



**PMLA Executive Meeting Minutes
FEBRUARY 2, 2021
Via ZOOM Conference**

PRESENT: Sarah Engle, Allen Wales, Bob Bradley, Errin Morrison, Dave Zille, Stuart Doyle, Nicky Land, Jamie McMurray, Derek Wood, Brent Thompson, Nicole Jensen, Russ Augner, Lisa Gowans, Alona Maksimenko

REGRETS: Jessica Lancaster, Tim Turnbull, Kathy Bolam,

1.0 Start of Meeting: Called to order at 7:05 pm

- 1.1 Additions to Agenda:
 - Female Coordinator Role Vacant
- 1.2 Welcome Russ Augner to the Executive Team (advised Russ and Tim of their direct PMLA emails)
- 1.3 Approval of Previous Minutes: January 7, 2021
 - Approval motioned by Bob seconded by Nicky, Approved
- 1.4 Review Calendar and update as a group
 - Reviewed Regular Rates for Registration and decided current rate good until end of February. Late registration will begin in March.
 - Arrange SHARE FOODBANK Photo Day with Darby Photos
[**ACTION JESSICA** to contact Darby's for date in MAY]

2.0 Registrar Update

-271 Registered

- 3 waitlist Bantam Female, we are hoping to see more register but likely 1 female Bantam team. We will look more at this once we know team sizes.
- Registration process will go by the date payment is received.
- Allen's observations. Numbers are good other than Mini-tyke (27-2019, 29-2020, 10 currently)
- Midget Boys 21 registrations, Bantam Girls 23 registrations.

3.0 Finance and Registration Update

[Excel file presented]

- Our registration revenue to date is about \$2300 higher than budgeted.
- Nothing to report
- Via Sport did not grant us any funds

4.0 President Report

-**Via Sport** is working on a phase 2.5 which is good news. We will know soon what the new regulations will be.

-**Team Linkt**-everyone is working on Team Linkt (225, 251, 256 numbers for the first 3 weekends for Winter Development)

-**Spring Break Winter Camp**...Availability for Westhill and Arena 1 once Ice comes out.

[**ACTION NICKY** to find out floor time Westhill/Arena 1] The idea is that this will be zero cost to the association. The cost charged will be to cover the coaching and the flooring cost.

[**ACTION ALLEN AND STU** will determine, Coaching]

-**Plan for Fun Lacrosse**- We are looking to put together a Port Moody only, 3 sessions for Mini-tyke, getting a stick and coaching. Small charge to help cover some of the cost.

-**Female Coordinator is open**, Allen asked if there were any female's on the executive that would like this role. The role was discussed and the commitment to meetings. Nicky and Lisa said they would share the role in the meantime until the we find a volunteer.

Junior coaches-there were 5 girls out to help coach the younger players. There was a small cost to help where we were short coaches.

Stu Update on Winter Development -Goalie Training is going very well being done week after week. We have had two girls come out for goalie training. There was the request to have a "girls only" session and with enough numbers we would be able to consider it.

Evaluations to try-outs- we are going to stay with the same program as we have done prior. If we are able to have "contact" we will have tryouts before spring break and if no contact after spring break.

5.0 2nd VP Update

Update on the Adopt-a-street initiative -They have noticed garbage accumulating in our designated area. It is not an option to relocate our area to either Westhill or the Main Rec Centre as these areas are not covered by the adopt-a-street program.

Issues: We are not able to schedule garbage pick-up in the foreseeable future due to Covid. This is a very busy section of road with a lot of cigarette butts - maybe not appropriate for kids to be cleaning up.

Options: Look at other streets that might be available and better suited to our group. Wait out Covid and carry on with current adopt-a-street assignment once pandemic is over. Cancel PMLA adopt-a-street participation and instead schedule our own independent garbage pick-up or shoreline clean-up and send photos to the City for PR purposes.

[**ACTION Errin to cancel our Adopt-a-street program**]

Update on roles and responsibilities- City Liaison: Should that fall on the Scheduler and, if so, then conveying the Insurance documents for PMLA to the City will be added to the Scheduler's responsibilities.

[**ACTION Insurance docs to be conveyed to City by Scheduler, Errin will update Roles & Responsibilities doc to reflect this task and formalize "City Liaison" role.**]

Update on Referees-We will not have a level 3 ref. Once we have a tentative schedule for the season the Ref Coordinators will be able to determine if we have enough refs.

[**ACTION Bob and Errin to work offline on referee situation**]

6.0 Scheduler Update

Update on City Advertising – Banner is up and needs to be removed this Sunday. Just received the contact for the community board and will be contacting them
Midget Boys did get some time up at Westhill for this week to accommodate hockey schedule.
Socks: DO we want socks? Check the production schedule and wait till March meeting.

7.0 Wallball Update

Second week of competition-and on pace for reps. The engagement is good.
Thanks to Errin for coordinating the website review. Everything is helping with the updates and Errin will also be helping with updating.

8.0 Any Other Business

none

9.0 Next EXC Meeting, March 2, 2021 @7pm ZOOM Meeting

10.0 Motion to End Meeting: Sarah proposed, and Brent seconded. Meeting ended 8:34 pm