gloves and sticks mainly. Connect any donors with Jen. Russ will explore if sticks from field are available for loan
- Goalies are needed for the Rust Removal – Alona and Jen to coordinate
- Junior coaches to Rust Removal and Try Lacrosse- no concerns if interest is there

Round Table:

- Possible partnership with Goalie Factory for training- Russ/Michael
- Alona wants to remove some old goalie equipment from the storage room- Brent will assist
- Paid Coaches to be tabled next meeting – Derek proposed a 30-50% coverage of the budget for this, Team fees to cover balance and should range from \$20-\$80 / player
- Use of e-transfers instead of cheques- will require a second approver- Derek will explore
- Jessica to be added to the bank account

Action Items:

- 1. Jessica to send an email to last year's team managers to promote upcoming preseason sessions.**
- 2. Jen to coordinate female preseason sessions and communicate with Russ about potential coaches.**
- 3. Allen to speak with Poco about potential team mergers.**
- 4. Allen to distribute the tiering/ranking proposal to interested executive members.**
- 5. Jessica to coordinate with Kelly Chernoff from Grads BC for team photos on June 8th.**
- 6. Nicky to book indoor space as backup for team photos in case of rain.**
- 7. Russ to work with Dave on coordinating the Coquitlam Adanacs exhibition game.**
- 8. Dave to transition website update responsibilities to Kristi.**
- 9. Dave to implement a proper email system for Port Moody Lacrosse using Gmail.**
- 10. Dave to refresh images on the website.**
- 11. Russ and Michael to work on a proposal for bringing in Goalie Factory for goalie training.**
- 12. Alona to coordinate with Brent regarding old goalie equipment in the arena storage room.**
- 13. Michael to organize apparel orders in late February or early March.**
- 14. Derek to connect with Russ and Jake regarding paid coaches budget and team fees.**
- 15. Derek to explore e-transfer options for payments and identify a second approver.**
- 16. Jessica to be added to the bank account as a signatory.**
- 17. Jen to collect gear donations for the "Come Try It" events.**
- 18. Russ to inquire about borrowing sticks from the field lacrosse program for the "Come Try It" events.**
- 19. Jessica to send Nikki the list of coaches with potential scheduling conflicts.**
- 20. Alona to coordinate with Jen about junior coaches helping at the "Come Try It" events.**
- 21. All members to keep an eye out for potential social media volunteers.**
- 22. Jessica to connect with Derek regarding the 30% deposit for the photographer.**
- 23. Jamie to send Alan the team contact lists for preseason coordination**

End of Meeting:

- End of meeting 8:42 pm Motioned by Brent, seconded by Russ , approved.
- Next meeting: February 20th (Thursday) - *was rescheduled to Feb 27 due to Allen work conflict.*