



PMLA Executive Meeting Minutes
September 25, 2024

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

REGRETS: Nicole Jensen, Jake Healey, Russ Auger, Nicky Land, Brent Thompson

1. Start of Meeting: Called to order at 7:05 PM

- Approval of Previous Minutes: June 19, 2024 moved by Dave, seconded by Scott, and approved.

2. President Report:

- Allen didn't make the LMMLC meeting but Dave did, poor audio quality so hard to make out much of the discussion. Some comments or a submission and Russ' name was mentioned as someone who had submitted something for consideration. Dave plans to follow up to see what this was related to
- BCLA AGM coming up, Dave and Russ attending
- Put in for jerseys for graduating players a couple months back and need to check on where that is at but should be ready to pick up soon
- Focus in turning to the upcoming AGM

3. Ref Allocator Report:

- Ref report provided by email – update provided via email
- Everyone seems to be getting used to RAMP, we will stick with same allocation system next season.
- In-house training went well and will continue next year
- 3 ref system worked well and gives extra moral support on floow when needed. Ideally we can budget for this in U13 and up for next season – Allen agrees, lets plan for this.
- Considering introducing a strike system for no-show refs
- Hoping for someone to step up next season and Errin willing to provide mentorship, would be great to share the job and have coverage on tournament weekends etc.

VP Report: Dave Zille

- **2024 AGM :** key item, need to select date (on agenda for later)
- **Succession Planning :** Looking for some key roles as exec will be aging out in the coming years. Some tasks that are currently taken care of by Dave are Wall Ball, the website maintenance.
- **Actions:**
 1. Who is up for Election at AGM and what are the terms
 2. Exec member interested in taking over Wall Ball

3. Transition website maintenance over to Kristi

4. **New Business:**

• **Tournaments – Scott**

May need to consider raising fees as we are only barely breaking even. Made only \$1700 for Golden Spike, unsure still about Friendship

Large cost overall is t-shirts. People like them but they are a lot of work and headache and they cost about \$6000

Suggest we consider no t-shirts and increase profit that way

Scott doesn't have numbers for profit from concession and raffle. Derek should have this. PMAHA found \$750 that was directed to the wrong account from the tournament, they have returned.

Will need to purchase the MVP glasses, beach balls and trophies this coming year for the first time in 3-4 years

Can we consider switching the dates of the two tournaments- having golden spike in June post tiering was a nightmare with teams moving tiers. Need to speak to the city to determine the feasibility of making this change.

Discussion of roles within the tournaments. We need more people on the planning side, in key roles so its not falling to one person. Possibly separate email inboxes for each tourney to help keep things more streamline.

• **AGM Planning – Kristi/Dave**

Dave suggested a date in late November, considering the upcoming registration and the need to set fees. Allen will confirm his availability to secure a date in mid-late November. It was decided to hold two meetings before the AGM to plan the awards and discuss fees, with the first meeting on October 9th to discuss the AGM and awards, and a second meeting later in October to finalize fees and other matters. Also discussed was the need to establish a standardized calendar for next year and the possibility of having parents vote for players and nominations.

Discussion about the venue for the AGM, with Allen suggesting to first try to book Site B and then City Hall if necessary.

• **Goalie Equipment Concerns – Michael**

Michael expressed concerns about the state of goalie equipment, suggesting that the association should encourage kids to get their own gear or provide discounts to do so. Allen suggested a deposit system and a cost proposal for voting on equipment changes. It was also discussed the possibility for sponsorships to support goalie gear. Alona raised concerns about measuring the condition of returned gear, while it was suggested holding individuals accountable for excessive wear. It was agreed to bring these issues to the next meeting for further discussion.

Action Items:

1. Alan to confirm available dates for the AGM in November and approach Site B for potential venue booking.
2. Derek to prepare fee proposal for the next season by October 9th meeting.
3. Dave to book City Hall as a backup venue for the AGM if Site B is not available.

4. Kristi to review previous AGM minutes to determine which executive positions are up for election.
5. Alan to compile a list of vacant executive positions and roles needing recruitment.
6. Scott to discontinue T-shirts for tournaments unless an alternative solution is found.
7. Scott to reach out to the city about potentially swapping dates for the Golden Spike and Friendship tournaments.

End of Meeting:

- End of meeting 8:15pm Motioned by Dave, seconded by Erinn , approved.
- Next meeting: October 9 @ 7 PM via Zoom (TBC)