



**PMLA Executive Meeting Minutes
October 16, 2024**

PRESENT: Allen Wales, Dave Zille, Jen Dolsen, Alona Maksimenko, Kristi Loewen, Derek Wood, Scott Styles, Jamie McMurray, Jessica Lancaster, Michael Druce

REGRETS: Nicole Jensen, Jake Healey, Russ Auger, Nicky Land, Brent Thompson, Errin Morrison, Stu Doyle

1. **Start of Meeting: Called to order at 7:07 PM**

- Approval of Previous Minutes: September 25, 2024 moved by Dave, seconded by Scott, and approved.

2024 AGM Discussion:

- **2024 AGM :** Monday December 9 at Port Moody City Hall

Awards: *Errin and Keith put forward names for Referee of the Year in advance of meeting–*

- **Presidents Award-** Stu Doyle
- **Spirit of Lacrosse-** U13A2 and U15 Girls
- **Team of the Year-** U13B Girls and U17 A Boys
- **Against All Odds-** U11A1 Boys
- **Player of the Year- Female:** Saskia Auger and Ava McGinley **Male:** Parker Doyle
- **Volunteer of the Year:** Rebekah Khan
- **Referee of the Year-** Level One: India Martin / Level Two: Kai Massullo
- **Coach of the Year-** Ed Paroginog
- **Sponsor of the Year-** Evergreen Climate Solutions
- **Outstanding Achievement-** one off last year, skip this year

AGM Social:

Festive theme was discussed. Dave or Allen as Santa? BTM has often sponsored the event/hotdogs . We decided to not do a party game this year but instead get some festive candy gifts for kids. Hot chocolate? Social usually starts 550/6 and meeting starts at 630/7. Will do what we have last year.

Sub committee to form to further discuss this. Jessica, Jen, Jamie will form the committee with Dave. Meeting set for October 30th.

Presidents Update: (Allen)

Managers are discussing a vote of no confidence for BCLA. There are concerns about financial impropriety. They have not been able to present their accounts at the last AGM. Allen will forward the letter he received and we can consider if there are any thoughts on signing it.

Jerseys are ready for pickup for graduating players.

Action Items:

1. Dave to schedule a meeting for the AGM planning subcommittee on October 31st.
2. Kristi to coordinate with Alan to schedule an early November meeting to discuss roles, election terms, and fees.
3. Dave to share the AGM awards spreadsheet with the team.
4. Scott to coordinate with Victory Trophies for trophy engraving and to order new medals for the Golden Spike and Friendship tournaments.
5. Jessica to help with the AGM planning subcommittee, particularly with the barbecue and hot chocolate.
6. Dave to coordinate with Erin to see if she can help with the AGM barbecue.
7. Kristi to add roles for re-election and calendar of dates for next year to next meetings agenda

End of Meeting:

- End of meeting 8:01pm Motioned by Dave, seconded by Jamie , approved.
- Next meeting: TBD Early November via Zoom