



PMLA Executive Meeting Minutes
June 19, 2024

PRESENT: Allen Wales, Dave Zille, Jen Dolsen, Nicole Jensen, Jake Healey, Stu Doyle, Nicky Land, Alona Maksimenko, Brent Thompson, Kristi Loewen, Derek Wood, Scott Styles, Jamie McMurray

REGRETS: Derek Russ Auger, Errin Morrison, Jessica Lancaster, Michael Druce

1. Start of Meeting: Called to order at 7:10 PM

- Approval of Previous Minutes: May 1, 2024 moved by Dave, seconded by Jake, and approved.

2. President Report:

- Not a lot to report at this time, season is beginning to wrap up at this point and several teams have made or are still competing to make provincials.
- The partnerships with Poco this season went well for the most part.

3. Ref Allocator Report:

- No ref report this meeting – update provided via email
- Things are going well, Golden Spike tourney is fully booked with Port Moody Refs
- Cam and Keith had mid-season zoom session for those available and plan to do it again next year. It was a good way to discuss issues that have arisen through the season to date and was easier to organize than another on floor session.

Action Items from May meeting :

1. Errin provided a full summary at the end of season and decide if we want to budget for 3 refs /game next season. - **full summary at next meeting Aug 2024**
2. Errin to chat with Nicole to coordinate a way for Ben to review game sheets after they are completed – **update at Aug 2024 meeting**
3. Nicole to remind team managers to withhold payment to refs until the game sheets are signed off - **done.**

VP Report: Dave Zille

- **Adanacs WLA Game at Port Moody :** Complete. Thanks to everyone who helped out. Still tallying numbers but was well received and successful by all accounts.
- **2024 AGM :** Look for a date in (November?) Allen suggested Site B and may have a connection to a discount on the rental fee. Worked well for PMAHA AGM and awards. May be cost prohibitive, option to go back to where we were last year (Where?)

4. New Business:

- **2024 Budget Review – Derek**

Numbers aren't finalized and still in process of collecting ref reconciliation funds. There are a few big numbers (mainly floor time costs) that are undetermined that could make a big impact on the overall over/under for the year but overall finances are looking positive and expect to be in a good positive spot at season end.

- **Paid Coaches:** need to review this further. Allen requested a summary of this program and proposal for moving it forward

Action Item:

1. **Jake/Derek?** to prepare a 2024 season summary and proposal for how to move forward with this

- **Merge with Poco:** Too soon to discuss this, will be discussed more in the off season.
- **Tournaments for 2025 Season :** This season was particularly challenging to get parent volunteers at the tournament committee level. Do we want to consider looking at folding the Friendship (U7/9) and Golden Spike (U11) in favor of tournaments for older age groups? There are overall less options for tournaments for the older ages and some teams didn't even get accepted into one. There seems to be far more options for younger age groups. Discussed also the option of introducing a significant volunteer bond paid at registration. The issue isn't really getting people to volunteer AT the tournament, rather getting them on board to plan the tournament.

Action Item:

1. Scott and Nicole to put forth a proposal for 2025 tournaments

- **Coaching Review**

There were some parent concerns with some coaches with the U11F team. Feel as though all has been resolved- thank you to Russ for your support during the process.

End of Meeting:

- End of meeting 8:42 pm Motioned by Allen, seconded by Nicole , approved.
- Next meeting: August 14 @ 7 PM via Zoom (tentative and TBC)