



**PMLA Executive Meeting Minutes
May 21, 2025**

PRESENT: Allen Wales, Dave Zille, Jen Dolsen, Kristi Loewen, Derek Wood, Jamie McMurray, Jessica Lancaster, Eugenio Pasquarelli, John Kemp, Michael Druce, Nicole Jensen

REGRETS: Alona Maksimenko, Errin Morrison, Brent Thompson, Russ Auger, Pricilla Druce, Nicky Land, Scott Styles, Jake Healey

Start of Meeting: Called to order at 7:04 PM

Approval of Previous Minutes: April , 2025 moved by Errin, seconded by Jessica, and approved.

Presidents Report:

- Goalie equipment exemptions due by Friday May 23, reminder has been sent out by Pricilla
- Provincial declarations and payments due Monday May 26- must be with the BCLA office by deadline
- Couple of incidents in the last month. One was a referee complaint about an abusive coach handled by Jake and other was a report of bullying in the merged team (U17) and Rhea will handle with a team meeting.

VP Report:

- Passed on kudos from the Mission allocator when they played, they said that they used to do the ref allocator role and were very impressed with our refs.
- LMMLC meeting reiterated that official abuse is not tolerated and officials are welcome to provide their feedback via a form on the website.
- Make sure scorekeepers stay until officials have signed off on game sheets
- Looking for feedback on mylax rankings and self-scheduling from U11 co-ed and all female teams. Get to Jessica by June 6
- We got kudos at the meeting for having our self-scheduling spreadsheet all filled out in Port Moody- likely teams appreciated that our game times were not on Saturday like most other associations.
- Applications for re-tiering before provincials is due by June 2- require documentation such as game sheets etc.
- Did GradsBC do a promo video for us yet as promised? - Allen said no.

Ref Allocator Report: (emailed by Errin)

- May 10 was the in-house ref clinic which went well.
- Left it a bit late and so some were away at tournaments, next year we should schedule during tiering

- Partnered with teams this year which worked really well - thanks to U15 C and U13 A2
- Received some kudos from Poco after loaning some refs out to them recently
- Joseph Druce travelled to Sunshine Coast with U11 and refed a few games over there. They were very grateful for that

Dreamshot Media :

- Owned by young couple in Coquitlam, took pictures of the U15 team and did a great job. Kids loved it – worked out to \$20 per kid
- Will be setting up at Friendship and Golden Spike tournaments, taking photos and selling images and prints at a table.
- Would be willing to do team photos in the future if we need. Keep them in mind

Vevo Camera- Presentation Pt. 2:

- Eugenio provided quote for one tri pod, travel case and bag and one camera with month-to-month subscription.
- Inquired with mobile carriers and might be able to get special pricing as a non-profit – starts at \$90/month, would only be for the months of the season
- After \$400 USD discount it is \$2,445.61
- Will require a policy/procedure in place and a plan for managing
- Eugenio will put a detailed (CAD)cost proposal together for final approval

Round Table:

- John would like to see more cameras on in our meetings. Meetings with cameras off are challenging and would be great to see more faces.
- Errin suggested that we could meet in person like pre-covid, perhaps every couple of meetings
- Dave reported that wall ball had better than ever participation (over 50 regular participants) and he will be putting together a proposal for expenditure for prizes.
- Derek is working on the gaming grant, thank you to everyone for proving the information requested of you.

Action Items:

1. Eugenio to prepare and send a detailed proposal with costs for the VEO camera system, including one-time and ongoing monthly expenses in CAD.
2. Voting members to review and vote on Eugenio's camera proposal via email.
3. Eugenio and Nikki to communicate with the association about the camera initiative.
4. John to prepare a swax ball presentation and proposal for the next meeting.
5. Dave to coordinate with Derek on the budget for Wall Ball prizes and recognition.
6. Dave to work with Jessica on Wall Ball prize distribution.
7. Dave to prepare a cost proposal for Wall Ball prizes and get it approved.
8. Send feedback on self-scheduling to Jessica and by June 6th.
9. Derek to submit the gaming grant by the end of the month and notify the Executive when submitted.
10. Erin to potentially host the next in-person meeting at her place.
11. Alan to coordinate booking the hockey office for future in-person meetings.

12. Executive team to schedule the next meeting for June and plan for July/August meetings.

- End of meeting 7:30 pm
- **Next meeting: June 24, 2025 @ 7PM**