



PMLA Executive Meeting Minutes
June 24, 2025

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

REGRETS: Alona Maksimenko, Errin Morrison, Brent Thompson, Russ Aunger, Nicky Land, Jake Healey, John Kemp, Nicole Jensen

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

Approval of Previous Minutes: May 2025 moved by Jessica, seconded by Dave, and approved.

Presidents Report:

- Regular amount of disciplinary issues for this time in season
- Should begin preparations for the AGM soon and review bylaws
- Derek prefers an October AGM date so that we know gaming grant amounts
- We need to pull together a task list and share with the group

VP Report:

- Attended most recent LMMLC meeting on June 10
- Lots of Kudos for games with 3 ref system, LMMLC recommending if for U11 and up.
- U11 has highest volume of penalties now so would support tightening that up
- Not great feedback on gradsBC for photos this year.
- Reminder of fines for dropping out of playdowns is \$1000 and from provincials is \$3000 and the responsibility of the team to cover the cost
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Ref Allocator Report: (emailed by Errin)

- Wrapping up the season, playdowns underway and not a lot to report
- Feedback on the season requested from refs
- Some issues at Golden Spike with ref payments but working through those. Some confusion due to last min schedule changes.

Concussion Protocol for Referees:

- There is not a protocol for refs- up to parents to make the right call here. Rely on baseline data and clinician to advise on return to play.

Floor Time

- Observations of unused floor time on A1

- Current expectation is that unused time is returned, this is a big expense for association and many teams looking for extra time
- No one is able to police this
- Allen suggests we look into/communicate a system for returning floor time
- Pricilla has been and will continue to remind managers to return unused time

2025 AGM

- Sooner than later we should set a date, last year December was late, ideally October/November
- Review the bylaws to be clear on requirements of AGM date and voting requirements so we are clear on it come AGM
- Put together a task list for AMG prep and share with the team

Tournament Recap

- Golden Spike went well despite some last minute schedule changes, overall everyone was very supportive and understanding and appreciative of the collective efforts
- Jen called out the young refs who were so helpful and accommodating of the last min changes - went a long way in a stressful situation.
- Look into a Volunteer Bond for the tournament next year as well as establishing contact with the high school to secure student volunteers.

SWAX Ball Presentation

- Presentation prepared by John Kemp outlining the benefits of Swax ball use in the younger ages to more efficiently learn passing/catching with less ball chasing.
- Proposal to add \$20 to annual registration for u7/9/11 to fully fund each player getting a ball + a full team set for each team to use during practice times.
- Motion approved for 2026 season

Executive Roles

- Ahead of AGM, Allen will speak with each board member separately to confirm their interest in continuing in their role/other roles

Round Table:

- Dave is ordering prizes for Wall Ball contest and will distribute

Action Items:

1. Scott to develop a proposal for implementing a volunteer bond system for the Golden Spike tournament.
2. Scott to explore coordinating with Heritage Mountain to recruit student volunteers for tournament roles.
3. Jessica to forward the Swax ball presentation to board members.
4. Alan to speak with each board member individually about their interest in executive roles for next year and report back to the board.
5. Dave to assign, order, and deliver wall ball prizes throughout the summer.
6. Kristi to check the bylaws regarding the timing and voting process for the AGM.
7. Priscilla to send a reminder to team managers about offering up unused floor time.

8. Board to implement the Swax ball program for the 2026 season, including the \$20 registration add-on.

- End of meeting 7:58 pm
- **Next meeting: August 7, 2025 @ 7PM**