



**PMLA Executive Meeting Minutes**  
**March 7, 2024**

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**PRESENT:** Allen Wales, Dave Zille, Jen Dolsen, Jamie McMurray, Nicole Jensen, Scott Styles, Jake Healey, Jamie McMurray, Stu Doyle, Errin Morrison, Nicky Land, Jessica Lancaster

**REGRETS:** Alona Maksimenko, Brent Thompson, Russ Auger

**1. Start of Meeting: Called to order at 7:03 PM**

- Approval of Previous Minutes: Jan 18, 2024 moved by Nicole, seconded by Jessica, and approved.

**2. President Report:**

- **Team Declaration and Rosters:** Allen reported on the timely submission of sports team declarations, focusing on the formation of teams across different age groups (U9, U11, U13, U15, U17). Emphasis was on merging teams with other clubs to enhance competition and player development.
- **Action Items:**
  1. Allen to finalize team rosters and complete mergers with other clubs as previously discussed.
- **Discussion:** Concerns about the availability and sizes of jerseys and equipment led to discussions about the necessity of an updated inventory.
- **Action Items:**
  1. Conduct an inventory check for jerseys and equipment.
  2. Explore new vendors or arrangements for better equipment management.

**3. Ref Allocator Report:**

- **Referee status:** Errin provided an update on referee numbers for 2024. 41 referees in total, 27 returning from past years.
- **New ref allocation system and on-floor training:** Introduction of the new referee allocation system and the idea of providing additional compensation to encourage on-floor training session attendance.
- **Pre-season referee meeting:** A meeting will be held again this year, will bring in pizza/etc, will need about \$250-300 to cover costs.
- **Action Items:**
  1. Learn/accept the new referee allocation system.
  2. Approved additional compensation (\$20) for referees attending training sessions.

#### 4. VP Report:

- **Wallball:** Engagement in Wall Ball is up over previous years, especially in younger age groups. Dave looking into prizes.
- **Adanacs WLA Exhibition game:** We will be hosting an exhibition game again this year, current date is May 1 (updated to May 8). Dave will be asking Exec to volunteer on the day of the event.
- **Action Items:**
  1. Continue planning and organizing the logistics for WLA exhibition game.
  2. Dave to look into Wall Ball prizes.

#### 5. Photo Day Coordination:

- **Discussion:** Last year's photo day was managed by Paul Darby, with potential new dates such as June 1 and 2, or May 11 and 12, discussed to avoid conflicts with other events like the Friendship tournament. The possibility of switching to a new photographer, a parent with a proposal, was pending further discussion.
- **Action Items:**
  1. Make a final decision on the photographer and confirm the photo day date promptly. If no satisfactory proposal is received from the new photographer by March 15, continue with Paul Darby.

#### 6. Miscellaneous:

- **Merchandise Setup for Tournaments:** Scott proposes setting up a merch table at tournaments to sell items like water bottles, mouth guards, shoelaces, and tape. He suggests working out a deal with Cyclone Taylor to take products on consignment and pay for what's used, returning the unused items.
- **Contact with Cyclone Taylor:** Allen Wales mentions having a contact named Jeff at the Coquitlam store of Cyclone Taylor, which could be useful for Scott's plan.
- **Tournament Team Declarations:** Scott is managing team declarations for a tournament, planning to change the declaration to an A2, C and Female category and discussing the implications if teams get moved between divisions.
- **Coaching and Parent Fees:** Jen inquires about whether the costs for three female coaches for the U11 girls team will be covered by the league or if parents will need to pay. Allen Wales suggests the possibility of raising funds through other means instead of charging parents directly.
- **Transportation for Tournaments:** Discussion about transportation logistics for teams traveling to Nanaimo, including the costs of renting buses and scheduling back-to-back games to share transportation costs. No definitive plans were concluded, with a need for further discussion.
- Decision was made to order new socks for U13 and younger age groups only.

#### End of Meeting:

- End of meeting 8:25 pm Motioned by Nicole, seconded by Scott, approved.
- Next meeting: May 1 @ 7 PM via Zoom