



PMLA Executive Meeting Minutes
May 1, 2024

PRESENT: Allen Wales, Dave Zille, Jen Dolsen, Nicole Jensen, Jake Healey, Stu Doyle, Errin Morrison, Nicky Land, Jessica Lancaster, Alona Maksimenko, , Brent Thompson, Kristi Loewen, Michael Druce

REGRETS: Jamie McMurray, Derek Russ Auger

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

- Approval of Previous Minutes: March 7, 2024 moved by Russ, seconded by Jake, and approved.

2. President Report:

- **Tiering:** Allen reported that several of our teams were re-tiered but there appears to be no standard way of informing presidents of this. Michael was at the tiering meeting and reported it was left up to each commissioner to notify their teams. Some commissioners weren't in attendance and teams were pushed through based on head commissioners opinion. The process seemed disjointed and not a lot of clarity on the rationale. Some disagreement on a few placements as Michael did not recall votes to move the U11A2 boys to A1. Jake updated that the lead commissioner has said that they are going to give the new placements until May 31 and assess at that point.
- **Action Items:**
 1. Allen to reach out to Pam and Sandra to inquire if minutes for the tiering meeting are available and to ask why there wasn't a communication to the Presidents. - confirmed that U11 A2 was tiered up and no minutes were taken or are ever taken at these meetings.
 2. Suggest President submit a letter of recommendations to the commissioners ahead of tiering next year
- **Discussion:** The exemption for tournament qualification has been extended to 3 weeks. Jersey allocation went well this year, big thank you to Jamie for playing a big part in that. Going forward we need to organize the collection of jerseys. The key to the lockup has gone missing. Wins of the month- the city provided us fans on the bench area this season, and they have installed Bluetooth on arenas!
- **Action Items:**
 1. Verify with Jamie and Alona if they might be aware of where the key is.
 2. Stu to return his key as it is no longer needed for him

3. Ref Allocator Report:

- **Referee status:** Report circulated ahead of the meeting (attached)
- In house clinic went well, \$20 was appreciated by refs.

- New issue with referees and U9 team, seems to all be cleared up now.
- 3 referee system is going really well. Testing with U15/17 games this season, kids appreciate it, more support on the floor. Suggest moving forward for all full floor games.
- Ben (ref) is developing a cheat sheet for parents who are score keeping to help eliminate issues with game sheets. Hi is also willing to review all game sheets before submitting.
- **Action Items:**
 1. Erinn provide a full summary at the end of season and decide if we want to budget for 3 refs /game next season.
 2. Erinn to chat with Nicole to coordinate a way for Ben to review game sheets after they are completed
 3. Nicole to remind team managers to withhold payment to refs until the game sheets are signed off.

VP Report: Dave Zille

- **Wallball:** Complete. Focus on participation and netted better engagement. Players to meet weekly divisional goals 8 out of 10 weeks of the competition. Photo or video was required which allowed more social media engagement. Prizes about \$200 less as we didn't do divisional winners. One more year left of this, will be looking to hand over the process to someone else next year.
- **Adanacs WLA Exhibition game:** We will be hosting an exhibition game on Wednesday May 8 on Arena 1. Doors at 6:30, Game starts at 730. Teams arrive at 530. Dave will be there early to set up, starting around 5:00. Erinn and Michael to be there for 5 to help for set up but may not be able to stay for the duration. Cotton candy machine will be on site, costing about \$200-250 and will make about 250 servings. Agreed to charge \$4 a serving. Jessica and Jen volunteered to make cotton candy at the game. Square machine is an option, must be tethered to the iPad. Arena announcer and anthem singer will be there. U9 playing a mini game between 1st and 2nd period. 4 or 5 U13/15 kids needed to collect balls, have them arrive at 6. Kristi and Erinn will help take tickets/stamp hands.
- **Russ –Female VP Report:** Good start to season, teams competing all divisions. Big thanks to Jen Dolsen for her help in recruiting new players this year. Merged with POCO to form A and B teams in U13/15/17/22 , merger successful to date. Players are happy to play at the right skill level for thier development. Merge was new and presented some scheduling challenges so thank you to Nicky for her help in putting schedules together. Focus in coming weeks is to ensure all coaches are certified.
- **Action Items:**
 1. Managers to remind teams to bring cash to the WLA game for cotton candy
 2. Track down the iPad/Square terminal from Steph or Jen
 3. Erinn to ask if Ben can do scorekeeping
 4. Dave to bring microphone for announcer and anthem singer
 5. Jessica to ask gather U13s for ball collection
 6. Dave to reach out to Jane from Waves to ask if they will stay open late for the WLA game and also give her the Junior schedule at the same time

4. Photo Day Coordination: Jessica Lancaster

- **Discussion:** This year, Sunday June 2, with Darby
- For next year, Kelly from BC Grads is on board, penciled in for next year Sunday June 8, 2025. She would like to donate \$200 to the tournament this year.

- **Action Items:**

1. Jessica ask Jamie to send rosters to Darby

5. **New Business:**

- Kristi Loewen, new Secretary.
- **Jake:** in contact with SFU Prof Carmen– exploring putting together partnership with kinesiology students to come in and work on movement, strength, motor function, injury prevention. They are insured, crim record checks, first aid etc. And would provide male and female student to work with respective groups. They need 34 hours of volunteer time in 8 weeks. Also offers an app for kids- offering 50% off for PM kids.
- **Alona:** need approval for purchase of goalie equipment. Alona motioned to approve \$700 allocated to purchase 3 goalie bags. Unanimously approved. Alona will also replace a couple shafts to replace and will expense as necessary
- **Jen:** Question about playing as a B team a month from now in POCO – this was suggested by the POCO coordinator. Jen advised to speak to the commissioner and advise them of this. Also reminded of the upcoming Friendship tournament if anyone has any donations to reach out to Kristi or Jen
- **Nicky:** New schedule out this week and everyone should keep their eyes out for it, games will start as early as Monday for U15 B Boys.
- **Brent:** With the Junior team under the umbrella of the association, a reminder that the gaming grant will need to be written. Assume this is under Dereks purview but done as a seperate application from the one done by the association. Thanks to Dave and Allen for helping out with social media for the team. First home game is Monday and home games will generally be Mondays. Encourage to message your teams and get them out to games. Entrance is \$5 and kids in jerseys are free. Game time is 8PM

End of Meeting:

- End of meeting 8:42 pm Motioned by Allen, seconded by Jake, approved.
- Next meeting: June 5 @ 7 PM via Zoom