



**PMLA Executive Meeting Minutes**  
**March 16, 2021**  
**Via ZOOM Conference**

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**PRESENT:** Sarah Engle, Allen Wales, Bob Bradley, Errin Morrison, Dave Zille, Nicky Land, Jamie McMurray, Derek Wood, Brent Thompson, Nicole Jensen, Lisa Gowans, Jessica Lancaster, Stuart Doyle

**REGRETS:** Kathy Bolam, Alona Maksimenko, Russ Aunger,

**1.0 Start of Meeting: Called to order at 7:08 pm**

1.1 Additions to Agenda:

none

1.2 Approval of Previous Minutes: February 2, 2021

-Approval motioned by Jessica seconded by Errin, Approved

1.3 Review Calendar and update as a group

-to be Added: February 25<sup>th</sup> Annual Insurance from BCLA, (submitted to the City by March 1)

-to be Added: May 30<sup>th</sup>, 9am Picture Day with Darby

**2.0 Registrar Update**

**275 Registration**

Areas for concern: Bantam Female 25 registrations, Midget 21 registration, Mini-Tyke 11 registrations (due to COVID and lack of Fun Lacrosse taking place yet)

-Idea to email all the Mini-Tyke players to discuss bringing a friend, referral money of \$50 and early registration cost for Mini-Tyke.

-Brochure to get out to elementary schools

At this point we are not releasing any players and it may be an internal play year

The female players could play on boy's teams or move down or up. We will explore all options.

Mini-tyke 11 (2 teams)

Tykes 39 (3 teams)

NoviceB 44 (3 teams)

PeeweeB 51 (3 teams)

BantamB 35 (2 teams)

MidgetB (1 team)

NoviceF 15 (1 team)

PeeweeF (1 team)

BantamF (1 team)

MidgetF (1 team)

Teams 18

**[ACTION JAMIE] TO PUT TOGETHER AN OFFER FOR MINI-TYKE REFERRALS**  
**[ACTION NICKY] TO PUT TOGETHER A DRAFT SCHEDULE**  
**[ACTION DAVE] TO PUT TOGETHER A FLYER FOR THE EXECUTIVE TO PUT OUT TO ELEMENTARY SCHOOLS**  
**[ACTION ALLEN] BLAST OUT WITH HOCKEY?**

### **3.0 Finance Update**

**-ViaSport Grant** we applied in the Fall but did not receive it. We will be applying for it again (April 30<sup>th</sup>, 2021). Likely will know in June. We appreciate the reapplication.  
Nothing to report from a financing point of view.

### **4.0 President Report**

**-Plan for Fun Lacrosse-** will consider this in April possibly  
**-Reflection** on hockey and COVID and the recommendation to follow the same protocols  
**-Season-**No start of season dates yet  
**-likely** inhouse game, but we are waiting to hear from Dr. Bonnie Henry  
**-We** have postponed tryouts to see if we will be allowed scrimmages.

#### **Evaluations for Try-outs**

Plan A -End of March no info- restructure the tryouts  
Plan B-Run Tryouts in April, Games in May and June, no provincials  
Plan C-If we are able to play with another association, we will approach POCO, ideally, we will be able to play with multiple.

### **5.0 Update on Winter Development**

**-Attendance** has been great! Junior Coaching has been helpful  
Update on Spring Break  
**-No** Scheduled practices unless Coach coordinated up at Westhill. Insurance that we don't have any transmission.  
**-Planned** to run spring camp but it didn't work due to COVID and Warriors were offering similar camp to what we were considering.

### **6.0 2<sup>nd</sup> VP Update**

#### **Update on Referees and Clinics**

Tim Turnbull is not going to be taking head ref position. Clinics are also not available. We will need to sort referees quickly when we know more about the season.

### **7.0 Scheduler Update**

**Update on City Advertising-** There is a substantial cost to advertise on the Pattison Stand, we would get 20% discount

**Westhill-**we have booked the same amount of times as we did for last year

**Socks-**We will get these on a cost recovery will have each person pay with team fees.

**[ACTION NICKY] TO ORDER THE SOCKS**

## **[ACTION ALLEN] TO SORT OUT UNIFORMS FOR TEAMS OVER SPRING BREAK**

### **8.0 Wallball Update and Website Update**

-Working on updates to the Website, Errin will have access to update also.

-With the expectation of Wallball Fatigue, we have had **300K reps** and there has been a lot of enthusiasm.

-April 30<sup>th</sup> for Wallball end date

**ACTION DAVE AND ALLEN TO DISCUSS PRIZES.**

### **9.0 Any Other Business**

-Kathy (via Jessica) is looking to be getting 10% off hoodies and this will be added to the website

-Kathy (via Jessica) she has spare equipment and will drop off at Allen's.

-Stu brought up that Neil Barclay will be leaving and we will need a jersey/equipment manager.

### **10.0 Next EXC Meeting, April 6<sup>th</sup> @7pm (Rec Centre Parking Lot Possibly)**

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